

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Information Technology Board**

Wednesday, November 4, 2020

6:30 PM

Virtual Meeting-View at https://waukesha.legistar.com/Calendar.aspx or 888 788 0099 (Toll Free) Webinar ID: 917 6975 7166

Passcode: 831679

Public Comment is virtual only, register by 4 pm https://waukesha-wi.gov/1907/Public-Comment

1. Call to Order

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

Absent 1 - Corcoran

- 2. Public Comment
- 3. Approval of Minutes
- 4. Discussion and Recommendation re:

A. ID#20-1330 Review and Approve Changes to Section 1 of the PCI DSS Cybersecurity

Policy.

Attachments: PCI DSS Section 1

A. ID#20-1330 Review and Approve Changes to Section 1 of the PCI DSS

Cybersecurity Policy.

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

Absent: 1 - Corcoran

**B.** ID#20-1331 Annual Review of Section 2 of the PCI DSS Cybersecurity Policy.

Attachments: PCI DSS Section 2

B. ID#20-1331 Annual Review of Section 2 of the PCI DSS Cybersecurity Policy.

Ave: 5 - Manion, Sanchez, Bruders, Browne and Hansen

Absent: 2 - Fabian and Corcoran

**C.** ID#20-1332 Annual Review of Section 3 of the PCI DSS Cybersecurity Policy.

Attachments: PCI DSS Section 3

C. ID#20-1332 Annual Review of Section 3 of the PCI DSS Cybersecurity Policy.

Aye: 5 - Manion, Sanchez, Bruders, Browne and Hansen

Absent: 2 - Fabian and Corcoran

**D.** ID#20-1337 Review and Act on a request to amend the agreement with Windstream.

Attachments: Cover Sheet -Amendment to Windstream Agreement

City of Waukesha - 2126774 - v1

D. ID#20-1337 Review and Act on a request to amend the agreement with Windstream. Put on hold until the next ITB meeting.

Aye: 5 - Fabian, Sanchez, Bruders, Browne and Hansen

Nay: 1 - Manion

Absent: 1 - Corcoran

E. <u>ID#20-1338</u> Review and act on amending the Amendment to The Ultimate Software

Group, Inc. SaaS Model Agreement

<u>Attachments:</u> Cover Sheet -Amendment to UlriPro SaaS Agreement

City of Waukesha Amendment renew revise 10.28.20

E. ID#20-1338 Review and act on amending the Amendment to The Ultimate

Software Group, Inc. SaaS Model Agreement

Aye: 5 - Manion, Sanchez, Bruders, Browne and Hansen

Absent: 2 - Fabian and Corcoran

**F.** ID#20-1339 Review and act on approving the Supplement to the Ultimate Software

Group, Inc. SaaS Agreement

Attachments: Cover Sheet -Supplement to UlriPro SaaS Agreement

City of Waukesha Testing Supplement 10.28.20

F. ID#20-1339 Review and act on approving the Supplement to the Ultimate

Software Group, Inc. SaaS Agreement

Aye: 5 - Manion, Sanchez, Bruders, Browne and Hansen

Absent: 2 - Fabian and Corcoran

5. Communications and Referrals

A. <u>ID#20-1342</u> Director's Report

Attachments: November 2020 Directors Report

6. Adjournment

## 6. Adjournment

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

Absent: 1 - Corcoran

"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.

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