## **MINUTES**

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on March 9, 2022, at 8:05 a.m., the following Commission members were present: Matthew O'Kane, Julie Schoenherr and Mathew Ung and Dean Stevens. Absent: Rocky DeWitt.

### I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from February 9, 2022, were approved. **4/0 Carried**.

#### **II. Communications Center**

Monthly Budget Report (Agenda item II A.)

Informational.

Open Items (Agenda item II B.)

Glenn Sedivy gave updates on personnel and training for new CAD system.

#### III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Annual CentralSquare Upgrade, Migration to Windows Server 2019, Equipment Disposal, Tracs Upgrade, FuelMaster Upgrade at Transit, Applied Updated Firmware to Enterprise VCS Switches, Cutting to MimeCast, Follow-Up ESRI ArcGIS Enterprise Presentation, Participated in EOC Exercises, Incident Response Plan, SCPD Evening CALEA Zoom Meeting, Configured Nutanix (HCI) Systems, Conducted Incident Response Kickoff Meeting with ProCircular, Integrating New Asset Management Software and Purchased Active Directory Auditing Tool.

# Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:37 a.m., with the next meeting scheduled for April 13, 2022, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.