

City of Franklin
Technology Commission Meeting Agenda
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WEDNESDAY, OCTOBER 27, 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 September 22, 2021 Meeting Minutes
- IV. Welcome New Member Michelle Tischer
- V. Strategic Technology Plan – Goal #2 Strategies and Activities
- VI. Closed Session
 - a. Identification & Access Control Policy
 - b. IT Security Risk/Watch Register

The Technology Commission may enter closed session for these subject matter items 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 these subject matter items, 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.
- 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: Tentative date of Wednesday, December 8, 2021 for a combined November/December Meeting
- XI. Adjournment