MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on May 11, 2022, at 8:05 a.m., the following Commission members were present: Matthew O'Kane, Julie Schoenherr, Rocky DeWitt, and Dean Stevens. Absent: Mathew Ung

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from April 13, 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 shared that he will begin advertising for the open Communications Center Manager position. He also shared personnel and City Fiber CIP updates.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: City Assessor's FOIA request, Cognos Upgrade, Completion of Migration to Mimecast, Pursuing Temporary IT Specialist Position, Mimecast, FLEX Integration, LEC IT Review with Baker Group, 3-Year Microsoft Contract Options Out to Bid, Introduced O365 Call Form for Help Desk Call Tracking, Began Tyson Events Center Tech Room Assessment & Cleanup, New County Website Kick-Off, Migrated 70 of 200+ Server Instances to Nutanix HCl Platform, Uptick in Whaling Attacks, Working to Eliminate Internet Explorer, Security Metrics and Phone Stats.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:36 a.m., with the next meeting scheduled for June 8, 2022, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.