

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on June 8th, 2016 at 8:05 a.m., the following Commission members were present: Jackie Smith, Dan Moore, Pete Groetken, Mark Monson and Jeff Sypersma.

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

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from May 11<sup>th</sup>, 2016 were approved. **5/0 Carried.**

### **II. Communications Center**

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

Glenn Sedivy shared updates on the following projects: Siren System for Sioux City, upcoming fiber projects and FiberComm Fiber on StarComm route.

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Cyber Security Awareness Training, City Hall Network Segmentation, County PC Replacement Planning, GroupWise to Exchange Online and Office 365, Reimaging PCs for IE11 Upgrade, WebApp blocking and Library IT Support MOU.

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Jackie Smith, seconded by Dan Moore. **4/0 Carried.**

The regular meeting adjourned at 8:45 a.m., with the next meeting scheduled for July 13<sup>th</sup>, 2016 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.