Technical Advisory Committee
TAC Meeting
February 8, 2024

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		☐	☐
Jeremy Williams	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

    IV.   PUBLIC COMMENT

01	2024-TAC-001	Department: Human Resources	Presenter:
RFI/RFP/RFQ ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to release and RFP for Affordable Care Act Filing Services.		
	Amount not to exceed: $ 150,000.00		
	Maintenance/Support included ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion			
APPROVAL	YES☐ NO ☐ HELD ☐		

Approval Tracking	Moved:	
	Seconded:	
	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 ☐
	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 ☐

02	2024-TAC-002	Department: **Information Technology**		Presenter:
RFI/RFP/RFQ☐ **Emergency Item** ☐ **Grant Funded** ☐	Requesting the approval to enter into a contract with Fathom Analytics. Seeking licenses for 5M pageviews/month – but this number is based on the current analytics data.			
	Amount not to exceed: **$ 1680.00 (based on 5M pageviews per month)**			
	Maintenance/Support included X Cloud Hosted X Hybrid ☐ Internal Web Application ☐ Public Facing Application ☐ Consulting ☐			
Notes/Discussion				
APPROVAL	YES ☐ NO ☐ HELD ☐			

Approval Tracking	**Moved:**		
	Seconded:		
	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 ☐	
	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 ☐	

03	2024-TAC-003	**Department: Information Technology**		**Presenter:**
RFI/RFP/RFQ ☐ **Emergency Item ☐** **Grant Funded ☐**		Requesting the approval to release an RFP for Oracle modernization, support, and maintenance.		
		**Amount not to exceed:** $ 1,300,000.00		
		*Maintenance/Support included* ☐ *Cloud Hosted* ☐ *Hybrid* ☐ *Internal Web Application* ☐ *Public Facing Application* ☐ *Consulting* ☐		
Notes/Discussion				
APPROVAL		YES ☐ NO ☐ HELD ☐		

Approval Tracking	**Moved:**	
	Seconded:	
	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 ☐
	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 ☐

04	2024-TAC-004	Department: Prosecutor's Office	Presenter:
RFI/RFP/RFQ ☐ **Emergency Item ☐** **Grant Funded ☐**	Requesting the approval to renew DataPilot, Inc. Includes 1-year software maintenance and updates. 1- year license for Cyacomb Mobile Triage.		
	Amount not to exceed: $ 3,390.00		
	Maintenance/Support included ☐ Cloud Hosted ☐ Hybrid ☐ *Internal Web Application ☐ Public Facing Application ☐ Consulting ☐*		
Notes/Discussion			
APPROVAL	YES ☐ NO ☐ HELD ☐		

Approval Tracking	Moved:	
	Seconded:	
	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 ☐
	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
	IMACS renewal	Sheriffs	Intellitech	$150,000.00	☒
					☐
					☐
					☐
					☐

V.   PUBLIC COMMENT
VI.   OTHER BUSINESS
VII.   ADJORNMENT