

Technical Advisory Committee

TAC Meeting March 16, 2023

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		\boxtimes	
Jason Snowbrick	HHS Ops		\boxtimes	
Greg Sherman	HHS Apps	Curtis Couch	\boxtimes	
Debbie Davtovich	Applications		\boxtimes	
Connie Geddis	PMO /Deputy CTO		\boxtimes	
Alan Kilgore	Operations/Engineering	Keith Kozer	\boxtimes	
Robin Roy	Board of Elections		\boxtimes	
Tom Arnaut	Common Pleas Courts			\boxtimes
Pete Szigeti	Prosecutors Office			\boxtimes

- III. REVIEW MINUTES -March 2, 2023. Jason Snowbrick motioned to approve the minutes. Robin Roy seconded. The minutes were approved.
- IV. PUBLIC COMMENT- None

TECHNICAL ADVISORY COMMITTEE — PAGE | 2

IV. New Items

01	TAC2023-JV- 003	Department: Juvenile Court		Presenter: Ted Lowe	
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the	approval to purchase Identity	/ Cloak	Al-Based redaction software.	
	Amount not to e	exceed: \$ 6,500.00			
	Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square				
Notes/Discussion	Previously reviewed at the March 9 th Pre-Tac meeting.				
APPROVAL		YES ⊠ NO		HELD □	
		Moved:	Conni	ie Geddis	
		Seconded:	Jason	Snowbrick	
	Unanimous A _l	pproval 🛛	Non-	-Unanimous Approval 🗌	
Approval Tracking	А	approved (Aye's)	ннѕ о	y CIO	
	Not	: Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT		
		Abstained	HHS O	y CIO	

TECHNICAL ADVISORY COMMITTEE — PAGE | 3

02	TAC2023- BOH-001	Department: Board of Health		Presenter:	
	Requesting the approval to release an RFB for the Board of Health as part of			·	
RFI/RFP/RFQ □	FY21 State Homeland Security Program grant for Cybersecurity assessment.				
Emergency Item					
Grant Funded	Amount not to	avead			
		• •		$igcup_{\square}$ Hybrid $igsqcup_{\square}$	
_	Internal Web Ap	oplication \square Public Facing	Appli	ication \square Consulting \square	
Notes/Discussion					
APPROVAL		YES ⊠ NO		HELD □	
APPROVAL					
	Moved: Debbie Davtovich		bie Davtovich		
	Seconded: Jas		Jasc	on Snowbrick	
	Unanimous A	Approval 🗵	No	n-Unanimous Approval 🛚	
	Approved (Aye's)		Deputy CIO Deputy CTO ISO Deputy CTO D		
			HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐		
Approval			Eng □ BOE IT □ Courts IT □ Prosecutor IT □		
Tracking				uty CIO Deputy CTO ISO D	
Hacking	Not	Approved (Nay's)		Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ ☐ BOE IT ☐ Courts IT ☐ Prosecutor	
			Eng IT [
				_	
	Abstained		Dep	uty CIO Deputy CTO ISO ISO	
			HHS Ops □ HHS Apps □ Apps □ Ops □		
			Eng BOE IT Courts IT Prosecutor		
			IT □		

TECHNICAL ADVISORY COMMITTEE — PAGE | 4

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
	10 Keyboard from Motorola Solutions	Public Safety		\$3,681.00	

- V. PUBLIC COMMENT None
- VI. OTHER BUSINESS None
- VII. ADJORNMENT Debbie Davtovich motioned to adjourn the meeting. Robin Roy seconded. Meeting adjourned.