**Technical Advisory Committee** 

## **Technical Advisory Committee**

## TAC Meeting Minutes 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 <a href="kschaefer@cuyahogacounty.us">kschaefer@cuyahogacounty.us</a> 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- 9:32
- II. ROLL CALL

Members	<b>Appointed Representation</b>	Proxy (if needed)	Present	Absent
Jeremy Mio	ISO			
Jason Snowbrick	HHS Ops	Larry Patterson	$\boxtimes$	
Jeremy Williams	Applications		$\boxtimes$	
Connie Geddis	Project Management	Kim Dickson	$\boxtimes$	
Alan Kilgore	Operations/Engineering			
Robin Roy	Board of Elections			
TBD	Common Pleas Courts			
Josh Brower	Prosecutors Office		$\boxtimes$	
Bob Noll	Enterprise Applications			$\boxtimes$

- III. REVIEW MINUTES- May 16, 2024- Josh Brower motion to approve the minutes. Alan Kilgore seconded, all agreed. The minutes were approved.
- IV. PUBLIC COMMENT- None

V. HELD ITEM

02	2024- TAC-032	Department: Public Works		Presenter: Tom Pavich		
RFI/RFP/RFQ□ Emergency Item □ Grant Funded	Requesting the approval to enter into a contract with Kofile Technologies, Inc.					
	Amount n	Amount not to exceed: \$25,987.60				
			losted $ \Box $ H $_{ m c}$ ing Application	lybrid □ n □ Consulting □		
Notes/Discussio n		Held for further IT Review.  Would like to add to Standards List				
APPROVAL		YES ⊠ NO □ HELD □				
		Moved:	Alan Kilgore			
		Seconded:	Josh Brower			
	Unanimo	us Approval 🛛	Non-Unanim	nous Approval		
Approval	Approved (Aye's)		Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
Approval Tracking	Not Approved (Nay's)		Deputy CIO Deputy CTO SISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor			
		Abstained		Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐		

## VI. New Items

01	2024- TAC-042	Department: Home	less Services	Presenter: Allison Gill		
	Requesting the approval to enter into a contract with Bitfocus, Inc. For a					
RFI/RFP/RFQ□	software for Clarity Human Services, the Homeless Management Information					
Emergency Item	System (H	MIS) utilized by the	County and all its pr	roviders in homeless system.		
Grant Funded	Amount m	atta avasad 6405.0	20.00	· · · · · · · · · · · · · · · · · · ·		
	Amount n	ot to exceed: \$495,0	00.00			
	Maintenar	nce/Support included	$\square$ Cloud Hosted	$\square$ Hybrid $\square$		
	Internal W	'eb Application $\Box$	Public Facing A <sub>l</sub>	oplication $\square$ Consulting $\square$		
Notes/Discussion	Would like	e to add to the IT Sta	ndards list			
APPROVAL		YES ⊠ NO □ HELD □				
		Moved:	Jeremy Williams			
		Seconded:	Larry Patterson			
	Unanimo	us Approval 🛛	Non-Unanimous	Approval $\square$		
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 □ DeputhHS Ops □ HHS App BOE IT □ Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
		Abstained		ity CTO		

02	2024- TAC-043	Denartment: Sheriff's Denartment		Presenter: Chris Costin			
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requestin	g the approval to en	ter into a contract v	vith Axon Enterprise, Inc.			
	Amount n	ot to exceed: \$21,000	0,000.00				
		nce/Support included /eb Application $\ \Box$	l □ Cloud Hosted Public Facing Ap	-			
Notes/Discussion							
APPROVAL		YES □ NO □ HELD ⊠					
		Moved:	Alan Kilgore				
	Seconded: Josh Brower						
	Unanimo	us Approval	Non-Unanimous Approval □				
Approval	Approved (Aye's)  Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Engage BOE IT Courts IT Prosecutor IT			s □ Apps □ Ops □ Eng □			
Tracking	Not Approved (Nay's)  Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops E  BOE IT Courts IT Prosecutor IT		s  Apps  Ops  Eng				
		Abstained		ty CTO			

03	2024- TAC-040	Department: Prosecutor's Office		Presenter: Josh Bro	wer	
RFI/RFP/RFQ□	Requesting the approval to purchase ransomware software security.					
Emergency Item						
Grant Funded						
	Amount n	ot to exceed: \$123	3,694.00			
	Maintenar	nce/Support includ	led 🗆 Clou	ud Hosted	$\square$ Hybrid $\square$	
	Internal W	eb Application	7 Public	Facing A	oplication 🛭 Consultii	ng $\square$
Notes/Discussion						
APPROVAL		YES ⊠ NO □ HELD □				
		Move	Josh Brov	wer		
		Seconde	<b>l:</b> Jeremy V	Villiams		
	Unanimo	us Approval	Non-Un	nanimous	Approval $\square$	
			Deputy Cl	O 🗆 Depu	ity CTO 🗆 ISO 🗆	
_	App	roved (Aye's)				Eng □
Approval			BOE IT	Courts IT	☐ Prosecutor IT ☐	
Tracking			Deputy Cl	O 🗆 Depu	ity CTO 🗆 ISO 🗆	
	Not A	pproved (Nay's)	·			Eng □
			BOE IT $\square$	Courts IT	☐ Prosecutor IT ☐	
			Deputy Cl	O 🗆 Depu	ty CTO 🗆 ISO 🗆	
		Abstained	HHS Ops [	☐ HHS App	os 🗆 Apps 🗆 Ops 🗆 🛭 E	Eng $\square$
			BOE IT	Courts IT	☐ Prosecutor IT ☐	

04	2024- TAC-041	Department: Medi Office	cal Examiners	Presenter:				
	Requestin	g the approval of a	purchase order w	ith Agilent Technologies, Inc.				
RFI/RFP/RFQ□ Emergency Item □	For a Gas	For a Gas Chromatograph-Flame Ionization Detector and a Gas						
Grant Funded	Chromato	Chromatograph-Mass Spectrometer to be used in the Toxicology.						
	Amount n	ot to exceed: \$137,4	38.12					
		nce/Support included /eb Application $\ \Box$	d □ Cloud Hosted Public Facing A <sub>l</sub>	-				
Notes/Discussion	Replacing	10-year-old equipm	ent.					
APPROVAL		YES ⊠ NO □ HELD □						
Moved: Alan Kilgore								
		Seconded:	Kim Dickson					
	Unanimo	us Approval 🛛	Non-Unanimous	Approval $\square$				
Approval	Арр	proved (Aye's)	Deputy CIO ☐ DeputhHS Ops ☐ HHS App BOE IT ☐ Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆				
Tracking	Not A	pproved (Nay's)	Deputy CIO □ Depu HHS Ops □ HHS App BOE IT □ Courts IT	os □ Apps □ Ops □ Eng □				
		Abstained		ity CTO				

05	2024- TAC-042			Presenter: Ella Amastas & Mike Herb			
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				
		nce/Support included /eb Application $\ \Box$	l □ Cloud Hosted Public Facing A <sub>l</sub>	•			
Notes/Discussion							
APPROVAL		YES ⊠ NO □ HELD □					
Moved: Larry Patterson							
		Seconded:	Josh Brower				
	Unanimo	us Approval 🛛	Non-Unanimous	Approval $\square$			
Approval	Арр	proved (Aye's)	Deputy CIO □ Depu 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		ity CTO			

06	2024- Department: Information TAC-043 Technology		Presenter: Alan Kilgore & Ralph Persram			
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requestin	g the approval to re	lease an RFP for Ciso	co Professional Services.		
	Amount n	ot to exceed: TBD				
		nce/Support included (eb Application $\Box$	d □ Cloud Hosted Public Facing A <sub>l</sub>	_		
Notes/Discussion						
APPROVAL	YES ⊠ NO □ HELD □					
		Moved:	Alan Kilgore			
		Seconded:	Jerremy WIlliams			
	Unanimo	us Approval 🛛	Non-Unanimous	Approval $\square$		
Approval	Арр	roved (Aye's)	Deputy CIO ☐ DeputhHS Ops ☐ HHS App BOE IT ☐ Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
Tracking	Not A	Not Approved (Nay's)  Deputy CIO  Deputy CTO  ISO  HHS Ops  HHS Apps  Apps  Ops  BOE IT  Courts IT  Prosecutor IT		os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
		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- None
- VIII. OTHER BUSINESS -None
- IX. ADJORNMENT Larry Patterson motion to adjourn. Josh Brower seconded; all agreed. Meeting Adjourned.