



Technical Advisory Committee Meeting

Minutes

Sept 14, 2021

Location:

Cuyahoga County HQ
2079 East Ninth street
Room 4-407
Microsoft Teams

The public should access the meeting via conference call by dialing:
[+1 440-462-2064,,687501897#](tel:+14404622064687501897)

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 |
|------------------|---------------------------|-------------------|-------------------------------------|-------------------------------------|
| Jack Rhyne | Deputy CIO (CIO Designee) | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Andy Molls | Deputy CTO | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jeremy Mio | ISO | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jason Snowbrick | HHS Ops | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Matt Bender | HHS Apps | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Debbie Davtovich | Applications | Eric Paliwoda | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Alan Kilgore | Operations | Blessing Nwaozuzu | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tim Peterson | Engineering | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Robin Roy | Board of Elections | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tom Arnaut | Common Pleas Courts | Ken Smeallie | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Pete Szigeti | Prosecutors Office | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

- III. REVIEW MINUTES – August 26, 2021 Robin Roy motion to approve the minutes. Debbie Davtovich seconded. All agreed. The minutes approved.
- IV. PUBLIC COMMENT – None

V. AGENDA ITEMS
 A. New Items

| | | | |
|--|---|---|-------------------|
| 01 | TAC2021-PC-006 | Department: Prosecutor’s Office | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to purchase HP 22 Workstation (80), HP zbook laptops (135), USB-C docks (150), monitors (300) & various accessories. | | |
| | Amount not to Exceed: \$333,550.00 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input checked="" type="checkbox"/> | | |
| Approval Tracking | Moved: | Matt Bender | |
| | Seconded: | Tim Peterson | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye’s) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay’s) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

| | | | |
|--|---|--|-------------------|
| 02 | TAC2021-PC-007 | Department: Prosecutor’s Office | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to enter purchase NetApp Storage & maintenance. Cisco 9300 L switch & maintenance. | | |
| | Amount not to Exceed: \$94,227.70 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |

| | | |
|--------------------------|---|---|
| Notes/Discussion | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input checked="" type="checkbox"/> | |
| Approval Tracking | Moved: | Alan Kilgore |
| | Seconded: | Jason Snowbrick |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |

| | | | |
|--|---|---|-------------------|
| 03 | TAC2021-PC-009 | Department: Prosecutor's Office | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to purchase HP Servers, HP DL360 (4) with Intel Xeon Gold CPU (7) and 32 GB memory (19). | | |
| | Amount not to Exceed: \$49,893.00 | | |
| | <i>Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/></i> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input checked="" type="checkbox"/> | | |
| Approval Tracking | Moved: | Matt Bender | |
| | Seconded: | Andy Molls | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

| | | |
|--|----------------------|---|
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |
|--|----------------------|---|

| | | | |
|--|---|---|-----------------------------|
| 04 | TAC2021-BE-008 | Department: Board of Elections | Presenter: Robin Roy |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to purchase the MDM solution to manage 110 apple devices of BOE. The devices are being used by Election Response Rovers, Equipment Van Drivers, and Board Members. | | |
| | Amount not to Exceed: \$2,019.60 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | <ul style="list-style-type: none"> Security Review is needed. Cloud Based Solution | | |
| APPROVAL | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | Debbie Davtovich | |
| | Seconded: | Tim Peterson | |
| | Unanimous Approval <input checked="" type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

| | | | |
|--|---|---|-------------------------------|
| 05 | TAC2021-LL-003 | Department: Law Library | Presenter: Kathy Dugan |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to purchase OptiPlex 5090 Small Form Factor with Dell monitors. | | |
| | Amount not to Exceed: \$4,697.00 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | Matt Bender | |
| | Seconded: | Andy Molls | |
| | Unanimous Approval <input checked="" type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

| | | | |
|--|---|---|-------------------|
| 06 | TAC2021-ME-008 | Department: Medical Examiners | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to purchase Windows 10 upgrade for Lodox Statscan. | | |
| | Amount not to Exceed: \$ 10,000.00 | | |
| | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/> <i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input checked="" type="checkbox"/> | | |
| Approval Tracking | Moved: | Alan Kilgore | |
| | Seconded: | Robin Roy | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

| | | | |
|--|---|--|-------------------------------|
| 07 | TAC2021-HHS-015 | Department: Health & Human Services | Presenter: Matt Bender |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to purchase (20) Dell Docking stations. | | |
| | Amount not to Exceed: \$ 4,240.00 | | |
| | <i>Maintenance/Support included</i> <input type="checkbox"/> <i>Cloud Hosted</i> <input type="checkbox"/> <i>Hybrid</i> <input type="checkbox"/> <i>Internal Web Application</i> <input type="checkbox"/> <i>Public Facing Application</i> <input type="checkbox"/> <i>Consulting</i> <input type="checkbox"/> | | |
| Notes/Discussion | | | |
| APPROVAL | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval | Moved: | Andy Molls | |
| | Seconded: | Robin Roy | |

| | | |
|-----------------|---|---|
| Tracking | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> |

| | | | | |
|--|---|---|--------------------------------|--|
| 08 | TAC2021-PSJS | Department: Public Safety & Justice Services | Presenter: Michael Herb | |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to purchase Social Media Software and six user licenses for Northeast Ohio Regional Fusion Center- NEORFC with Clerview.ai. | | | |
| | Amount not to Exceed: \$ 9,995.00 | | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | | |
| Notes/Discussion | <ul style="list-style-type: none"> Stand-alone unit Annual agreement Multi-factor is turned on | | | |
| APPROVAL | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | | |
| Approval Tracking | Moved: | Matt Bender | | |
| | Seconded: | Alan Kilgore | | |
| | Unanimous Approval <input type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | | |

B. Consent Items (approved via IT Standards or TAC Policy)

| PO # | Item Description | Department / Agency | Vendor | Total | IT Standard |
|------|--|---------------------|--------|-------------|-------------------------------------|
| | VMWARE (OARNET) vSphere 7 (14) & support | Prosecutors Office | | \$19,648.51 | <input checked="" type="checkbox"/> |

| | | | | | |
|--|--|--|--|--|--------------------------|
| | | | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> |

VI. OTHER BUSINESS

- Additions to the IT Standards List
 - *Aladtec, Inc, (web-based) CECOMS Dispatch Scheduling
 - * NetApp storage

VII. PUBLIC COMMENT

VIII. ADJORNMENT- Debbie Davtovich motion to adjourn. Robin Roy seconded. All agreed. The meeting adjourned.

IX.