

Technical Advisory Committee

TAC Meeting

August 3, 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	Jeremy Williams		
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- Minutes from July 20, 2023
- IV. PUBLIC COMMENT

V. New Items

01	2023-SH- 015	Department: Sheriff		Presenter:	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase (7) Toughbooks and (7) keyboards.				
	Amount no	ot to exceed: \$25,669.0	00		
		nce/Support included /eb Application $ \Box $	d □ Cloud Hoste Public Facing Ap _l	ed □ Hybrid □ olication Ø Consulting □	
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
		Seconded:			
	Unanimo	us Approval 🗌	Non-Unanimous	Approval \square	
Approval Tracking	Арр	proved (Aye's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆	
	Not A	pproved (Nay's)	Deputy CIO □ Depu HHS Ops □ HHS App BOE IT □ Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆	
		Abstained		ity CTO ISO	

02	2023- ME-018	Department: Medical Examiner		Presenter:	
DEL/DED/DEQ□	Requesting the approval to purchase Trace Stereo Microscope.				
RFI/RFP/RFQ□					
Emergency Item ☐ Grant Funded ☐					
Grant Funded 🗆	A		•		
	Amount no	ot to exceed: \$21,319.2			
	Maintenar	nce/Support included	$I \ \Box$ Cloud Hoste	ed \square Hybrid \square	
	Internal W	'eb Application $ \Box $	Public Facing App	olication $oxtimes$ Consulting $oxtimes$	
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
	Unanimo	us Approval 🗌	Non-Unanimous	Approval 🗆	
Approval	Арр	roved (Aye's)	Deputy CIO ☐ Depu HHS Ops ☐ HHS App BOE IT ☐ Courts IT	s □ Apps □ Ops □ Eng □	
Tracking	Not A	pproved (Nay's)	Deputy CIO Depu HHS Ops HHS App BOE IT Courts IT	s □ Apps □ Ops □ Eng □	
		Abstained	, , , , , , , , , , , , , , , , , , , ,	ty CTO	

03	2023- ME-019	Department: Medic	al Examiner	Presenter:	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to enter into a contract with Thermo Electron North America, LLC.				
	Amount no	ot to exceed: \$148,737.	33		
	Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \boxtimes Consulting				
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
	Moved:				
	Seconded:				
	Unanimo	us Approval	Non-Unanimous	Approval \square	
Approved (Aye's) Approved (Aye's) Deputy CIO Deputy CTO SISC HHS Ops HHS Apps Apps BOE IT Courts IT Prosecutor I			os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
Tracking	ity CTO				
		Abstained		ity CTO	

04	Department: Medical Examiner		Presenter:		
	Requesting the approval to purchase UPS Battery Service.				
RFI/RFP/RFQ□	S are appreciate to a succession of the successi				
Emergency Item					
Grant Funded □					
	Amount not to exceed: \$18,102.1	2			
	Maintenance/Support included	l □ Cloud Hoste	d □ Hybrid □		
	Internal Web Application \Box	Public Facing App	•		
			_		
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
AFFROVAL					
Moved:					
	Seconded:				
	Unanimous Approval	Non-Unanimous	Approval 🗆		
		Deputy CIO 🗌 Depu	ty CTO 🗆 ISO 🗆		
	Approved (Aye's)	HHS Ops 🗌 HHS App	s □ Apps □ Ops □ Eng □		
Approval	BOE IT □ Courts IT □ Prosecutor IT □				
Tracking		Deputy CIO Depur	ty CTO 🗆 ISO 🗆		
Hacking	Not Approved (Nay's)		s □ Apps □ Ops □ Eng □		
	Trochipproved (red) 3)	BOE IT Courts IT			
DOEN E GOULDIN E MOSCOULONN E					
Deputy CIO ☐ Deputy CTO ☐ ISO ☐					
	Abstained	HHS Ops ☐ HHS App	s □ 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

VII. PUBLIC COMMENT VIII. OTHER BUSINESS IX. ADJORNMENT