



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

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/WN_Kd15Qe67](https://waukesha-wi.zoom.us/webinar/register/WN_Kd15Qe67RkSWgD1kfeCb4g)

[RkSWgD1kfeCb4g](https://waukesha-wi.zoom.us/webinar/register/WN_Kd15Qe67RkSWgD1kfeCb4g)

1. Call to Order

Rollcall

Rollcall

Present 6 - Fabian, Manion, Sanchez, Bruders, Browne, and Hansen

Absent 1 - Corcoran

2. Public Comment

3. Approval of Minutes

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

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

A. ID#20-1398 Minutes for 11-11-2020

Aye: 6 - Fabian, Manion, Sanchez, Bruders, Browne and Hansen

Absent: 1 - Corcoran

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](#)

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

Aye: 6 - Fabian, Manion, Sanchez, Bruders, Browne and Hansen

Absent: 1 - Corcoran

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

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

B. ID#20-1430 PCI DSS Policy Section 4 Requirement #8

Aye: 6 - Fabian, Manion, Sanchez, Bruders, Browne and Hansen

Absent: 1 - Corcoran

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

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

C. ID#20-1431 PCI DSS Policy Section 4 Requirement #9

Aye: 6 - Fabian, Manion, Sanchez, Bruders, Browne and Hansen

Absent: 1 - Corcoran

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

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

D. ID#20-1435 PCI DSS Policy Section 4 Requirement #7

Aye: 6 - Fabian, Manion, Sanchez, Bruders, Browne and Hansen

Absent: 1 - Corcoran

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.