Technical Advisory Committee

Technical Advisory Committee

TAC Meeting May 30, 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- May 9, 2024
- IV. PUBLIC COMMENT

V. HELD ITEM

02	2024- TAC-032	Department: Public Works		Presenter:	
RFI/RFP/RFQ□ Emergency Item □ Grant Funded	Requestin	Requesting the approval to enter into a contract with Kofile Technologies, Inc.			
	Amount n	Amount not to exceed: \$25,987.60			
		ce/Support included \Box Cloud Help \Box Public Fac	losted	lybrid □ n □ Consulting □	
Notes/Discussio n	Held for fu	rther IT Review.			
APPROVAL		YES□ NO□ HELD□			
		Moved:			
		Seconded:			
	Unanimo	us Approval	Non-Unanin	nous Approval 🛚	
Annroval		Approved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecuto		
Approval Tracking		Not Approved (Nay's)	Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecu		
		Abstained	·	Deputy CTO	

VI. New Items

01	2024- TAC-042	Department: Home	eless Services	Presenter:		
RFI/RFP/RFQ□		•		with Bitfocus, Inc. For a		
Emergency Item		software for Clarity Human Services, the Homeless Management Information				
Grant Funded □	System (H	System (HMIS) utilized by the County and all its providers in homeless system.				
	Amount n	Amount not to exceed: \$495,000.00				
	Maintenar	nce/Support included	d □ Cloud Hosted	\square Hybrid \square		
	Internal W	/eb Application \Box	Public Facing Ap	oplication \square Consulting \square		
Notes/Discussion	Would like	e to add to the IT Sta	ndards list			
APPROVAL		YES [□ NO □ HI	ELD 🗆		
		Moved:				
		Seconded:				
	Unanimo	us Approval	Non-Unanimous	Approval \square		
	_		Deputy CIO Depu	•		
Approval	Арр	proved (Aye's)	HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng BOE IT ☐ Courts IT ☐ Prosecutor IT ☐	.,		
Approval						
Tracking	NI-+ A		Deputy CIO Depu	•		
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			BOLTI - COURSTI			
			Deputy CIO Depu	•		
		Abstained		s □ Apps □ Ops □ Eng □ □ Prosecutor IT □		
			BOETT - COURTS II	- Prosecutor II -		

02	2024- TAC-043	Department: Sherif	fi's Department	Presenter:		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requestin	g the approval to en	ter into a contract v	with Axon Enterprise, Inc.		
	Amount n	Amount not to exceed: \$21,000,000.00				
		Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \Box Consulting \Box				
Notes/Discussion						
APPROVAL	YES □ NO □ HELD □					
		Moved:				
		Seconded:				
	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 🗆		
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		Abstained		ity CTO		

03	2024- TAC-040	Department: Prose	cutor's Office	Presenter:		
RFI/RFP/RFQ□	Requesting the approval to purchase ransomware software security.					
Emergency Item						
Grant Funded	Amount n	Amount with a success to the second				
	Amount	Amount not to exceed: \$123,694.00				
		Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square				
Notes/Discussion		The second of th				
APPROVAL	YES □ NO □ HELD □					
		Moved:				
		Seconded:				
	Unanimo	us Approval 🛚	Non-Unanimous	Approval		
	App	roved (Aye's)	Deputy CIO ☐ Depu	ity CTO		
Approval			BOE IT Courts 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		ity CTO		

04	2024- TAC-041	Department: Medic Office	cal Examiners	Presenter:			
RFI/RFP/RFQ□		Requesting the approval of a purchase order with Agilent Technologies, Inc. For a Gas Chromatograph-Flame Ionization Detector and a Gas					
Emergency Item Grant Funded		Chromatograph-Mass Spectrometer to be used in the Toxicology.					
	Amount n	ot to exceed: \$137,43	38.12				
		Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box nternal Web Application \Box Public Facing Application \Box Consulting \Box					
Notes/Discussion							
APPROVAL		YES □ NO □ HELD □					
		Moved:					
		Seconded:					
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Approval	Арр	proved (Aye's)	Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆			
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05	2024- TAC-042	Department: Publi Justice Services	c Safety &	Presenter:		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	· -	Requesting the approval to release RFB for a Dark Web Threat Intelligence Platform for Northeast Ohio Regional Fusion Center.				
	Amount n	ot to exceed: 100,000	0.00			
		Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box nternal Web Application \Box Public Facing Application \Box Consulting \Box				
Notes/Discussion						
APPROVAL		YES □ NO □ HELD □				
		Moved:				
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		Abstained		uty CTO		

06	2024- TAC-043	Department: Infori Technology	mation	Presenter:		
RFI/RFP/RFQ□ Emergency Item □	Requestin	g the approval to re	lease an RFP for Ciso	co Professional Services.		
Grant Funded	A					
	Amount n	ot to exceed: TBD				
		nce/Support included deb Application $ \Box $	l □ Cloud Hosted Public Facing A _l	<u> </u>		
Notes/Discussion		.,				
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 🗆		
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		Abstained		ty CTO		

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