



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, October 7, 2020

6:30 PM

Rm 207 (Dreyfus Room), City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 5 - Fabian, Manion, Corcoran, Browne, and Hansen

Absent 2 - Sanchez, and Bruders

2. Public Comment

3. Approval of Minutes

3. Approval of Minutes

Aye: 5 - Fabian, Manion, Corcoran, Browne and Hansen

Absent: 2 - Sanchez and Bruders

A. [ID#20-1253](#) 8-12-20 Meeting Minutes

Attachments: [8-12-20-ITB-MeetingMinutes.pdf](#)

4. Discussion and Recommendation re:

A. [ID#20-1251](#) Annual Policy Review: ITSec 1: FIREWALL CONFIGURATION POLICY

Attachments: [ITSec 1 FIREWALL CONFIGURATION POLICY.pdf](#)

Chris would like item 5G removed.

Paul would like to add the word "applications" to item 5B.

A motion was made by Manion, seconded by Hansen, that this item be approved.

The motion carried by the following vote:

Aye: 5 - Fabian, Manion, Corcoran, Browne and Hansen

Absent: 2 - Sanchez and Bruders

B. [ID#20-1252](#) Annual Policy Review: ITSec 2: SYSTEM AND PASSWORD POLICY

Attachments: [ITSec 2 SYSTEM AND PASSWORD POLICY.pdf](#)

Paul has 2 recommendations - 5T modify SSH to say SSHv2 and later. Add TLS1.2 and later. Could also be repeated in 5V.

**A motion was made by Fabian, seconded by Manion, that this item be approved.
The motion carried by the following vote:**

Aye: 5 - Fabian, Manion, Corcoran, Browne and Hansen

Absent: 2 - Sanchez and Bruders

5. Communications and Referrals**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.