



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, May 4, 2022

6:30 PM

City Hall, Room 162

1. Call to Order

Present 4 - Fabian, Shawn Hansen, Frank McElderry, and Daniel Manion

Absent 3 - Mary Jane Sanchez, Bob Bruders, and Ryan Corcoran

2. Public Comment

3. Approval of Minutes

A. [ID#22-4045](#) 04-06-2022 Draft ITB Minutes

Attachments: [04-06-2022 Draft ITB Minutes](#)

A. ID#22-4045 04-06-2022 Draft ITB Minutes

Aye: 4 - Fabian, Shawn Hansen, Frank McElderry and Daniel Manion

Absent: 3 - Mary Jane Sanchez, Bob Bruders and Ryan Corcoran

4. Discussion and Recommendation re:

A. [ID#22-4047](#) Election of the Information Technology Board (ITB) Officers

A. ID#22-4047 Election of the Information Technology Board (ITB) Officers: Motion to keep the current officers in place.

Aye: 4 - Fabian, Shawn Hansen, Frank McElderry and Daniel Manion

Absent: 3 - Mary Jane Sanchez, Bob Bruders and Ryan Corcoran

B. [ID#22-3910](#) Review and act on the edits to the Antivirus Policy

Attachments: [2018 ITSec 5 ANTIVIRUS POLICY](#)
[Anitvirus Policy.pdf](#)

B. ID#22-3910 Review and act on the edits to the Antivirus Policy

Aye: 4 - Fabian, Shawn Hansen, Frank McElderry and Daniel Manion

Absent: 3 - Mary Jane Sanchez, Bob Bruders and Ryan Corcoran

5. Adjournment

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Aye: 4 - Fabian, Shawn Hansen, Frank McElderry and Daniel Manion

Absent: 3 - Mary Jane Sanchez, Bob Bruders and Ryan Corcoran

"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 the Public Works department, 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.