



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, April 11, 2018

6:30 PM

City Hall, Room 207

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#### 1. Call to Order

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

#### 2. Public Comment

#### 3. Approval of Minutes

**approved**

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

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

#### 4. Discussion and Recommendation:

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

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

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

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

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

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

#### 5. Communications and Referrals

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

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

#### 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.