



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY INFORMATION MANAGEMENT COMMITTEE

ALD. NIK KOVAC, CHAIR

Nancy Olson, Vice-Chair

*Jane Islo, James Klajbor, Jennifer Meyer, James Owczarski, Judy
Pinger, Mark Rohlfing, Aycha Sawa, Richard Watt, and Deborah
Wilichowski*

*Staff Assistant, Chris Lee, 286-2232, Fax:286-3456,
clee@milwaukee.gov*

Thursday, June 13, 2019

10:00 AM

Room 303, Third Floor, City Hall

1. Call to order.
2. Roll call.
3. Review and approval of the previous meeting minutes.
4. Records retention.
 - a. *Proposed departmental record schedules for approval.*
 - b. *State Records Board approval of previous schedules.*
5. Communications and updates.
 - a. *Text Archiving*
 - b. *CityWatch RFP*
 - c. *Open Data and Hack-a-Pipeline*
 - d. *Vulnerability Assessment and Penetration Audit*
 - e. *IT Security*
 - f. *Office365*
6. Agenda items for the next meeting.
7. Next meeting date and time.
 - a. *Thursday, September 19, 2019 at 10 AM*
8. Adjournment.

Materials for this meeting can be found within the following file:

[190347](#)

Communication relating to the matters to be considered by the City Information Management Committee at its June 13, 2019 meeting.

Sponsors: THE CHAIR

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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