

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on February 13<sup>th</sup>, 2019 at 8:05 a.m., the following Commission members were present: Jeff Sypersma, Matthew Ung, Pete Groetken and Dan Moore. Absent: Marty Pottebaum.

### I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:07 a.m. The minutes from January 9th, 2019 were approved. **4/0 Carried.**

### II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

Pete Groetken inquired about the City selling portion of the City's Fiber. Dan Moore asked for a memo with information on the possibility of selling a portion of the City's Fiber and the current exchange agreements.

### III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Network Core Switch Phase 1, City FOIA request, ShoreTel to Mitel Phone System OS Migration & Upgrade, Surface Replacement, AnalyticsNOW Training, providing support for the Tyler project, Network Cabling Contract, researching options for Redundant Internet Connection, Annual Security Awareness Training, Hard Drive Destruction and Office 365 License Renewal.

Open Items (Agenda item III. B.)

John Malloy shared his Six-Month Snapshot.

The regular meeting adjourned at 9:15 a.m., with the next meeting scheduled for March 13th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.