

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on August 10, 2022, at 8:05 a.m., the following Commission members were present: Matthew O’Kane, Rocky DeWitt, and Dean Stevens. Absent: Julie Schoenherr and Mathew Ung.

### **I. Meeting Called to Order**

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from July 13, 2022, were approved. **3/0 Carried.**

### **II. Communications Center**

Monthly Budget Report (Agenda item II A.)

Informational.

Open Items (Agenda item II B.)

Glenn Sedivy shared personnel updates on Motorola Flex Training.

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: City Migration to eFax, Upgraded XOS Firmware on ~100 Network Switches, Annual GIS Meeting, Microsoft 2012/2016 Server Migration to 2019/2022, County Website, UPS Battery Replacement, AS400/iSeries Upgrade, High Temperature Event in Downtown Data Center, Draft Incident Response Plan & Policy to City/County Leadership & Legal, Changed all Administrative Passwords, Phishing Metrics, Motorola Flex, City Desktop-to-Laptop Replacement, NextGen Backup Solution, Provided Fiber Maps & Started Weekly Meetings with Fiber Group of Cedar Rapids, Investigating Legacy eMail Archival (Retain) Migration Options and SDHD Desktop Replacement.

Open Items (Agenda item III. B.)

No open items.

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Rocky DeWitt, seconded by Matthew O'Kane. **3/0 Carried.**

Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered to prevent needless and irreparable injury to the individual's reputation and at the individual's request. Iowa Code Section 21.5(1)(i)

The regular meeting adjourned at 8:45 a.m., with the next meeting scheduled for September 14, 2022, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.