



BRCPC NOTES | 6/18/19

✓ **Old Business:**

- Feedback: Erin Sher and Andrew Hime planned to lead in *negotiations with Axon* for Tasers. **Deferred**
- Update: Erin Sher and Baltimore City's ransomware event **Deferred**
- Update from the Floor: Has every begun to use the MAPT Rider Clause in new solicitations? **Deferred**
- *IT Forum* – December 2019 – Draft Agenda for comment – Attachment
Recommendation to reach out to membership for contact information for IT suppliers who may be interested in sponsoring/attending this event to share their success in a member district. Also becomes a great way to promote cooperative contracts. Otherwise, agenda looks good pending presenter acceptance in all areas.

✓ **New Business:**

- Cooperative bidding opportunities – membership discussion **None discussed**
- eMMA – Attachment **BRCPC is part of the communication team for the State but have not been contacted for a presentation yet. Several members have reached out to the State contractor for individual training. Last day for eMM is 7/17/19 and first day for eMMA is 7/19/19. It was mentioned that we do not want to be the Help Desk for eMMA for our entity, the State should retain this responsibility.**
- Update: BMC website is up and running. Here are your BRCPC portal passwords. **Members are beginning to look at the portal side of the website – feedback is pending more review. Access passwords need to be obtained for some non-members. An email will be send out in the next week or two asking for your current contract database. Once uploaded, we can begin the process of cooperative opportunity forecasting.**

✓ **No reports will be heard from other committees**

✓ **Open**

- **Andrew mentioned the NIGP Benchmarking Study and his interest in continuing this study each year. All were welcomed to participate. Copy attached.**
- **Karen mentioned their May 2019 implementation of WorkDay ERP system at Harford County and that she will share the contracting documents with anyone interested.**

Attendance:

Brynn Cosner
Sandy Clifford
Andrew Hime
Karen Myers

St. Mary's County Public Schools
Harford Community College
Anne Arundel County
Harford County

Next Meeting is scheduled for: 11AM on August 13th at the EnelX Offices.