

Technical Advisory Committee

Technical Advisory Committee

TAC Meeting Minutes

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 <u>kschaefer@cuyahogacounty.us</u> 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		\boxtimes	
Debbie Davtovich			\boxtimes	
Connie Geddis	PMO /Deputy CTO		\boxtimes	
Alan Kilgore	Operations/Engineering		\boxtimes	
Robin Roy	Board of Elections		\boxtimes	
Tom Arnaut	Common Pleas Courts			\boxtimes
Josh Brower	Prosecutors Office		\boxtimes	

III. REVIEW MINUTES- Minutes from July 20, 2023. Jason Snowbrick motion to approve meeting minutes. Greg Sherman seconded. All agreed; minutes approved.

IV. PUBLIC COMMENT -None

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	ed		
Notes/Discussion						
APPROVAL	YES 🛛 NO 🗆 HELD 🗆					
		Moved:	Alan Kilgore			
		Seconded:	Debbie Davtovich			
	Unanimo	us Approval 🛛	Non-Unanimous	Approval 🗌		
Approval	Арр	proved (Aye's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	os 🗌 Apps 🗌 Ops 🗌 Eng 🗌		
Tracking	Not A	pproved (Nay's)		ity CTO ISO SO Apps Ops Eng Prosecutor IT		
		Abstained		ity CTO ISO So Apps Ops Eng Prosecutor IT		

02	2023- ME-018	Department: Medical Examiner		Presenter:	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase Trace Stereo Microscope.				
		ot to exceed: \$ 70,917.60 did not change just do		m \$21,319.28 to \$70,917.66,	
	Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \boxtimes Consulting \Box				
Notes/Discussion	* Amended amount from \$21,319.28 to \$70,917.66, Technology did not change just dollar amount)				
APPROVAL	YES 🛛 NO 🗆 HELD 🗆				
		Moved:	Jason Snowbrick		
		Seconded:	Greg Sherman		
Unanimous Approval 🗌 Non-Unanimous Approval 🗆					
Approval	Арр	roved (Aye's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆	
Tracking	Not A	pproved (Nay's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆	
		Abstained		ity CTO ISO ISO Eng ISO Prosecutor IT ISO ISO ISO ISO ISO ISO ISO ISO	

03	2023- ME-019	Department: Medical 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 \Box					
Notes/Discussion						
APPROVAL	YES 🛛 NO 🗆 HELD 🗆					
		Moved:	Greg Sherman			
		Seconded:	Robin Roy			
	Unanimo	us Approval 🛛	Non-Unanimous	Approval 🗌		
Approval	Арр	roved (Aye's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
Tracking	Not Aj	oproved (Nay's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
	,	Abstained		ity CTO ISO ISO Eng ISO Prosecutor IT ISO ISO ISO ISO ISO ISO ISO ISO		

04	Department: Medica		al Examiner	Presenter:		
RFI/RFP/RFQ□	Requestin	Requesting the approval to purchase UPS Battery Service.				
Emergency Item						
Grant Funded 🗆						
	Amount no	ot to exceed: \$18,102.1	2			
	Maintenar	nce/Support included	l 🛛 Cloud Hoste	ed 🗆 Hybrid 🗆		
		leb Application \Box	Public Facing App	plication 🛛 Consulting 🗆		
Notes/Discussion	HS Server-	3 rd Floor closet.				
	3- year con	tract				
	-					
	Annual mai	intenance				
APPROVAL	YES 🛛 NO 🗆 HELD 🗆					
	Moved: Alan Kilgore					
		Seconded:	Jason Snowbrick			
	Unanimo	us Approval 🛛	Non-Unanimous	Approval 🗆		
	Deputy CIO 🗌 Deputy CTO 🗌 ISO 🗌					
	Approved (Aye's) HHS Ops HHS Apps Ops Eng Eng					
Approval	BOE IT Courts IT Prosecutor IT					
Tracking	Deputy CIO Deputy CTO ISO Not Approved (Nay's) HHS Ops HHS Apps Ops Eng					
-						
	BOE IT Courts IT Prosecutor IT					
Deputy CIO 🗌 Deputy CTO 🗌 ISO 🗌						
	Abstained 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

VII. PUBLIC COMMENT

VIII. OTHER BUSINESS

IX. ADJORNMENT – Debbie Davtovich motion to adjourn. Josh Brower seconded; all agreed. Meeting adjourned.