



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, November 7, 2018

6:30 PM

City Hall - Common Council Chambers

1. Call to Order

Present 4 - Fabian, Manion, Sanchez, and Bruders

Absent 2 - Corcoran, and Helgestad

2. Public Comment

3. Approval of Minutes

- A. [ID#18-1664](#) Draft ITB Minutes for 07-11-18
approved

Aye: 4 - Fabian, Manion, Sanchez and Bruders

Absent: 2 - Corcoran and Helgestad

- B. [ID#18-1665](#) Draft ITB Minutes for 08-16-18
approved

Aye: 4 - Fabian, Manion, Sanchez and Bruders

Absent: 2 - Corcoran and Helgestad

- C. [ID#18-1666](#) Draft ITB Minutes for 08-22-18
approved

Aye: 4 - Fabian, Manion, Sanchez and Bruders

Absent: 2 - Corcoran and Helgestad

4. Discussion and Recommendation re:

- A. [ID#18-1629](#) Discussion and Recommendation to approve the contract Kronos Dimensions (Cloud), contingent upon the City Attorney's final review of the contract.
approved

Aye: 4 - Fabian, Manion, Sanchez and Bruders

Absent: 2 - Corcoran and Helgestad

- B. [ID#18-1636](#) Discussion and Recommendation on formatting and organization of PCI DSS policies
- C. [ID#18-1637](#) Discussion on the Vulnerability Management Program
- D. [ID#18-1667](#) Discussion on the written information security policy

5. Communications and Referrals

- A. [ID#18-1689](#) Update on on TargetSolutions: Online training for Fire Department

6. Adjournment

approved

Aye: 4 - Fabian, Manion, Sanchez and Bruders

Absent: 2 - Corcoran and Helgestad

"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.