

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on November 13th, 2019 at 8:05 a.m., the following Commission members were present: Matthew Ung, Dan Moore, Pete Groetken and Jeff Sypersma. Absent: Marty Pottebaum.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from September 11th, 2019 were approved. **3/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. C.)

Glenn Sedivy shared the following updates: City Manager Budget Meeting, Hiring Process, News Release for Text to 911 and City Fiber Sales.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Enterprise Switch Replacement, Submitted Budget Improvements, SCPD Network Cable Revamp & PC Move, Drafting Removable Media Policy, City eMail Encryption, Fire Suppression in Data Center, Developing Custom System for City Open Enrollment, Microsoft ATP (Advanced Threat Protection), Testing Potential Firewall Replacement, Handle with Care Document Process for SCPD, County Proximity System Upgrade, Upgrade OS on all iSeries Servers & Conducted Switch Test, Sending Two Team Members to Week Long O365 Training and Planning Library eMail Migration for Early 2019.

Open Items (Agenda item III. B.)

Councilman Moore shared that there will more-than-likely be changing Councilmember assignments for Boards and Commissions – including this Commission, beginning in 2020.

The regular meeting adjourned at 8:54 a.m., with the next meeting scheduled for December 11th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.