

## AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING  
MONDAY, OCTOBER 2, 2017, AT 9:00 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Chair, Donald J. Liddle, at 9:02 a.m. on Monday, October 2, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chair, were Mary A. England, Vice Chair, Wayne B. Lanier, Attendance Heinz Weihrich, Frederick J. Kern, Christopher J. Slee and Robert D. Kelso, ex-officio member and GRF Board representative. Frederick J. Kern, Christopher J. and Sheldon Solloway were excused. Also attending were Geraldine Pyle, President, and Melvin C. Fredlund and Mary Lou Delpech, Directors, GRF; Timothy O'Keefe, CEO; and several residents.

Mary Neff recommended the following criteria for Committee IT Project consideration, Residents' evaluation, and selection: Forum

1. GRF Operations Cost Savings
2. GRF Operations Improved Efficiency
3. GRF Operations Reduced Costs
4. Return on Investment (ROI)

Committee discussion included scope of Committee proceedings, which will focus on Scope of GRF Operational IT Project Areas. Question of whether projects which primarily Meetings benefit GRF Members, such as Comcast are to be addressed. Agreement on the evaluation of Comcast opportunities and competitors is appropriate.

A procedural document for evaluating project ideas will be drafted by Wayne B. Lanier. Documents Various documents for the Committee's consideration were submitted by Christopher for Consid- J. Slee, Heinz Weihrich, Bob Kelso, and Mary England. (Attachments) eration

Supplemental notes were prepared by Mary England. (Attachment) Notes

There being no further business to come before the Committee, the meeting was Adjourn- adjourned at 10:59 a.m. ment

The next regular meeting of the Ad Hoc Technology Committee will be held on Next Mtg: Monday, October 16, 2017, at 9:00 a.m. in the Board Room at Gateway Complex. 10/16/17



Donald J. Liddle, Chair  
Ad Hoc Technology Planning Committee

DJL/dr