

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on August 11, 2021 at 8:05 a.m., the following Commission members were present: Matthew Ung and Pete Groetken, (Rocky DeWitt participated telephonically). Absent: Julie Schoenherr and Jeff Sypersma.

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

Matthew Ung called the meeting to order at 8:10 a.m. The minutes from July 14, 2021 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 updates on the new CAD software replacement project.

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Internal Promotion, Security Metrics, Pen Testing & Risk Assessment Agreement, USB Management System, Mitel Phone System Upgrade, Implementing MFA for Constituents, Testing Help Desk Call Queue, PD/Sheriff Hard Drive Replacement, BOS Board Room AVI Discussion, Motorola Kickoff Meeting, Tyler SQL Database Migration to MSSQL 2019, Job Offer for Open Network Specialist Position, Phone Metrics.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:40 a.m., with the next meeting scheduled for September 8, 2021 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.