### **MINUTES**

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on January 8<sup>th</sup>, 2020 at 8:05 a.m., the following Commission members were present: Marty Pottebaum, Pete Groetken, Julie Schoenherr and Jeff Sypersma. Absent: Matthew Ung.

## I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from December 11th, 2019 were approved. **4/0 Carried**.

#### II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

Glenn Sedivy shared updated on personnel issues and the 28E Agreement renewal.

#### III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Enterprise Switch Replacement, Migrating eMail GSuite to O365 for the Library, CST's Click2Gov Utility Payment System Security Event, Data Center Fire Suppression, PDFD Technical Room Cleanup, Windows 7 and Server 2008 Upgrades, City PC Replacement, Integrated Cognos Catalogs, Implemented O365 ATP to all End-Users, Year-End Updates and Backups, Removable Media Policy and eMail Encryption to Select City End-Users.

# Open Items (Agenda item III. B.)

No Open Items

The regular meeting adjourned at 8:32 a.m., with the next meeting scheduled for February 12th, 2020 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.