

Technical Advisory Committee

TAC Meeting

October 12, 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			
TBD	Applications			
Connie Geddis	Project Management			
Alan Kilgore	Operations/Engineering			
Robin Roy	Board of Elections			
TBD	Common Pleas Courts			
Josh Brower	Prosecutors Office			
Bob Noll	Enterprise Applications			

- III. REVIEW MINUTES- September 28, 2023
- IV. PUBLIC COMMENT

01	2023- ME-011	Department: Medic	al Examiner	Presenter:
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to enter into a contract with Foray Technologies for Foray ADAMS.			
	Amount no	ot to exceed: \$80,500.00		
	Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \Box Consulting \Box			
Notes/Discussion	Reviewed by the board at the Pre-TAC October 5, 2023.			
APPROVAL	YES□ NO □ HELD □			
		Moved:		
	_	Seconded:	_	
	Unanimo	us Approval 🛚	Non-Unanimous	Approval 🗆
Approved (Aye's) Approved (Aye's) Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops BOE IT Courts IT Prosecutor IT				
Tracking	Not A	pproved (Nay's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	s Apps Ops Eng
	,	Abstained		ty CTO

02	2023- ME-012	Department: Medic	al Examiner	Presenter:	
RFI/RFP/RFQ□ Emergency Item □	Requesting the approval to request for Logicalis-Architects of Change to help determine and design a cloud strategy to assisting with server and storage.				
Grant Funded	Amount no	ot to exceed: \$27,774.72	1		
	Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \Box Consulting \Box				
Notes/Discussion	Reviewed by the board at the Pre-TAC October 5, 2023.				
APPROVAL	YES □ NO □ HELD □				
	Moved:				
		Seconded:			
	Unanimo	us Approval 🗌	Non-Unanimous	Approval \square	
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 Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor IT		
		Abstained		ty CTO	

03	2023-IT- 055	Department: Inforn Technology	nation	Presenter:	
RFI/RFP/RFQ□	interconne			with AT&T for fiber service that one large interconnection	
Emergency Item ☐ Grant Funded ☐	network.				
	Amount n	ot to exceed: \$ TBD			
		Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square			
Notes/Discussion	Reviewed by the board at the Pre-TAC October 5, 2023.				
APPROVAL	YES □ NO □ HELD □				
		Moved:			
	Seconded:				
	Unanimous Approval Non-Unanimous Approval				
Approved (Aye's) Approved (Aye's) Approval Deputy CIO Deputy CTO SISO HHS Ops HHS Apps Apps Ops BOE IT Courts IT Prosecutor IT					
Tracking	Not A	pproved (Nay's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆	
		Abstained		ity CTO	

04	2023-IT- 056	Department: Information Technology	nation	Presenter:
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to enter into a contract AT&T for PRI.			
	Amount n	ot to exceed: TBD		
	Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \Box Consulting \Box			
Notes/Discussion	Reviewed by the board at the Pre-TAC October 5, 2023.			
APPROVAL		YES [□ NO □ H	ELD □
		Moved:		
		Seconded:		
	Unanimo	us Approval 🗌	Non-Unanimous	Approval \square
Approved (Aye's) Approved (Aye's) Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Operation of the Deputy CTO Prosecutor IT				os 🗆 Apps 🗆 Ops 🗆 Eng 🗆
Tracking	Not A	pproved (Nay's)	Deputy CIO ☐ DeputhHS Ops ☐ HHS App BOE IT ☐ Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆
		Abstained		ity CTO

05	2023-IT- 057	Department: Inforn Technology	nation	Presenter:	
	Requesting the approval to enter into a contract with AT&T for Centrix lines.				
RFI/RFP/RFQ□ Emergency Item □					
Grant Funded					
	Amount n	ot to exceed: \$400,0	00.00		
		nce/Support included		ed \square Hybrid \square	
	Internal W	'eb Application □	Public Facing App	olication \square Consulting \square	
Notes/Discussion	Reviewed by	the board at the Pre-TA	C October 5, 2023.		
				_	
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
	Unanimo	us Approval 🗌	Non-Unanimous	Approval \square	
	_		Deputy CIO ☐ Depu	-	
Approval	Арр	roved (Aye's)	HHS Ops □ HHS App BOE IT □ Courts IT	os Apps Ops Eng Prosecutor IT	
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Tracking	Not A	pproved (Nay's)		os 🗆 Apps 🗆 Ops 🗆 Eng 🗆	
			BOE IT Courts IT	□ Prosecutor IT □	
			Deputy CIO Depu		
		Abstained		os	

06	2023-IT-	Department: Inforn	nation	Presenter:	
	058	Technology			
	Requestin	g the approval to en	iter into a contract v	vith AT&T for Measured	
RFI/RFP/RFQ□	Business L	ines.			
Emergency Item					
Grant Funded \square					
	Amount n	ot to exceed: \$216,0	00.00		
	Maintenar	nce/Support included	$I \ \square$ Cloud Hoste	ed \square Hybrid \square	
	Internal W	'eb Application ☐	Public Facing App	olication \square Consulting \square	
Notes/Discussion	Reviewed by the board at the Pre-TAC October 5, 2023.				
APPROVAL	YES □ NO □ HELD □				
	Moved:				
		Seconded:			
	Unanimo	us Approval 🗌	Non-Unanimous	Approval 🗆	
Approval	Approved (Aye's) Approved (Aye's) Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops En				
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	

07	2023-IT- 059	Department: Inforn Technology	nation	Presenter:	
	Requesting the approval to submit and RFP for POTS to Cellular Services.				
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □					
	Amount n	ot to exceed: TBD			
	Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square				
Notes/Discussion	Reviewed by the board at the Pre-TAC October 5, 2023.				
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
	Unanimous Approval Non-Unanimous Approval				
Approval Tracking	Approved (Aye's) Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor IT				
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	Deputy CIO ☐ Deputy CTO ☐ ISO ☐
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	BOE IT Courts IT Prosecutor IT

08	2023- PW-015	Department: Public	e Works	Presenter:	
	Requestin	g the approval to en	iter into a contract f	or Weather Software for	
	Weather 9	Sentry Online Platinu	ım Roadcast.		
RFI/RFP/RFQ□					
Emergency Item					
Grant Funded □					
	Amount n	ot to exceed: \$5,280	.00		
	Maintenar	Maintenance/Support included \square Cloud Hosted \square Hybrid \square			
	Internal W	Internal Web Application \square Public Facing Application \square Consulting \square			
Notes/Discussion	Reviewed by the board at the Pre-TAC October 5, 2023.				
	Would like to add to the IT Standards list.				
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APPROVAL		YES [□ NO □ H	ELD 🗆	
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Approval		Seconded:			
Tracking	Unanimo	us Approval 🛚	Non-Unanimous	Approval 🗆	

Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
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 ☐

09	2023-	Department: DCFS/DSAS/Public	Presenter:	
	PW-016	Works		
	Requestin	g the approval to purchase TripLog syst	tem for tracking mileage & trip-	
RFI/RFP/RFQ□	related re	imbursements for 900 users.		
Emergency Item				
Grant Funded □				
	Amount not to exceed: \$72,450.00			
	·			
	Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box			
	Internal Web Application \square Public Facing Application \square Consulting \square			
Notes/Discussion	Reviewed by	the board at the Pre-TAC October 5, 2023.		
	Would like to	o add to the IT Standards list.		
ADDDOVAL		YES □ NO □ F	IELD □	
APPROVAL			· 	

	Moved:	
Approval Tracking	Seconded:	
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	Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐
	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 ☐

10	2023- BOE-018	Department: BOE	Presenter:		
	Requestin	Requesting the approval to purchase 1450 Electronic poll books and required			
RFI/RFP/RFQ□	accessories to upgrade the outdated equipment.				
Emergency Item					
Grant Funded					
	Amount not to exceed: \$1,200,000.00				
	Maintenance/Support included \square Cloud Hosted \square Hybrid \square				
	Internal Web Application \Box Public Facing Application \Box Consulting \Box				
Notes/Discussion	Reviewed by the board at the Pre-TAC October 5, 2023.				
	Would like to add to the IT Standards list.				

APPROVAL	YES □ NO □ HELD □			
	Moved:			
	Seconded:			
	Unanimous Approval	Non-Unanimous Approval		
Approval Tracking	Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐		
	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 ☐		

11	2023-IT- 060	Department: Inforn Technology	nation	Presenter:	
	The Department of Information Technology plans to amend Contract No. 2891				
RFI/RFP/RFQ□	with Strategic Government Solutions, Inc. to extend time period by one year to				
Emergency Item		r 30, 2024 for Identit	•		
Grant Funded □	Novembe	30, 2024 for identify	ty as a service sortw	vare by Autilo.	
	Amount n	ot to exceed: \$ 22,12	27.00		
	Maintenar	nce/Support included	d □ Cloud Hoste	ed \square Hybrid \square	
	Internal W	Internal Web Application \square Public Facing Application $\overset{\circ}{\square}$ Consulting \square			
Notes/Discussion					
	Reviewed by	the board at the Pre-TA	C October 5, 2023.		
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	Would like to add to the IT Standards list.				
APPROVAL		YES □ NO □ HELD □			
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BOE IT Courts IT Prosecutor IT					
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				□ Prosecutor IT □	

Walk on -

01	2023-IT- 061	Department: Information IT	Presenter:	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requesting the approval to purchase MSI Pacager software to replace the current product.			
	Amount n	ot to exceed: \$2,682.48		

	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐			
	Internal Web Application 🗆	Public Facing Application \square Consulting \square		
Notes/Discussion				
APPROVAL	YES □ NO □ HELD □			
	Moved:			
	Seconded:			
Approval	Unanimous Approval	Non-Unanimous 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 ☐		
	Abstained	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ 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

V. PUBLIC COMMENT

VI. OTHER BUSINESS

VII. ADJORNMENT