

## **Technical Advisory Committee**

# TAC Meeting Minutes **April 18, 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 <a href="kschaefer@cuyahogacounty.us">kschaefer@cuyahogacounty.us</a> 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	<b>Appointed Representation</b>	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- April 4, 2024
- IV. PUBLIC COMMENT

01	2024- TAC-025	Department: Prose	cutors Office	Presenter:		
RFI/RFP/RFQ□	Requesting the approval to renew 2 Cyacomb Examiner Licenses as well as an additional 3 <sup>rd</sup> License for Franklin County. Software helps investigators with					
Emergency Item  Grant Funded	Internet C	rimes Against Childr	en.			
	Amount n	ot to exceed: 8,400.0	0			
		ce/Support included leb Application $\ \Box$	l □ Cloud Hosted Public Facing A <sub>l</sub>			
Notes/Discussion						
APPROVAL	YES □ NO □ HELD □					
		Moved:				
		Seconded:				
	Unanimo	us Approval	Non-Unanimous	Approval $\square$		
Approval	Approved (Aye's)  Approved (Aye's)  Approval  Deputy CIO Deputy CTO ISO HHS Ops HHS Apps Apps Ops BOE IT Courts IT Prosecutor IT					
Tracking	Not A	oproved (Nay's)	Deputy CIO   Deput HHS Ops   HHS App BOE IT   Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆		
		Abstained		ty CTO		

02	2024- TAC-026	Officer	al Examiners	Presenter:	
	Requesting the approval to enter into an amendment for Mettler Toledo, LLC				
RFI/RFP/RFQ□	LabX softv	vare Licenses and Se	ervices.		
Emergency Item					
Grant Funded					
	Amount n	ot to exceed: 48,669.	00		
		nce/Support included		•	
	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	
Approved (Aye's)  Approved (Aye's)  Deputy CIO Deputy CTO SISO HHS Ops HHS Apps Apps Ops 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		ity CTO	

03	2024- TAC-027	Justice Services		Presenter:
	Requesting the approval to purchase IBM SPSS Statistics Standards.			
RFI/RFP/RFQ□				
Emergency Item				
Grant Funded				
	Amount n	ot to exceed: \$5,760.	73	
	Maintenar	nce/Support included	I ☐ Cloud Hosted	$\square$ Hybrid $\square$
	Internal W	'eb Application $ \Box $	Public Facing Ap	plication $\square$ 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	s □ Apps □ Ops □ Eng □
Tracking	Not A	pproved (Nay's)	Deputy CIO ☐ Deput HHS Ops ☐ HHS App: BOE IT ☐ Courts IT	s □ Apps □ Ops □ Eng □
		Abstained		cy CTO

04	2024- TAC-029	Department: Public Safety & Justice Services		Presenter:
	Requesting the approval to renew software licens			es for their Mobile Trailer
RFI/RFP/RFQ□	Cameras f	rom Zenith Systems		
Emergency Item		•		
Grant Funded				
	Amount n	ot to exceed: \$1,063.	57	
		nce/Support included		•
	internai vv	'eb Application □	Public Facing Ap	oplication $\square$ Consulting $\square$
Notes/Discussion				
APPROVAL	YES □ NO □ HELD □			
		Moved:		
		Seconded:		
	Unanimo	us Approval 🗆	Non-Unanimous	Approval $\square$
Approval	Арр	roved (Aye's)	Deputy CIO   Deput HHS Ops   HHS App BOE IT   Courts IT	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆
Tracking	Not A	pproved (Nay's)	Deputy CIO	os 🗆 Apps 🗆 Ops 🗆 Eng 🗆
		Abstained		ty CTO

05	2024- TAC-028	Department: Public Works		Presenter:
RFI/RFP/RFQ□ Emergency Item □ Grant Funded □	Requestin	g the approval to re	new the annual Lice	nse renewal for Appia.
	Amount n	ot to exceed: 85,500.	00	
		nce/Support included (eb Application $\Box$	l	•
Notes/Discussion				
APPROVAL		YES [	□ NO □ HI	ELD 🗆
		Moved:		
Moved: Seconded:				
	Unanimo	us Approval	Non-Unanimous	Approval $\square$
Approval	Арр	roved (Aye's)	Deputy CIO ☐ Depu HHS Ops ☐ HHS App BOE IT ☐ Courts IT	s □ Apps □ Ops □ Eng □
Tracking	Not A	pproved (Nay's)		ty CTO
	,	Abstained	HHS Ops □ HHS App	ty CTO

06	2024- TAC-029	Department: Public Works		Presenter:			
RFI/RFP/RFQ□	Requesting the approval to renew the Amplify RA subscription with Galaxy						
Emergency Item	Digital, LL	C.					
Grant Funded							
	Amount n	ot to exceed: 3,200.0	0				
		nce/Support included (eb Application $  \Box $	l □ Cloud Hosted Public Facing A <sub>l</sub>	•			
Notes/Discussion							
APPROVAL	YES □ NO □ HELD □						
		Moved:					
		Seconded:					
	Unanimo	us Approval	Non-Unanimous	Approval $\square$			
Approval	Арр	roved (Aye's)	Deputy CIO				
Tracking	Not A	pproved (Nay's)		nty CTO			
		Abstained		ity CTO			

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard

V. PUBLIC COMMENT

VI. OTHER BUSINESS

VII. ADJORNMENT