

A G E N D A

AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING
MONDAY, MARCH 5, 2018, AT 9:00 AM
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Mary A. England, Vice Chairman
2. ROLL CALL: Kern, England, Slee, Swisher, Temple, Weihrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of February 12, 2018 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - a) First Readings of Projects
 - 1) Database Integration/Synchronization
 - 2) Solar Systems for Common Areas
 - 3) Website Improvements
 - 4) Eliminate Dead Spots
 - b) Second Reading of Projects
 - 1) Drone Technology
 - 2) Irrigation Technology
 - c) Projects scheduled for March 19 meeting
7. ADJOURNMENT
8. NEXT MEETING: The next regular meeting will be held on Monday, March 19, 2018, at 9:00 a.m. in the Multi-Purpose Room #2 at Gateway Complex.

FJK/dr

cc: GRF Board

Website: rossmoor2020.cloudaccess.host

AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
MONDAY, FEBRUARY 12, 2018, AT 9:00 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Chairman, Frederick J. Kern, at 9:00 a.m. on Monday, February 12, 2018, in Multi-Purpose Room #3 at Gateway Complex.

Present, in addition to the Chairman, were Mary A. England, Vice Chairman, Della C. Temple, Secretary, Wayne B. Lanier, Vicki Swisher, Heinz Wehrich, and Robert D. Kelso, ex-officio member and GRF Board representative. Christopher J. Slee was excused. Also attending were Geraldine Pyle, President, and Melvin C. Fredlund, Director, GRF; and Timothy O'Keefe, CEO. Attendance

The report of the Committee's regular meeting of February 5, 2018, was approved as written. Report Approved

The Chairman announced that Wayne B. Lanier has resigned from the Committee. The process for appointing a replacement will commence shortly. Chairman's Report

Ms. Swisher will assume responsibility for the LED street lighting project.

Ms. England presented two reports for a first reading, Robust Backup Systems and Emergency Backup Infrastructure. Mr. Kelso presented an Executive Summary report on Sewage Recovery Systems as a first reading. Additionally, Mr. Kelso and Mr. Wehrich presented a report on Autonomous Cars for a second reading. Discussion followed. Reports

Ms. Temple asked for volunteers to present their Project Description Reports at the next series of Committee meetings. The following partial schedule was set:

March 5:

1. Data Base Integration/Synchronization (Mr. Kelso)
2. Solar Systems for Common Areas (Mr. Kern)
3. Website Improvements (Ms. England, Mr. Slee)
4. Eliminate Dead Spots –WiFi (Mr. Slee)
5. Drone Technology, second reading (Ms. Swisher)
6. Irrigation Technology, second reading (Ms. Swisher)

Dates for
Next Set
of Reports

March 19:

1. On Call Services – Uber/Lyft etc. (Mr. Kelso)
2. Autonomous Buses (Mr. Wehrich)
3. Autonomous Cars (Mr. Kelso, Mr. Wehrich), second reading
4. Electric Bus (Mr. Wehrich)

April 2:

1. Online Work Order System (Ms. Swisher)
2. Document Scanning and Online Retrieval (Ms. Swisher)

3. Member Access Online (Ms. England, Mr. Slee, Mr. Kelso)
4. Online Room Reservations (Mr. Slee, Ms. England)
5. Online Event Management (Mr. Slee, Mr. Kelso)
6. Upgrade Rossmoor News (Mr. Slee, Mr. Wehrich, Mr. Kelso)

The following eleven projects still need to be scheduled:

Water Reclamation (Kelso), Vehicle Tracking (Wehrich), EFT (Slee), Single Sign-In (England, Wehrich), Improved UPS and AC (Kern), Access Control (Wehrich), Decision Support Software (Slee), Eliminate Dead Spots – Cell Service, (Kelso), Comcast Alternatives (Kelso), Rossmoor Technology Squad (Kelso), and LED Street Lighting (Swisher).

There being no further business, the meeting was adjourned at 10:30 a.m.

Adjourn-
ment/
Next Mtg
3/5/18

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, March 5, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Frederick J. Kern, Chairman
Ad Hoc Technology Committee

FJK/dr

GRF Ad Hoc Technology Website: rossmoor2020.cloudaccess.host