

Technical Advisory Committee

TAC Meeting June 22, 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			
Jason Snowbrick	HHS Ops			
Greg Sherman	HHS Apps			
Debbie Davtovich	Applications			
Connie Geddis	PMO /Deputy CTO			
Alan Kilgore	Operations/Engineering			
Robin Roy	Board of Elections			
Tom Arnaut	Common Pleas Courts			
Josh Brower	Prosecutors Office			

III. REVIEW MINUTES

IV. Held Item

01	TAC2023-JC- 005	Department: Public Safety 8 Justice Services	Presenter:			
RFI/RFP/RFQ Emergency Item ☐ Grant Funded ☐	Requesting the User Licenses.		SPSS Statistics Standards Authorized			
	Amount not to	exceed: \$ 5,685.83				
	Internal Web Ap	pplication \Box Public Facing				
Notes/Discussion	*Previously reviewed by TAC Board members at the Pre-TAC Meeting 6/1. *Waiting for clarity on if this item should be withdrawn.					
APPROVAL		YES □ NO	☐ HELD ⊠			
		Moved:				
		Seconded:				
	Unanimous A	approval \square	Non-Unanimous Approval			
Approval	Αŗ	pproved (Aye's)	Deputy CIO □ Deputy CTO □ ISO □ HHS Ops □ HHS Apps □ Apps □ Ops □ Eng □ BOE IT □ Courts IT □ Prosecutor IT □			
Tracking	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			

v. New Items

01	TAC2023 -ED-001	Denartment: Economic Development		Presenter: Jeremy W Kim Dickson			
	Requesting the approval to release an RFP to identify a professional services						
RFI/RFP/RFQ⊠	provider to build out a new (not yet acquired) Salesforce environment for						
Emergency Item	Economic Development.						
Grant Funded							
			•	rce licenses or ongoing			
		al services maintenand nce/Support included		ed 🛭 Hybrid 🗆			
		/eb Application ⊠		•	Itina M		
N . /D: :		• •	<u> </u>		lting ⊠		
Notes/Discussion	*Previously	y reviewed by TAC Boa	ird members at the Pr	e-TAC Meeting 6/15.			
APPROVAL		YES [\square NO \square H	ELD 🗆			
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	Moved:						
		Moved: Seconded:					
	Unanimo		Non-Unanimous	Approval \square			
	Unanimo	Seconded:					
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02	013	Department: Prosecuto	Presenter: TBA			
RFI/RFP/RFQ⊠ Emergency Item ☐ Grant Funded ☐	Requesting the approval to purchase 1-yr Callyo standard license (13 Users) that is a web-based platform for ICAC Officers to use for text and phone conversations.					
	Amount not to e	xceed: \$6,324.00				
		upport included $ ot oxtimes$ Coplication $ ot oxtimes$ Public	•	rbrid □ □ Consulting □		
Notes/Discussion	*Previously revie	ewed by TAC Board membe	ers at the Pre-TAC Mee	ting 6/15.		
APPROVAL		YES □ NO	☐ HELD ☐			
Approval		Moved:				
Tracking						
		Seconded:				
	Unanimous Ap	pproval \square	Non-Unanimous A	Approval \square		
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03	TAC2023-PC- 014	Department: Prosecutors Office	e Presenter: TBA			
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase 1-yr Magnet OUTRIDER forensic (6) license via reseller Carahsoft.					
	Amount not to	exceed : \$5,100.00				
	Internal Web	Support included ⊠ Cloud I Application □ Public Facin	g Application $ \Box $ Consulting $\Box $			
Notes/Discussion	*Previously reviewed by TAC Board members at the Pre-TAC Meeting 6/15.					
APPROVAL		YES □ NO □	HELD □			
		Moved:				
		Seconded:				
	Unanimous A	Approval \square	Non-Unanimous Approval			
Approval		Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
Tracking	Not Approved (Nay's)		Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
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04	015	Department: Prosecutors Office	ce Presenter: TBA			
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase 5-yr ActivePDF DocConverter (15-30k Tier) via reseller MNJ.					
	Amount not to	exceed : \$32,340.00 (\$6468.00/yr)				
		Support included ⊠ Cloud I Application □ Public Facin	Hosted \square Hybrid \square g Application \square Consulting \square			
Notes/Discussion	*Previously reviewed by TAC Board members at the Pre-TAC Meeting 6/15.					
APPROVAL		YES □ NO □	HELD			
		Moved:				
	_	Seconded:				
	Unanimous A	Approval \square	Non-Unanimous Approval			
Approval		Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
Approval Tracking	Not Approved (Nay's)		Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
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05	TAC2023-JC- 006	Department: Juvenile Court		Presenter: TBA		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to issue an RFP for a Court Management System.					
	Amount not to	exceed: TBD				
		Support included 🛭 Cloud F Application 🗆 Public Facing		d \square Hybrid \square lication \square Consulting \square		
Notes/Discussion	*Previously reviewed by TAC Board members at the Pre-TAC Meeting 6/15.					
APPROVAL		YES □ NO □	H	ELD 🗆		
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06	TAC2023-IT- 020	Department: Information Technology	Presenter:			
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to put out an RFB for a Network Engineer to augment staff and staff and assist with network administration, design, and security.					
	Amount not to	exceed: TBD				
		• •	Hosted \square Hybrid \square g Application \square Consulting \square			
Notes/Discussion	*Previously reviewed by TAC Board members at the Pre-TAC Meeting 6/15.					
APPROVAL		YES □ NO □	HELD			
		Moved:				
		Seconded:				
	Unanimous A	Approval \square	Non-Unanimous Approval			
Approval	Approved (Aye's)		Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
Approval Tracking	No	ot Approved (Nay's)	Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops BOE IT Courts IT Prosecutor IT			
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07	TAC2023-IT- 021	Department: Information Technology		Presenter:
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting th	e approval to put out an RFI for	r Web	site Analysis & Consultation.
	Amount not to	exceed: TBD		
		Support included ⊠ Cloud F Application □ Public Facino		d \square Hybrid \square lication \square Consulting \square
Notes/Discussion	*Previously rev	iewed by TAC Board members at t	the Pre	e-TAC Meeting 6/15.
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A. Consent Items (approved via IT Standards or TAC Policy)

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard

IV. PUBLIC COMMENTV. OTHER BUSINESSVI. ADJORNMENT