

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on September 9th at 8:05 a.m., the following Commission members were present: Jeff Sypersma, Matthew Ung and Pete Groetken. Absent: Rocky DeWitt and Julie Schoenherr.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from August 12th, 2020 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 and building repair updates.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Enterprise Switch Replacement, Expo Center Integration, Received Bids for City Telco System, Advertising IT Security Coordinator, eMail Password Self-Service Testing, Sent Laptop and Desktops Out to Bid for PC Replacement, Random PC Workstation Performance Issues, Scheduled Enterprise Firewall Rip & Replace, Enterprise-Wide Phishing Campaign, City Benefits System Version 2 and Vetting Backup Solutions for Cloud Based Data.

Open Items (Agenda item III. B.)

Jeff Sypersma asked when his term would be completed. WCICC-IT agreed to verify the end date. A discussion followed on the process of replacing the Citizen Representative.

Matthew Ung asked for an update on the reclassification of the IT Director's position. John Malloy provided an update from City Human Resources.

The regular meeting adjourned at 8:25 a.m., with the next meeting scheduled for October 14th, 2020 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.