



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, April 11, 2018

6:30 PM

City Hall, Room 207

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#18-0412](#) Minutes for 3/7/2018

Attachments: [ITBMNDraft180307.pdf](#)

4. Discussion and Recommendation:

A. [ID#18-0490](#) PCI DSS Compliance - Firewall Configuration Policy

Attachments: [ITFW-0.1 FIREWALL CONFIGURATION POLICY.pdf](#)

B. [ID#18-0491](#) PCI DSS Compliance - System & Password Policy

Attachments: [ITPW-0.1 SYSTEM AND PASSWORD POLICY.pdf](#)

C. [ID#18-0492](#) PCI DSS Compliance - Storing Sensitive Data Policy

Attachments: [ITSSD-0.1 STORING SENSITIVE DATA POLICY.pdf](#)

D. [ID#18-0493](#) PCI DSS Compliance - Transmission of Sensitive Data Policy

Attachments: [ITTSD-0.1 TRANSMISSION OF SENSITIVE DATA POLICY.pdf](#)

E. [ID#18-0494](#) PCI DSS Compliance - Antivirus Policy

Attachments: [ITAV-0.1AntiVirusPOLICY.pdf](#)

F. [ID#18-0495](#) PCI DSS Compliance - Vulnerability Scanning Policy

Attachments: [ITVS-0.1VulnerabilityScanningPOLICY.pdf](#)

5. Communications and Referrals

A. [ID#18-0532](#) April IT Directors Report

Attachments: [April IT Directors Report.pdf](#)

- B. [ID#18-0533](#) ITB Chairman and Vice-Chairman nominations and elections at the May, 2018 meeting

6. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.