

# A G E N D A

## AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING  
MONDAY, SEPTEMBER 18, 2017, AT 9:00 AM  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Donald J. Liddle, Chairman
2. ROLL CALL: Liddle, England, Solloway, Kern, Lanier, Slee, Weihrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of August 21, 2017 (Attachment)
4. RESIDENTS' FORUM
5. NEW BUSINESS
  - a. CEO presentation
  - b. Meeting times, location, and frequency
  - c. Ideas on ways to proceed
6. RESIDENTS' FORUM
7. ADJOURNMENT
8. NEXT MEETING: The next regular meeting will be held on Monday, October 2, 2017, at 9:00 a.m. in the Board Room at Gateway Complex.

DJL/kv

cc: GRF Board

## AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING  
MONDAY, AUGUST 21, 2017, AT 9:00 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Chairman, Donald J. Liddle, at 9:00 a.m. on Monday, August 21, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary A. England, Frederick J. Kern, Attendance Wayne B. Lanier, Christopher J. Slee, Sheldon Solloway, and Heinz Weihrich. Robert D. Kelso, ex-officio member and GRF Board representative, was excused. Also attending were Timothy O'Keefe, CEO; and five residents.

The Committee's Mission Statement was accepted as presented by unanimous consent.

Mission Statement Accepted/Officers Elected

By unanimous consent, Ms. England and Mr. Solloway were elected Vice Chairman and Secretary, respectively.

The Chairman announced that the Committee will meet twice a month at 9:00 a.m. starting on September 18<sup>th</sup>.

Future Meetings

Sources of information on previous and ongoing related work were identified. Mr. O'Keefe will present GRF staff reports on current and contemplated projects utilizing new and emerging technologies available, and will provide a status overview for the next meeting.

Presentation of GRF Staff Reports

Approaches to achieving the Committee's mission were discussed and full discussion of this matter was postponed to the next meeting.

Approaches to Committee's Mission Discussed/Residents' Forum/Adjournment/Next Mtg: 9/18/17

Residents' Forum was conducted, including introductions.

There being no further business to come before the Committee, the meeting was adjourned at 10:15 a.m.

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, September 18, 2017, at 9:00 a.m. in the Board Room at Gateway Complex.

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Donald J. Liddle, Chairman  
Ad Hoc Technology Committee

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