Technical Advisory Committee
TAC Meeting
January 25, 2024

REMOTE via TEAMS (for presenters)

Public comment for this meeting may be submitted in writing via email to the Clerk of the Technical Advisory Committee at kschaefer@cuyahogacounty.us no later than 7:00 a.m. on Thursday before the meeting. Members of the public will also be afforded the opportunity to make public comment via the conference call at designated times during the meeting, as indicated by the Clerk or Chairperson.

I. CALL TO ORDER

II. ROLL CALL

Members	Appointed Representation	Proxy (if needed)	Present	Absent
Jeremy Mio	ISO		☐	☐
Jason Snowbrick	HHS Ops		☐	☐
Greg Sherman	HHS Apps		☐	☐
Jeremy Williams	Applications		☐	☐
Connie Geddis	Project Management		☐	☐
Alan Kilgore	Operations/Engineering		☐	☐
Robin Roy	Board of Elections		☐	☐
TBD	Common Pleas Courts		☐	☐
Josh Brower	Prosecutors Office		☐	☐
Bob Noll	Enterprise Applications		☐	☐

III. REVIEW MINUTES- January 11, 2024

IV. PUBLIC COMMENT

01	2024-SH-001	**Department:** Sheriff's Department	**Presenter:**
RFI/RFP/RFQ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to purchase cameras, charging kits, and key fobs for the Human Trafficking Unit.		
	Amount not to exceed: $ 10,676.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES☐ NO ☐ HELD ☐		

Approval Tracking	**Moved:**	
	Seconded:	
	Unanimous Approval ☐	Non-Unanimous Approval ☐
	Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
	Not Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
	Abstained	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐

02	2024- IT-002	Department: Information Technology	Presenter:
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to request for proposals for IT Staff Augmentation.		
	Amount not to exceed: $ 450,000.00		
	Maintenance/Support included ☐　　*Cloud Hosted* ☐　*Hybrid* ☐ *Internal Web Application* ☐　　*Public Facing Application* ☐　*Consulting* ☐		
Notes/Discussion			
APPROVAL	YES ☐　　NO ☐　　HELD ☐		

Approval Tracking	Moved:	
	Seconded:	
	Unanimous Approval ☐	Non-Unanimous Approval ☐
	Approved (Aye's)	Deputy CIO ☐　Deputy CTO ☐　ISO ☐ HHS Ops ☐　HHS Apps ☐　Apps ☐　Ops ☐　Eng ☐ BOE IT ☐　Courts IT ☐　Prosecutor IT ☐
	Not Approved (Nay's)	Deputy CIO ☐　Deputy CTO ☐　ISO ☐ HHS Ops ☐　HHS Apps ☐　Apps ☐　Ops ☐　Eng ☐ BOE IT ☐　Courts IT ☐　Prosecutor IT ☐
	Abstained	Deputy CIO ☐　Deputy CTO ☐　ISO ☐ HHS Ops ☐　HHS Apps ☐　Apps ☐　Ops ☐　Eng ☐ BOE IT ☐　Courts IT ☐　Prosecutor IT ☐

03	2024-SH-002	Department: **Sheriff's Department**		Presenter:
RFI/RFP/RFQ☐ **Emergency Item ☐** **Grant Funded ☐**		Providing awareness of the RFI that is being developed for the replacement of the Fingerprinting software and equipment for the Sheriff's Department.		
	Amount not to exceed: TBD			
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*			
Notes/Discussion				

APPROVAL	YES ☐ NO ☐ HELD ☐

	Moved:	
Approval Tracking	**Seconded:**	
	Unanimous Approval ☐	Non-Unanimous Approval ☐
	Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
	Not Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
	Abstained	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐

A.   Consent Items (approved via IT Standards or TAC Policy)

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
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					☐
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V.   PUBLIC COMMENT
VI.   OTHER BUSINESS
VII.   ADJORNMENT