

Technical Advisory Committee

TAC Meeting March 21, 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 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 | | | |
| Jeremy Williams | Applications | | | |
| Connie Geddis | Project Management | | | |
| Alan Kilgore | Operations/Engineering | | | |
| Robin Roy | Board of Elections | | | |
| TBD | Common Pleas Courts | | | |
| Josh Brower | Prosecutors Office | | | |
| Bob Noll | Enterprise Applications | | | |

- III. REVIEW MINUTES- March 7th 2024
- IV. PUBLIC COMMENT

| 01 | 2024- TAC-015 | Department: Huma | Department: Human Resources | | | |
|--|--|--|-----------------------------|----------|--|--|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | Requesting the approval release an RFP for Benefits Selection Software Tool. | | | | | |
| | Amount n | ot to exceed: \$ 300, | .000.00 | | | |
| | | Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square | | | | |
| Notes/Discussion | | | | | | |
| APPROVAL | YES □ NO □ HELD □ | | | | | |
| | Moved: | | | | | |
| | | Seconded: | | | | |
| | Unanimo | us Approval 🗌 | Non-Unanimous | Approval | | |
| Approval | ity CTO | | | | | |
| Tracking | Not A | pproved (Nay's) | | ity CTO | | |
| | | Abstained | | ity CTO | | |

| 02 | 2024- TAC-016 | Department: Prose | cutor's Office | Presenter: | | |
|------------------------------|---|--|---------------------|----------------------|--|--|
| RFI/RFP/RFQ□ | Requesting the approval to purchase enterprise FortiGate Firewall and Switch to enhance the network security of the ICAC Investigative Network. | | | | | |
| Emergency Item Grant Funded | to emilant | se the hetwork sect | anty of the load in | vestigative Network. | | |
| | Amount n | ot to exceed: \$ 28,6 | 07.00 | | | |
| | | 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: | | | | | | |
| | | Seconded: | | | | |
| | Unanimo | us Approval 🗌 | Non-Unanimous | Approval | | |
| Approval | Арр | Deputy CIO Deputy CTO ISO BOE IT Courts IT Prosecutor IT | | | | |
| Tracking | Not A | pproved (Nay's) | | ity CTO | | |
| | | Abstained | | ity CTO | | |

| 03 | 2024- TAC-017 | Department: Public Justice Services | Safety & | Presenter: | |
|------------------|---|--|--|---|--|
| | Requesting the approval to purchase portable ra | | | los from Vasu Communications. | |
| RFI/RFP/RFQ□ | , | | · | | |
| Emergency Item | | | | | |
| Grant Funded | | | | | |
| | Amount n | ot to exceed: \$ 43, 9 | 986.12 | | |
| | | ce/Support included | \square Cloud Hosted | \square Hybrid \square | |
| | Internal W | eb Application $ \Box $ | Public Facing Ap | oplication \square Consulting \square | |
| Notes/Discussion | | | | | |
| APPROVAL | YES □ NO □ HELD □ | | | | |
| | | Moved: | | | |
| | | Seconded: | | | |
| | Unanimo | us Approval 🗌 | Non-Unanimous | Approval | |
| Approval | Арр | roved (Aye's) | Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT | os 🗆 Apps 🗆 Ops 🗆 Eng 🗆 | |
| Tracking | Not A | oproved (Nay's) | Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops Eng BOE IT Courts IT Prosecutor IT | | |
| | | Abstained | | ity CTO | |

Walk-On:

| 04 | 2024- TAC-018 | Department: Depar Transportation | tment of | Presenter: | | |
|--|--|--|--|---------------------------------|--|--|
| RFI/RFP/RFQ□ Emergency Item □ Grant Funded □ | Requestin Mangeme | • | elease and RFP for S | hared mobility third party Data | | |
| | Amount n | Amount not to exceed: \$ TBD | | | | |
| | | Maintenance/Support included \square Cloud Hosted \square Hybrid \square Internal Web Application \square Public Facing Application \square Consulting \square | | | | |
| Notes/Discussion | | | | | | |
| APPROVAL | | YES OND HELD O | | | | |
| | | Moved: | | | | |
| | | Seconded: | | _ | | |
| | Unanimo | us Approval 🗌 | Non-Unanimous | Approval \square | | |
| Approval | Approved (Aye's) Deputy CIO Deputy CTO ISO HHS Approved (Aye's) HHS Ops HHS Approved Approved Eng BOE IT Courts IT Prosecutor IT | | | | | |
| 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-019 | Department: Depar Works | tment of Public | Presenter: | |
|----------------------------------|--|--|---|-------------------------|--|
| RFI/RFP/RFQ□ Emergency Item □ | Requesting the approval to enter into a contract with Real Time Networks for 128 Key System expansion with extended service agreement. | | | | |
| Grant Funded | | | | | |
| | Amount n | ot to exceed: \$ 27,4 | 25.00 | | |
| | | nce/Support included (eb Application $ \Box $ | I | • | |
| Notes/Discussion | | | | | |
| APPROVAL | YES NO HELD | | | | |
| | | Moved: | | | |
| | | Seconded: | | | |
| | Unanimo | us Approval 🗌 | Non-Unanimous | Approval \square | |
| Approval | Арр | Approved (Aye's) Deputy CIO Deputy CTO ISO HHS Ops Approved (Aye's) HHS Ops HHS Approved Approved Ops Eng BOE IT Courts IT Prosecutor IT | | | |
| Tracking | Not A | pproved (Nay's) | Deputy CIO Deput HHS Ops HHS App BOE IT Courts IT | os 🗆 Apps 🗆 Ops 🗆 Eng 🗆 | |
| | | Abstained | | uty CTO | |

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

| PO # | Item Description | Department / Agency | Vendor | Total | IT Standard |
|------|------------------|------------------------|--------|-------|-------------|
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V. PUBLIC COMMENT

VI. OTHER BUSINESS

VII. ADJORNMENT