

Technical Advisory Committee

Special TAC Meeting August 24, 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	Jeremy Williams	\boxtimes	
Connie Geddis	PMO /Deputy CTO		\boxtimes	
Alan Kilgore	Operations/Engineering		\boxtimes	
Robin Roy	Board of Elections		\boxtimes	
TBD	Common Pleas Courts			\boxtimes
Josh Brower	Prosecutors Office		\boxtimes	

- III. REVIEW MINUTES- None
- IV. PUBLIC COMMENT

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V. New Items

01	2023- PSJS-015	Department: Public Safety & Justice Services		Presenter: Mary Beth Vaughn		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to enter into a contract with TransUnion Risk and Alternative Data Solutions, Inc./Contract Online Investigation Software.					
	Amount not to exceed: \$18,180.00					
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ Internal Web Application ☐ Public Facing Application ☐ Consulting ☐					
Notes/Discussion						
APPROVAL	YES ⊠ NO □ HELD □					
		Moved:	Jason Snowbrick			
		Seconded:	Curtis Couch			
	Unanimo	us Approval 🛛	Non-Unanimous Approval			
Approval	Арр	roved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
Tracking	Not A	pproved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
		Abstained		ty CTO		

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02	2023- BOE-011	Department: Board of Elections		Presenter: Robin Roy	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase Docusign Business Pro Edition.				
	Amount not to exceed: \$6,399.02				
	Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square				
Notes/Discussion					
APPROVAL	YES ⊠ NO □ HELD □				
		Moved:	Connie Geddis		
		Seconded:	Jason Snowbrick		
	Unanimo	us Approval 🛛	Non-Unanimous	Approval \square	
Approval Tracking	Арр	roved (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	

A. Consent Items (approved via IT Standards or TAC Policy)- None

VII. PUBLIC COMMENT VIII. OTHER BUSINESS

IX. ADJORNMENT – Jason Snowbrick motion to adjourn, Curtis Couch seconded; all agreed. Meeting adjourned