

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on November 8, 2023, at 8:05 a.m., the following Commission members were present: Dean Stevens, Matthew O’Kane, Julie Schoenherr and Matthew Ung. Absent: Dan Bittinger.

### I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from October 18, 2023, were approved. **4/0 Carried.**

### II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the FY24 Budget, Staffing, Communications Center Tours, Annual CALEA Accreditation and Motorola FLEX Training.

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: Migrated All Fire Station Phone Systems to 3CX, Facilitated Federal Building Coming Online for SCPD, Cleaned & Enhanced Network Cabling at Climbing Hill, Migrated Remote Control Software to DameWare Everywhere, Attended IT Symposium in Sioux Falls, GIS Licenses on Enterprise Agreement, Started Migration to New Downtown Data Center, New Justice Center PCs, Employee Portal Demo, Working to Onboard US Bank & Retiring Wells Fargo for City Finance, Updating Airport Flight Board Equipment & Processes, Updating 3GIS Software, Scheduling Risk Assessment & Pen Test for December and EVMS & Mimecast eMail Filter Metrics.

The regular meeting adjourned at 8:30 a.m., with the next meeting scheduled for December 13, 2023, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.