

City of Franklin
Technology Commission Meeting Agenda
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WEDNESDAY, APRIL 28, 2021 – 6:00 P.M.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, WI

- I. Call to Order and Roll Call
 - II. Citizen Comment Period
 - III. Review and approval of the March 24, 2021 Meeting Minutes
 - IV. Update on Physical Security Improvement Project
 - V.
 - a. Discussion on Point & Pay Security Evaluation
 - b. Discussion on Invoice Cloud Security Evaluation
 - c. Update on RMM Security Analysis Study
 - d. Update on Initial Draft of City of Franklin Security Risk Watch Matrix
 - e. Update on City of Franklin Security Policies – Identity and Access Control Policies
- 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
 - a. Website Update
 - b. Commission & Committee Meetings – Audio & Video Recording
 - c. Strategic Technology Plan
 - d. NIST Aligned Policies
 - e. Exchange Migration
 - IX. Next Meeting Date: Wednesday, May 26, 2021
 - X. Adjournment