

AGENDA

Technical Advisory Committee

Technical Advisory Committee MeetingAGENDA

December 17, 2020

Location: Microsoft Teams (remote via HB 197)
The public should access the meeting via conference call by dialing: +1 440-462-2064,,687501897#

Due to the COVID-19 pandemic, this meeting is being conducted remotely, in accordance with HB 197

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 (acting CIO)			
Andy Molls	Deputy CTO			
Jeremy Mio	ISO			
Jason Snowbrick	HHS Ops			
Matt Bender	HHS Apps			
Debbie Davtovich	Applications	Eric Paliwoda		
Alan Kilgore	Operations			
Tim Peterson	Engineering	Keith Kozer, Lorenzo Rose		
Robin Roy	Board of Elections			
Tom Arnaut	Common Pleas Courts			
Pete Szigeti	Prosecutors Office			

- III. REVIEW MINUTES 12/3/2020
- IV. PUBLIC COMMENT (Submitted)

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V. AGENDA ITEMS

A. Tabled or Held Items

NONE

B. New Items

01	TAC2020-PS17	Dept: Department of Public Sa	fety	Presenter: Lezlie White
RFI/RFP/RFQ □ Emergency Item □	(OLEN) and sof for the period of TAC Computer CAD and recort OLEN's feature	tware support for use by to f 1/1/2021 – 12/31/2023. through its Ohio Law Enfords management to law e	ne No ceme nforc of per	the Ohio Law Enforcement Network ortheast Ohio Regional Fusion Center ent Network (OLEN) product provides ement primarily in northeast Ohio. Isons and vehicles between agencies, me data.
Grant Funded □		1 4 40 000 00 /0 000 /		
		ceed: \$ 10,800.00 (3,600 /year)		
	Maintenance/Supp Internal Web Appl	port included \Box Cloud Hosted ication \Box Public Facing Appl		•
Notes/Discussion		VEC - NO		
APPROVAL		YES \(\square\) NO		HELD
		Moved:		
	Unanimous App	Seconded:	Nor	n-Unanimous Approval 🗌
Approval		pproved (Aye's)	Depu HHS	ity CIO Deputy CTO ISO Ops Ops Ops Ops Prosecutor IT Prosecutor IT Ops
Tracking	Not	Approved (Nay's)	HHS	oty CIO
		Abstained	HHS	oty CIO

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

PO #	Item Description	Department / Agency	Vendor	Total	IT Standard

VI. OTHER BUSINESS

NO SCHEDULED ITEMS

VII. PUBLIC COMMENT (via Phone)

VIII. ADJORNMENT

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