

City of Franklin
Technology Commission Meeting Agenda
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WEDNESDAY, JULY 14, 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 April 28, 2021 Meeting Minutes
- IV. Consider Policy for Electronic Meeting Recordings: Collection, Distribution, and Retention of Boards/Commissions/Committees Meeting Proceedings
- V. Technology Commission Technical & Security Review Policy
- VI. Strategic Technology Plan – Ten Goals & Objectives
- VII. Closed Session
 - a. Strategic Review Item: Initial Draft of City of Franklin Security Risk Watch Matrix
 - b. Policy Review Item: 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.
- VIII. Technical Issues Review
- IX. Director of Administration Updates
 - a. AT&T Dedicated Internet & Voice Bundle
 - b. Physical Security Improvement Project
 - c. Fiber Network to Access Internet Services for City of Franklin Business Operations
 - d. City of Franklin Website
- X. Director’s Report on IT Operations (No Action Required)
- XI. Future Agenda Items
 - a. Exchange Migration
 - b. Incident Response Plan
- XII. Next Meeting Date: Wednesday, August 25, 2021
- XIII. Adjournment