



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Information Technology Board

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Wednesday, January 6, 2021

6:30 PM

Virtual Meeting-View at  
<https://waukesha.legistar.com/Calendar.aspx> or

877-853-5247 (Toll Free)

Webinar ID: 917 6975 716

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)

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#### 1. Call to Order

**Present** 5 - Fabian, Manion, Bruders, Browne, and Hansen

**Absent** 2 - Sanchez, and Corcoran

#### 2. Public Comment

#### 3. Approval of Minutes

##### A. [ID#20-1564](#) Minutes for 12-2-2020

**Attachments:** [Draft Minutes 12-2-2020](#)

*Minutes approved by consent*

##### A. ID#20-1564 Minutes for 12-2-2020

**Aye:** 5 - Fabian, Manion, Bruders, Browne and Hansen

**Absent:** 2 - Sanchez and Corcoran

#### 4. Discussion and Recommendation re:

##### A. [ID#20-1565](#) PCI DSS Section 4 Change Review

**Attachments:** [PCI DSS Cybersecurity Policy Standards Section 4](#)

*Mary Jane Sanchez joined the meeting*

##### A. ID#20-1565 PCI DSS Section 4 Change Review

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

**Absent:** 1 - Corcoran

**B. [ID#20-1566](#) PCI DSS Policy Section 5 - Requirement 10**

**Attachments:** [PCI DSS Policy Section 5 -Requirement 10](#)

**B. ID#20-1566 PCI DSS Policy Section 5 -&nbsp; Requirement 10**

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

**Absent:** 1 - Corcoran

**C. [ID#20-1567](#) PCI DSS Policy Section 5 - Requirement 11**

**Attachments:** [PCI DSS Policy Section 5 -Requirement 11](#)

**C. ID#20-1567 PCI DSS Policy Section 5 -&nbsp; Requirement 11**

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

**Absent:** 1 - Corcoran

**D. [ID#20-1568](#) PCI DSS Policy Section 6 - Requirement 12**

**Attachments:** [PCI DSS Policy Section 6 -Requirement 12](#)

**D. ID#20-1568 PCI DSS Policy Section 6 -&nbsp; Requirement 12**

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

**Absent:** 1 - Corcoran

**5. Communications and Referrals****A. [ID#20-1570](#) Director's Report**

**Attachments:** [January 2021 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.