

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on February 14th, 2018 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Pete Groetken, and Jeff Sypersma. Absent: Dan Moore and Marty Pottebaum

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

Jeff Sypersma called the meeting to order at 8:04 a.m. The minutes from January 10<sup>th</sup>, 2018 were approved. **3/0 Carried.**

### **II. Communications Center**

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

No Open Items

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Troubleshooting Tax Valuation Discrepancy, Intel Disk Backup Addition, Security Awareness Training Process Improvements, County Centennial Mobile App & Web Site Development, SCFD Station Alerting, Sheriff's New L3 Dash/BodyCam Docking Stations, Spectra/Kinseth Integration, Library Security Initiatives, Enterprise Core Network Switch Vetting, Prototyping SharePoint with Internal Apps, iSeries Tape Encryption, Analyzing GeoComm Data Update Proposal with 911 and 2018 County PC Replacement.

Open Items (Agenda item III. B.)

John Malloy shared that the County's Auditor's office is assessing a potential change to their Financial and Real Estate Software and that a change of this scope has many implications and is a significant undertaking if pursued.

The regular meeting adjourned at 8:30 a.m., with the next meeting scheduled for March 14th, 2018 at 8:05 a.m., in the First Floor Boardroom in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.