



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, March 7, 2018

6:30 PM

City Hall - Common Council Chambers

1. Call to Order

Present 7 - Fabian, Skinner, Manion, Sanchez, Bruders, Corcoran, and Gilligan

2. Public Comment

3. Approval of Minutes

- A. [ID#18-0310](#) Approval of minutes for 2/7/2018
approved

Aye: 7 - Fabian, Skinner, Manion, Sanchez, Bruders, Corcoran and Gilligan

4. Discussion and Recommendation:

- A. [ID#18-0311](#) Discussion & approval of contract for the Information Security Incident Response Plan from Halock Security Labs
approved

Aye: 7 - Fabian, Skinner, Manion, Sanchez, Bruders, Corcoran and Gilligan

- B. [ID#18-0365](#) CIP Ranking Process

- C. [ID#18-0366](#) Security Awareness Training Update

5. Communications and Referrals

6. Adjournment

approved

Aye: 7 - Fabian, Skinner, Manion, Sanchez, Bruders, Corcoran and Gilligan

"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.