



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Information Technology Board

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Wednesday, December 2, 2020

6:30 PM

Virtual Meeting-View at  
<https://waukesha.legistar.com/Calendar.aspx> or  
888 788 0099 (Toll Free)  
Webinar ID: 91769757166  
Passcode: 831679  
Public Comment virtual, register by 4 pm  
[https://waukesha-wi.zoom.us/webinar/register/W\\_N\\_Kd15Qe67RkSWgD1kfeCb4g](https://waukesha-wi.zoom.us/webinar/register/W_N_Kd15Qe67RkSWgD1kfeCb4g)

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-1398](#) Minutes for 11-11-2020

Attachments: [Draft Minutes 11-11-2020](#)

4. Discussion and Recommendation re:

A. [ID#20-1429](#) Review and Approve changes to sections 1-3 of the PCI DSS Policy

Attachments: [PCI DSS Section 1-3](#)

B. [ID#20-1430](#) PCI DSS Policy Section 4 Requirement #8

Attachments: [PCI DSS Section 4 -Requirement 8](#)

C. [ID#20-1431](#) PCI DSS Policy Section 4 Requirement #9

Attachments: [PCI DSS Section 4 -Requirement 9](#)

D. [ID#20-1435](#) PCI DSS Policy Section 4 Requirement #7

Attachments: [PCI DSS Section 4 -Requirement 7](#)

5. Communications and Referrals

A. [ID#20-1449](#) Director's Report

Attachments: [December 2020 Director's Report](#)

## 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.