



Technical Advisory Committee

TAC Meeting Minutes

August 4, 2022

REMOTE via TEAMS (for presenters)

Microsoft Teams

The public should access the meeting via conference call by dialing:

[+1 440-462-2064,687501897#](tel:+14404622064687501897)

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) | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Jeremy Mio | ISO | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jason Snowbrick | HHS Ops | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Matt Bender | HHS Apps | Greg Sherman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Debbie Davtovich | Applications | Jeremy Williams | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Alan Kilgore | Operations | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Keith Kozer | Engineering | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Robin Roy | Board of Elections | Virtual, can not vote | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tom Arnaut | Common Pleas Courts | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Pete Szigeti | Prosecutors Office | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

III. REVIEW MINUTES -July 21, 2022

IV. PUBLIC COMMENT

V. NEW ITEMS

| | | | |
|--|---|---|-------------------|
| 01 | TAC2022-ME-010 | Department: Medical Examiner | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to purchase a web-based stand -alone archive server for the Autopsy Department. | | |
| | Amount not to exceed: \$ 11,000.00 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | Previously reviewed at the July 28, 2022 Pre-TAC Meeting. | | |
| APPROVAL | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | Jason Snowbrick | |
| | Seconded: | KEITH KOZER | |
| | Unanimous Approval <input checked="" type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | | |

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| 02 | TAC2022-PSJS-003 | Department: Public Safety and Justice Services | Presenter: Michael Herb |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded X | Requesting the approval to purchase Kaseware Inc. software for Northeast Ohio Regional Fusion Center. | | |
| | Amount not to exceed: \$ 18,500.00 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | Previously reviewed at the July 28, 2022 Pre-TAC Meeting. | | |
| APPROVAL | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | Alan Kilgore | |
| | Seconded: | Greg Sherman | |
| | Unanimous Approval <input checked="" type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | | |

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| 03 | TAC2022-IT-006 | Department: IT | Presenter: Keith Kozer |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to renew the Veeam subscription. | | |
| | Amount not to exceed: \$ 99,625.18 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | Previously reviewed at the July 28, 2022 Pre-TAC Meeting. | | |
| APPROVAL | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | Jason Snowbrick | |
| | Seconded: | Alan Kilgore | |
| | Unanimous Approval <input checked="" type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
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| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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| 04 | TAC2022-ME-011 | Department: ME | Presenter: Alan Kilgore |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval purchase Justice Trax for Regional Forensic Services. | | |
| | Amount not to exceed: \$ 3,000.00 | | |
| | Maintenance/Support included <input type="checkbox"/> Cloud Hosted <input type="checkbox"/> Hybrid <input type="checkbox"/> Internal Web Application <input type="checkbox"/> Public Facing Application <input type="checkbox"/> Consulting <input type="checkbox"/> | | |
| Notes/Discussion | Previously reviewed at the July 28, 2022 Pre-TAC Meeting. | | |
| APPROVAL | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | Jason Snowbrick | |
| | Seconded: | Keith Kozer | |
| | Unanimous Approval <input checked="" type="checkbox"/> | Non-Unanimous Approval <input type="checkbox"/> | |
| | Approved (Aye's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Not Approved (Nay's) | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |
| | Abstained | Deputy CIO <input type="checkbox"/> Deputy CTO <input type="checkbox"/> ISO <input type="checkbox"/> HHS Ops <input type="checkbox"/> HHS Apps <input type="checkbox"/> Apps <input type="checkbox"/> Ops <input type="checkbox"/> Eng <input type="checkbox"/> BOE IT <input type="checkbox"/> Courts IT <input type="checkbox"/> Prosecutor IT <input type="checkbox"/> | |

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

| PO # | Item Description | Department / Agency | Vendor | Total | IT Standard |
|------|--------------------|---------------------|--------|-------------|-------------------------------------|
| | Upgrading PC's and | Prosecutor's Office | | \$62,045.85 | <input checked="" type="checkbox"/> |
| | | | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> |

- VI. PUBLIC COMMENT
- VII. OTHER BUSINESS
- VIII. ADJORNMENT