

City of Franklin
Technology Commission Meeting Agenda
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WEDNESDAY, DECEMBER 8, 2021 – 6:00 P.M.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, WI

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Review and Approval of the October 27, 2021 Meeting Minutes
- IV. 2021 IT Projects in Review
- V. Identification & Access Control Policy
The Technology Commission may enter closed session for this subject matter pursuant to Wis. Stat. § 19.85(1)(d), to consider strategy for crime prevention, and the implementation of a program and policy and tools therefore for crime prevention, i.e., cyberattack prevention and technological crimes in relation thereto, for the protection of the City’s technical and information infrastructure and the City officials, employees and the public who use the system, and also pursuant to Wis. Stat. § 19.85(1)(e), for competition and bargaining reasons with regard to the prevention protection program and this subject matter, and the investing of public funds in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed.
- VI. Update Regarding Fiber Network to Access Internet Services for City Business Operations
- VII. Technical Issues Review
- VIII. Director’s Report on IT Operations (No Action Required)
- IX. Future Agenda Items
 - Incident Response Policy
 - 2022 IT Budget
 - Fiber Network to Access Internet Services for City of Franklin Business Operations
 - Physical Security Improvement Project
 - City Website Update
 - Strategic Technology Plan & Cyber Security Component
 - Exchange Migration
 - Migration of Servers to the DMZ
 - Security Patch Distribution and Issues
 - GCS Migration to Web Application
- X. Next Meeting Date: January 26, 2022 – 6 p.m.
- XI. Adjournment