

## **CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION (CCIT)**

Date: October 1, 2019 7:45 a.m. City Hall Board Room

Members Present: Robert Mielke, Kurt Gibbs, Brad Karger, Michael Loy Thomas Boutain, John Tubbs, Maryanne Groat, Pat Puyleart (C),

Members Absent:

Additional Attendees: Dale Schirmacher, Rick Abreu, Julie Henrichs, Jane Heil

### **CALL THE MEETING TO ORDER:**

The meeting was called to order by Pat Puyleart at 7:35 a.m.

#### **1) APPROVAL OF THE MINUTES OF THE SEPTEMBER 3, 2019 MEETING**

**Mielke moved/Karger seconded** to approve the minutes of the September 3<sup>rd</sup> meeting.  
**Carried.**

#### **2) CURRENT INFRASTRUCTURE PROJECTS AND WHAT'S NEXT FOR CORE SYSTEM**

- a) End of life systems being addressed – There are several switches that will need to be replaced. Cisco has put the current ACS environment at end of life, so that system will be upgraded.
- b) Teleconferencing/voice system future – Unified Communication environment needs to be upgraded. Currently looking to get rid of copper phone lines in the ground and move to SIP trunking which is more reliable and cost effective.

#### **3) CURRENT SECURITY LANDSCAPE**

- a) Recent Attacks – Public governments have become a recent target. Director Klein provided the Board with a handout outlining the recent cyber attacks, especially those involving Wisconsin public sector entities.
- b) Resources available at the State – Gerry recently attended a Cyber Warfare exercise in Madison. He also was on a panel at the Governor's Cyber Security Summit in Madison. The State has several resources available to assist in the event of a cyber attack including the Fusion Center within the DOJ and the public sector Cyber Response Teams.
- c) What we are doing – Dale Schirmacher spoke to the Board about a few of the recent security measures that have been implemented.
- d) Priorities for what we need to work on next.

#### **4) CONSIDERATION AND POSSIBLE ACTION ON APPROVING THE 2020 OPERATING BUDGET**

**Mielke moved/Tubbs seconded** to approve the 2020 operating budget. **Carried.**

#### **5) DIRECTOR'S REPORT:**

- a) Strategic Plan Update – Working on this and should be ready for the November Board meeting
- b) Staffing Update
  - i. 46 Applicants for the open PC Technician position
  - ii. Desktop Engineer starts October 7<sup>th</sup>.
- c) Project Status Reports
  - i. Three large 911 projects are in process.
  - ii. Devnet – This project is not wrapping up due to poor vendor support. Reviewing options as to how to proceed.
  - iii. Windows 7 mitigation is a focus of the PC team.
  - iv. Land Records

#### **4) NEXT MEETING DATE, TIME AND LOCATION:**

Next meeting is at November 5, 2019 at 7:30 a.m. in the City Hall Board Room.

**ADJOURN** – The meeting was declared adjourned 8:00 a.m.  
/a/ Brad Karger Secretary