



Technical Advisory Committee
 Cuyahoga County-Administration HQ
 4-407 Committee Room B/WebEx

Tuesday February 7th, 2017
Emergency Meeting
9:00 a.m

- 1. Call to Order
- 2. Roll Call
 - PRESENT- Michael Young**
 - PRESENT via phone –Jeremy Mio**
 - PRESENT via phone- Tom Arnaut**
 - PRESENT via phone – Matt Bender**
 - ABSENT – Robin Roy**
 - PRESENT via phone- Andy Molls**
 - PRESENT – Jeremy Mio**
 - ABSENT-Patrick Wright**
 - PRESENT-Debbie Davtovich**

3. New Items

<p>Emergency walk-on number will be assigned in OnBase</p>	<p>Public Safety</p>	<p>Public Safety is requesting the approval Chagrin Valley Dispatch Council to host Countywide Criminal Justice Data Warehouse and other relevant functions and applications for a period of (5) years.</p> <p>The amount will not exceed \$ 2,545.000.00</p> <p>The Chair asked for approval. Mr. Wright moved; Mr. Mio seconded. The members were polled; all agreed</p> <p>Notes from Michael Young, CTO below.</p> <p>A few, while they were concerns, were not the responsibility of TAC</p> <p>The committee re-raised the concern regarding the vagueness of the agreement.</p> <p>The discussion centered around the lack of detail surrounding both functional or technical specs which it is the responsibility of this committee to approve.</p>	<p><i>Recommended</i></p>
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		<p>The committee agreed to approve the agreement with the following stipulations:</p> <ul style="list-style-type: none"> ➤ Member(s) of TAC or their designee will participate in the review/approval of both the functional and technical specs once they are developed. <ul style="list-style-type: none"> ○ Members – plural or their designee is stated that way so that the right resource(s) is allocated to the review. Because of the nature of the project it will involve development, infrastructure, and security skill sets. ➤ Security will review and approve the technical design. <ul style="list-style-type: none"> ○ After go live, a 3rd party will be contracted per the terms already in the agreement to audit for security compliance. <p>Other items of discussion noted but no additional follow-up for the committee:</p> <ul style="list-style-type: none"> ➤ There is no language that outlines a payment schedule. It is understood the upfront costs are paid out upon contract execution, but afterwards there is nothing defined that communicates a payment schedule upon defined set of deliverables. ➤ Question arose regarding whether the DW should have gone out for bid. ➤ There is language included in the agreement making assumptions of participating organizations/agencies. <ul style="list-style-type: none"> ○ Assumption is that any data participation will be discussed and approved by the owning organization 	
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2. Adjournment -**Chair asked for approval to adjourn the meeting. The members were polled; all agreed**