



# 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**

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**Thursday, June 13, 2019**

**10:00 AM**

**Room 303, Third Floor, City Hall**

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- 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.**

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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