

Agenda

Technical Advisory Committee

Technical Advisory Committee Meeting

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December 2, 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)			
Andy Molls	Deputy CTO			
Jeremy Mio	ISO			
Jason Snowbrick	HHS Ops			
Matt Bender	HHS Apps			
Debbie	Applications	Eriic Paliwoda		
Davtovich				
Alan Kilgore	Operations	Blessing Nwaozuzu		
Tim Peterson	Engineering			
Robin Roy	Board of Elections			
Tom Arnaut	Common Pleas Courts			
Pete Szigeti	Prosecutors Office			

- III. REVIEW MINUTES November 18, 2021
- IV. PUBLIC COMMENT None

V. HELD ITEMS

01	TAC2021-SH- 008	Department: Sheriff's Offic	e	Presenter:	
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with CI Technologies for Corrections Professional Standards Software.				
	Amount not to ex	ceed: \$ 138,100.00			
	Maintenance/Suppl Internal Web Appl	port included $ec{\Box}$ Cloud Hosted lication $ec{\Box}$ Public Facing Appl			
Notes/Discussion	Sheriff's Department and IT Team would like to meet to further review this item.				
APPROVAL	YES □ NO □ HELD ⊠				
		Moved:			
		Seconded:			
Approval Tracking	Unanimous App	proval \square	Nor	n-Unanimous Approval 🗌	
	Ар	oproved (Aye's)	HHS	ity CIO	
	Not	Approved (Nay's)	HHS	tty CIO	
		Abstained	HHS	ity CIO	

VI. NEW ITEMS

01	TAC2021-SH- 011	Department: Sheriff		Presenter:	
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to enter into a contract with Selex for extended warranties for fixed and mobile licenses plate readers.				
	Amount not to ex	ceed: 177,900.00			
	Maintenance/Supplinternal Web Appl			•	
Notes/Discussion					
APPROVAL	YES □ NO □ HELD □				
		Moved:			
		Seconded:			
Approval Tracking	Unanimous App	oroval 🗆	Non	-Unanimous Approval	
	Aş	pproved (Aye's)	HHS (ty CIO	
	Not	Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐		
		Abstained		ty CIO	

Department: Sheriff

Presenter:

TAC2021-SH-

012

02

RFI/RFP/RFQ Emergency Item Grant Funded	Requesting the approval to enter into a contract with ProWare for Sheriff Service Portal.					
	Amount not to exceed: \$35,000.00					
	Maintenance/Sup Internal Web Appl	port included \Box Cloud Hosted lication \Box Public Facing Appli		-		
Notes/Discussion						
APPROVAL		YES □ NO		HELD		
		Moved:				
		Seconded:				
	Unanimous App	proval \square	Non-Unanimous Approval			
Approval Tracking	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	TAC2021-ME-	Department: Medical Examin	ers	Presenter:		
RFI/RFP/RFQ Emergency Item Grant Funded	Requesting the a	approval to purchase GMID_X	Licen	ses.		
	Amount not to ex	ceed: \$20,848.00				
	Maintenance/Sup Internal Web Appl			•		
Notes/Discussion	mternar vveb Appr	ісасіон 🗀 Ривііс ғасіпу Арріі	cution	i — consuming —		

APPROVAL	YES □ NO □ HELD □						
	Moved:						
		Seconded:					
	Unanimous App	oroval 🗆	Nor	-Unanimous Approval			
Approval	Ар	pproved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐				
Not Approved (Nay's) HHS Ops □ H				ty CIO			
		Abstained	Deputy CIO				
04	TAC2021- Department:			Presenter:			
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □							
	Amount not to exceed: \$14,400.00						
	Maintenance/Support included \Box Cloud Hosted \Box Hybrid \Box Internal Web Application \Box Public Facing Application \Box Consulting \Box						
Notes/Discussion	<u> </u>						
APPROVAL		YES □ NO		HELD □			
		Moved:					
		Seconded:					
	Unanimous App	proval 🗆	Nor	-Unanimous Approval			
Approval Tracking	Αţ	pproved (Aye's)	HHS	ty CIO			
	Not	Approved (Nav's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐				

Eng □ BOE IT □ Courts IT □ Prosecutor IT □

			Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT		
		Abstained			
05	TAC2021-IT-046	Department: Information		Presenter:	
05	TAC2021-11-046	Technology		Presenter:	
			_		
RFI/RFP/RFQ □	Requesting the a	pproval to purchase YubiKey	from S	SHI for hardware tokens.	
Emergency Item ☐ Grant Funded ☐					
Grant Funded 🗆	Amount not to ev	ceed: \$4 258 52			
	Amount not to exceed: \$4,258.52				
	Maintenance/Support included Cloud Hosted Hybrid Internal Web Application Rublic Facing Application Consulting Consulting				
Notes/Discussion	Internal Web Application Public Facing Application Consulting C				
Notes, Discussion					
400001/41		YES □ NO		HELD	
APPROVAL		123 🗆 110			
		Moved:			
		Seconded:			
	Unanimous App	proval \square	Non	-Unanimous Approval $\ \square$	
			Depu	ty CIO Deputy CTO ISO	
	Approved (Aye's)		HHS Ops □ HHS Apps □ Apps □ Ops □		
Approval			Eng	□ BOE IT □ Courts IT □ Prosecutor IT □	
Tracking	Not Approved (Nay's)			ty CIO Deputy CTO ISO	
				HHS Ops □ HHS Apps □ Apps □ Ops □	
			Eng	□ BOE IT □ Courts IT □ Prosecutor IT □	
			Depu	ty CIO □ Deputy CTO □ ISO □	

HHS Ops \square HHS Apps \square Apps \square Ops \square Eng \square BOE IT \square Courts IT \square Prosecutor IT \square

Abstained

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard

VII. PUBLIC COMMENT

VIII. ADJORNMENT