

City of Franklin
Technology Commission Meeting Agenda
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WEDNESDAY, MARCH 23, 2022 – 6:00 P.M.
Franklin City Hall, INSPECTION CONFERENCE ROOM
9229 W. Loomis Road, Franklin, Wisconsin

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Review and Approval of the February 28, 2022 Meeting Minutes
- IV. Strategic Technology Plan – Activities for Goal #3
- V. Closed Session
 - a. Identification & Access Control Policy
 - b. Incident Response Plan
 - c. Updates on Risk/Watch Matrix

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.
- VI. Technical Issues Review
- VII. Director’s Report on IT Operations (No Action Required)
- VIII. Future Agenda Items
 - 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
 - 2022 FBI/DOJ Police Department On-Site Audit
 - Security Patch Distribution and Issues
 - GCS Migration to Web Application
 - Results of the Internal/External Security Penetration Test
- IX. Next Meeting Date: April 27, 2022 – 6 p.m. – Hearing Room
- X. Adjournment