Technical Advisory Committee

Technical Advisory Committee

TAC Meeting

September 1, 2022

REMOTE via TEAMS (for presenters) 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
Jeremy Mio	ISO			
Jason Snowbrick	HHS Ops			
Matt Bender	HHS Apps			
Debbie Davtovich	Applications			
Alan Kilgore	Operations/Engineering			
Robin Roy	Board of Elections			
Tom Arnaut	Common Pleas Courts			
Pete Szigeti	Prosecutors Office			

- III. REVIEW MINUTES August 18th, 2022
 - IV. PUBLIC COMMENT

V. NEW ITEMS

01	TAC2022-PSJS- 004	Department: Public Safety a Justice Services	nd	Presenter:		
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ⊠		Requesting the approval to purchase Social Media Software and CLEAR License Plate Reader Software for Northeast Ohio Regional Fusion Center.				
	Amount not to ex	ceed: \$ 16,500.00				
	1 ' ' '	Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square				
Notes/Discussion	*Previously revie	ewed by the TAC Board at the	Pre- 1	TAC Meeting on August 25, 2022.		
APPROVAL		YES \(\square\) NO		HELD		
	Moved:					
		Seconded:				
	Unanimous App	proval \square	Nor	n-Unanimous Approval 🗌		
Approval	Ap	oproved (Aye's)	Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecu			
Tracking	Not	Approved (Nay's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor I'			
		Abstained	HHS	ity CIO		

02	003	Office	Presenter:			
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to purchase 10 Seagate hard drives for use in forensic desktop workstations.					
	Amount not to exceed: \$ 4,380.00					
			sted \square Hybrid \square pplication \square Consulting \square			
Notes/Discussion	*Previously rev 2022.	*Previously reviewed by the TAC Board at the Pre- TAC Meeting on August 25,				
APPROVAL		YES 🗆 NO [☐ HELD ☐			
		Moved:				
		Seconded:				
	Unanimous Ap	proval 🗆	Non-Unanimous Approval			
Approval	Ар	proved (Aye's)	Deputy CIO ☐ Deputy CTO ☐ ISO ☐ HHS Ops ☐ HHS Apps ☐ Apps ☐ Ops ☐ Eng ☐ BOE IT ☐ Courts IT ☐ Prosecutor IT ☐			
Tracking	Not A	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	TAC2022-PW- 005	Department: Public Work	(S	Presenter:	
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to upgrade HPG and their equipment, including the software and PSX.				
	Amount not to e	xceed: \$ 8,130.00			
		oport included \Box Cloud Ho. Dication \Box Public Facing A		☐ Hybrid ☐ ation ☐ Consulting ☐	
Notes/Discussion	*Previously rev 2022.	iewed by the TAC Board at t	the Pi	re- TAC Meeting on August 25,	
APPROVAL		YES 🗆 NO [Moved: Seconded: Non-Unanimous Approval		
		Moved:			
		Seconded:			
	Unanimous Ap	proval \square	Nor	n-Unanimous Approval 🗆	
Approval	Ар	proved (Aye's)	HHS	uty CIO	
Tracking	Not A	Approved (Nay's)	Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Pros		
		Abstained	HHS	uty CIO	

04	TAC2022-PO- 004	Department: Prosecutors Of	ffice	Presenter:
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to purchase five Samsung Portable Rugged Solid-State Drives & five 34" HighRes Monitors for forensic use.			
	Amount not to e	xceed: \$ 3,115.00		
		oport included \Box Cloud Ho olication \Box Public Facing A		☐ Hybrid ☐ ution ☐ Consulting ☐
Notes/Discussion	*Previously rev 2022.	iewed by the TAC Board at 1	the Pr	e- TAC Meeting on August 25,
APPROVAL		YES 🗆 NO [HELD □
		Moved:		
		Seconded:		
	Unanimous Ap	proval \square	Non	-Unanimous Approval 🗌
Approval	Ар	proved (Aye's)	HHS (ty CIO
Tracking	Not A	Approved (Nay's)	Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Eng BOE IT Courts IT Pro IT	
		Abstained	HHS (ty CIO

05	TAC2022-PO- 005	Department: Prosecutors Of	ffice	Presenter:		
RFI/RFP/RFQ ☐ Emergency Item ☐ Grant Funded ☐	Requesting the approval to purchase 1 custom IT laptop.					
	Amount not to e	xceed: \$ 3,920.00				
		pport included \Box Cloud Ho Dication \Box Public Facing A		\square Hybrid \square		
Notes/Discussion	*Previously reviously revi	*Previously reviewed by the TAC Board at the Pre- TAC Meeting on August 25,				
APPROVAL		YES 🗆 NO [HELD □		
		Moved:				
		Seconded:				
	Unanimous Ap	pproval \square	Nor	n-Unanimous Approval 🛚		
Approval	Ар	proved (Aye's)	HHS	Ops HHS Apps Apps Ops BOE IT Courts IT Prosecutor		
Tracking	Not A	Approved (Nay's)	HHS	uty CIO □ Deputy CTO □ ISO □ Ops □ HHS Apps □ Apps □ Ops □ □ BOE IT □ Courts IT □ Prosecutor □		
		Abstained	HHS	uty CIO		

06	TAC2022-BE- 004	Department: Board of Electi	ions	Presenter:		
RFI/RFP/RFQ Emergency Item Grant Funded	Requesting the approval to purchase new voting equipment and tabulation system.					
	Amount not to e	xceed: \$ 10,000,000.00				
		oport included \Box Cloud Ho olication \Box Public Facing A		· ·		
Notes/Discussion	2022.	*Previously reviewed by the TAC Board at the Pre- TAC Meeting on August 25, 2022. *Going to hold item for further review				
APPROVAL		YES 🗆 NO [HELD □		
		Moved:				
		Seconded:				
	Unanimous Ap	proval \square	Noi	n-Unanimous Approval 🗆		
Approved (Aye's) Approval Deputy CIO Deputy CTO HHS Ops HHS Apps Apps Eng BOE IT Courts IT IT						
Tracking Not Approved (Nay's) Deputy CIO Deputy CTO HHS Ops HHS Apps Apps Eng BOE IT Courts IT						
	Abstained Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor					

07	TAC2022-SH- 007	Department: Sheriff's Department		Presenter:		
RFI/RFP/RFQ □ Emergency Item □ Grant Funded □	Requesting the approval to purchase Thomson Reuters Online/Software Subscription.					
	Amount not to e	xceed: \$ 1,203.12				
		oport included \Box Cloud Ho olication \Box Public Facing A		☐ Hybrid ☐ ation ☐ Consulting ☐		
Notes/Discussion	*Previously revi 2022.	*Previously reviewed by the TAC Board at the Pre- TAC Meeting on August 25, 2022.				
APPROVAL		YES 🗆 NO [HELD □		
		Moved:				
		Seconded:				
	Unanimous Ap	proval \square	Noi	n-Unanimous Approval 🛚		
Approval	Ар	Approved (Aye's)		HS Ops HHS Apps Apps Ops BOE IT Courts IT Prosecutor		
Tracking	Not Approved (Nay's)		HHS Eng	Deputy CIO Deputy CTO ISO HHS Ops Apps Ops Eng BOE IT Courts IT Prosecutor		
		Abstained	HHS	uty CIO Deputy CTO ISO Ops HHS Apps Apps Ops Prosecutor Ops Ops Ops Ops Ops Ops Ops Ops		

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard
	Bold360 (aka Boldchat)	ннѕ		\$4,950.00	\boxtimes

VI. PUBLIC COMMENT VII. OTHER BUSINESS VIII. ADJORNMENT