

Minutes

Technical Advisory Committee

Technical Advisory Committee Meeting

Minutes

October 28, 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#

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) | | \boxtimes | |
| Andy Molls | Deputy CTO | | \boxtimes | |
| Jeremy Mio | ISO | | \boxtimes | |
| Jason Snowbrick | HHS Ops | | \boxtimes | |
| Matt Bender | HHS Apps | | \boxtimes | |
| Debbie | Applications | | \boxtimes | |
| Davtovich | | | | |
| Alan Kilgore | Operations | | \boxtimes | |
| Tim Peterson | Engineering | | \boxtimes | |
| Robin Roy | Board of Elections | | \boxtimes | |
| Tom Arnaut | Common Pleas Courts | | | \boxtimes |
| Pete Szigeti | Prosecutors Office | | | \boxtimes |

I. REVIEW MINUTES – October 14, 2021 Robin Roy motion to approve the minutes. Jason Snowbrick seconded, all agreed. Minutes approved.

II.

III. PUBLIC COMMENT - None

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IV. AGENDA ITEMS

A. New Items

| 01 | TAC2021-JV-011 | Department: Juvenile Court | | Presenter: Ted Lowe | |
|---|--|----------------------------|--|-----------------------|--|
| RFI/RFP/RFQ Emergency Item Grant Funded | Requesting the approval to purchase Adobe Acrobat Pro 2020 Licenses. | | | | |
| | Amount not to Exc | ceed: \$ 956.00 | | | |
| | Maintenance/Supp Internal Web Appli | | | • | |
| Notes/Discussion | | | | | |
| APPROVAL | YES ⊠ NO □ HELD □ | | | | |
| | | Moved: | Matt | Bender | |
| | | Seconded: | Andy | Molls | |
| Approval Tracking | Unanimous App | oroval 🗵 | Non | -Unanimous Approval 🗌 | |
| | Ар | proved (Aye's) | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT | | |
| | Not A | Approved (Nay's) | HHS C | ty CIO | |
| | | Abstained | | ty CIO | |

TAC2021-PC-

| 02 | 010 | Department: Prosecutor's Office | | Presenter: Jim Ginley | | |
|---|--|---------------------------------|--|--|--|--|
| RFI/RFP/RFQ □ Emergency Item □ Grant Funded □ | Requesting the approval to purchase GrayKey Licenses-Premier Unlimited iOS and /Andriod Extractions. | | | | | |
| | Amount not to Ex | ceed: \$ 172,898.00 | | | | |
| | 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: | | Peterson | | |
| | | Seconded: | | n Roy | | |
| | Unanimous Approval Non-Unanimous Approval | | n-Unanimous Approval 🗆 | | | |
| 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 ☐ | | |
| | | | | | | |
| 03 | TAC2021-SH-06 Department: Sheriff's Office Presenter: David DeGrandis | | | | | |
| RFI/RFP/RFQ Emergency Item Grant Funded | Requesting the approval to purchase (4) cameras for the 4 th Floor property room. This is a part of the Capital Correction Center Improvement Project. | | | | | |
| | Amount not to Exceed: \$ 3,650.16 | | | | | |
| | Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square | | | | | |

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|---|---|--|--|--|--|
| Notes/Discussion | | | | | |
| | | | | | |
| | | | | | |
| APPROVAL | YES ⊠ NO □ HELD □ | | | | |
| | Moved: Alan Kilgore | | | ore | |
| | Seconded: | | Andy Molls | | |
| | Unanimous Approval | | Non-Unanimous Approval | | |
| | Δr | pproved (Aye's) | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ | | |
| Approval | , , | , p, o v cu (, v, c s, | | BOE IT Courts IT Prosecutor IT | |
| Tracking | | | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ | | |
| | Not Approved (Nay's) | | HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ | | |
| | | | Deputy CIO ☐ Deputy CTO ☐ ISO ☐ | | |
| | Abstained | | HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐ | | |
| | | | EIIB 🗆 E | BOETI - Courts II - Prosecutor II - | |
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| | | | | | |
| 04 | TAC2021-SH-07 | Department: Sheriff's Offic | 2 | Presenter: David DeGrandis | |
| - | | <u> </u> | | | |
| RFI/RFP/RFQ □ | Requesting the a | pproval to purchase an applic | ation serv | ver and fail-over server. This is a | |
| - | Requesting the a | pproval to purchase an applical Correction Center Improve | ation serv | ver and fail-over server. This is a | |
| RFI/RFP/RFQ □ Emergency Item □ | Requesting the a part of the Capita | pproval to purchase an application Center Improver ceed: \$ 26,350.56 | ation serv nent Proje | ver and fail-over server. This is a ect. | |
| RFI/RFP/RFQ □ Emergency Item □ | Requesting the a | pproval to purchase an applical Correction Center Improved ceed: \$ 26,350.56 | ation serv | ver and fail-over server. This is a ect. | |
| RFI/RFP/RFQ □ Emergency Item □ | Requesting the a part of the Capital Amount not to Example 1. Maintenance/Supp | pproval to purchase an applical Correction Center Improved ceed: \$ 26,350.56 | ation serv | ver and fail-over server. This is a ect. | |
| RFI/RFP/RFQ Emergency Item Grant Funded | Requesting the a part of the Capital Amount not to Example 19 Maintenance/Supp | pproval to purchase an applical Correction Center Improved ceed: \$ 26,350.56 | ation serv | ver and fail-over server. This is a ect. | |
| RFI/RFP/RFQ Emergency Item Grant Funded | Requesting the a part of the Capital Amount not to Example 19 Maintenance/Supp | pproval to purchase an applical Correction Center Improved ceed: \$ 26,350.56 | ation serv | ver and fail-over server. This is a ect. | |
| RFI/RFP/RFQ Emergency Item Grant Funded | Requesting the a part of the Capital Amount not to Example 19 Maintenance/Supp | pproval to purchase an applical Correction Center Improved ceed: \$ 26,350.56 | ation serv | ver and fail-over server. This is a ect. | |
| RFI/RFP/RFQ Emergency Item Grant Funded Notes/Discussion | Requesting the a part of the Capital Amount not to Example 19 Maintenance/Supp | pproval to purchase an applical Correction Center Improved ceed: \$ 26,350.56 port included | ation serv | ver and fail-over server. This is a ect. rid Consulting Consulting | |
| RFI/RFP/RFQ Emergency Item Grant Funded Notes/Discussion | Requesting the a part of the Capital Amount not to Example 19 Maintenance/Supp | pproval to purchase an applical Correction Center Improved ceed: \$ 26,350.56 port included | ation servenent Proje | ver and fail-over server. This is a ect. rid Consulting Consulting ander cowbrick | |
| RFI/RFP/RFQ Emergency Item Grant Funded Notes/Discussion | Requesting the a part of the Capital Amount not to Example 19 Maintenance/Supp | pproval to purchase an applical Correction Center Improvedual Correction Center Improvedual Correction Ceed: \$ 26,350.56 port included | ation servenent Proje | ver and fail-over server. This is a ect. rid Consulting Consulting Ander | |
| RFI/RFP/RFQ Emergency Item Grant Funded Notes/Discussion | Requesting the a part of the Capital Amount not to Example Internal Web Apple Unanimous App | pproval to purchase an applical Correction Center Improvedual Correction Center Improvedual Correction Ceed: \$ 26,350.56 port included | HE Matt Ben Jason Sno | ver and fail-over server. This is a ect. rid Consulting Consulting Mader owbrick nanimous Approval | |

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| 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 |
|------|--------------------------|---------------------|--------|-------------|-------------|
| | 170- HP m27 FHD Monitors | Juvenile Court | | \$45,730.00 | \boxtimes |
| | Apple iPads | Juvenile Court | | \$659.99 | \boxtimes |
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V. PUBLIC COMMENT -None

VI. ADJORNMENT-Robin Roy motioned to adjourn. Tim Peterson seconded. All agreed. Meeting Adjourned.