

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

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

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:06 a.m. The minutes from February 13th, 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 asked for an update on the City fiber memo. Glenn Sedivy shared an update on the office replacement project.

Glenn Sedivy and John Malloy shared updates on NG911 Requirements.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Network Core Switch Phase 1, City and County PC Replacement, Coordinating Network Cabling at Morningside Library, Network Backup Storage Migration, County Phone System Server (Software) Upgrade, Atom (Dictaphone) Replacement, Ordered and Received Data Center Compute, Completed March Phishing Campaign, Reviewing Office 365 Licensing and Nature Center Workstation Move.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:37 a.m., with the next meeting scheduled for April 10th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.