



Technical Advisory Committee

TAC Meeting

November 3, 2022

REMOTE via TEAMS (for presenters)
Microsoft Teams
(Sent in appointment)

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 | | <input type="checkbox"/> | <input type="checkbox"/> |
| Jason Snowbrick | HHS Ops | | <input type="checkbox"/> | <input type="checkbox"/> |
| Matt Bender | HHS Apps | | <input type="checkbox"/> | <input type="checkbox"/> |
| Debbie Davtovich | Applications | | <input type="checkbox"/> | <input type="checkbox"/> |
| Alan Kilgore | Operations/Engineering | | <input type="checkbox"/> | <input type="checkbox"/> |
| Robin Roy | Board of Elections | | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Arnaut | Common Pleas Courts | | <input type="checkbox"/> | <input type="checkbox"/> |
| Pete Sziget | Prosecutors Office | | <input type="checkbox"/> | <input type="checkbox"/> |

- III. REVIEW MINUTES – October 20th, 2022
- IV. PUBLIC COMMENT

IV. HELD ITEM

| | | | |
|--|---|---|---|
| 01 | TAC2022 | Department: Department of Development | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting an RFP Review for Housing & Community Development Software. | | |
| | Amount not to exceed: \$ TBD | | |
| | 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 | *Currently being reviewed by TAC & IT Team mwmbers. | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input 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"/> | |

V. NEW ITEM

| | | | |
|--|---|---|-------------------|
| 01 | TAC2022-SH-003 | Department: Sheriffs | Presenter: |
| RFI/RFP/RFQ <input type="checkbox"/> Emergency Item <input type="checkbox"/> Grant Funded <input type="checkbox"/> | Requesting the approval to purchase two portable surveillance camera trailers. | | |
| | Amount not to exceed: \$ 129,500.00 | | |
| | 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 by TAC Board on October 27, 2022. | | |
| APPROVAL | YES <input type="checkbox"/> NO <input type="checkbox"/> HELD <input type="checkbox"/> | | |
| Approval Tracking | Moved: | | |
| | Seconded: | | |
| | Unanimous Approval <input 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 |
|------|------------------|---------------------|-----------|-------|-------------------------------------|
| | Clearview | Fusion Center | Clearview | | <input checked="" type="checkbox"/> |
| | | | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> |

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