



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY INFORMATION MANAGEMENT COMMITTEE

ALD. NIK KOVAC, CHAIR

Nancy Olson, Vice-Chair

Chuck Burki, Jane Islo, James Klajbor, Jennifer Meyer, James Owczarski, Judy Pinger, Aycha Sirvanci, Richard Watt, and Deborah Wilichowski

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

Thursday, March 9, 2017

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 from December 8, 2016.**
- 4. Records retention.**
 - Proposed department record schedules for approval*
 - State Records Board approval of previous schedules*
- 5. Communication on Land Management System (LMS).**
- 6. Report on Smart Cities Initiative.**
- 7. Email Encryption Instructions.**
- 8. Updates.**
 - Open Data*
 - ADA DOJ project progress*
 - Security Appliance*
- 9. Review and approval of CIMC 2016 annual report.**
- 10. The following files may be placed on file as no longer necessary:**

- A. [151552](#) Communication relating to the matters to be considered by the City Information Management Committee at its March 10, 2016 meeting.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
- B. [160157](#) Communication relating to the matters to be considered by the City Information Management Committee at its June 9, 2016 meeting.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
- C. [160578](#) Communication relating to the matters to be considered by the City Information Management Committee at its September 8, 2016 meeting.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
- D. [161089](#) Communication relating to the matters to be considered by the City Information Management Committee at its December 8, 2016 meeting.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

11. **Adjournment.**

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

- [161509](#) Communication relating to the matters to be considered by the City Information Management Committee at its March 9, 2017 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, 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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