

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on February 8th, 2017 at 8:05 a.m., the following Commission members were present: Matthew Ung, Pete Groetken, Dan Moore and Jeff Sypersma. Absent: Marty Pottebaum

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

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from January 11th, 2017 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 personnel updates and the AS400 CAD project.

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: quarterly security updates to laptops, FireEye, HTE updates for SSFD, ZIX renewal, completion of Art Center website, Office 365, FY18 budget, EnergyCap migration and City PC replacement planning and City bus video system integration.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:33 a.m., with the next meeting scheduled for March 8th, 2017 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.