

A G E N D A

AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING
MONDAY, APRIL 2, 2018, AT 9:00 AM
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Frederick J. Kern, Chairman
2. ROLL CALL: Kern, England, Slee, Swisher, Temple, Vereeke, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of March 19, 2018 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT
 - a) Presentation of Rossmoor News and Website by Maureen O'Rourke
6. UNFINISHED BUSINESS
 - a) Summary & Highlights of CCTA Seminar - David Vereeke
7. NEW BUSINESS
 - a) First Readings of Projects
 - i. Modern Web Infrastructure
 - ii. Online Work Order System
 - iii. Member Access Online to Services
 - iv. Online Room Reservations and Online Event Management
 - b) Projects scheduled for April 16 meeting
 - c) Discussion requested by Mary A. England "How to Choose the Right Property Management Software"
8. ADJOURNMENT
9. NEXT MEETING: The next regular meeting will be held on Monday, April 16, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

FJK/dr

cc: GRF Board

Website: rossmoor2020.cloudaccess.host

AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
MONDAY, MARCH 19, 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, March 19, 2018, in Multi-Purpose Room #2 at Gateway Complex.

Present, in addition to the Chairman, were Mary A. England, Vice Chair, Della C. Temple, Secretary, Vicki Swisher, David, Vereeke, Heinz Weihrich, and Robert D. Kelso, ex-officio member and GRF Board representative. Christopher J. Slee was absent. Also attending were Melvin C. Fredlund, Director, GRF; Timothy O'Keefe, CEO; Richard S. Chakoff, CFO; and one resident. Attendance

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

The Chairman led a discussion on whether to split the Autonomous Vehicle Project into two separate reports, one researching proposed policy and guidelines for autonomous vehicles operating in Rossmoor and another researching prospective vendors that might be interested in testing vehicles within Rossmoor. The majority of the group expressed a desire to not sub-divide the project at this time. Reports

Mr. Kelso presented a report about On Call Services (Uber/Lyft). Following discussion, Mr. Kelso and Mr. Vereeke will research possible interfaces between Uber/Lyft On Call Services and Autonomous Buses, and present their findings as a second reading for On Call Services.

Mr. Kelso and Mr. Weihrich presented a first reading on Autonomous Vehicles (Autonomous Cars and Autonomous Buses combined). Additionally, Mr. Weihrich authored a PowerPoint presentation on Contra Costa Transportation Authority's GoMentum test facility in Concord. He announced an upcoming seminar on autonomous vehicles scheduled for March 29 at Bishop Ranch. Discussion followed. Presentation re. GoMentum

A motion was made by Ms. Swisher, seconded by Ms. England, and CARRIED UNANIMOUSLY to support Mr. Vereeke's attendance at the Contra Costa Transportation Authority's 2018 Redefining Mobility Summit on March 29, 2018, at Bishop Ranch in San Ramon. Contra Costa Transportation Authority Summit

Discussion followed. Ms. Temple will write a letter to Sustainable Rossmoor's President, Marcia McLean, requesting sponsorship. Sponsorship Letter

Ms. Swisher then presented a report on Irrigation Technology for a second reading. Discussion followed. Ms. Swisher will research cost savings attributable to installing additional irrigation smart controllers and other irrigation hardware. Irrigation Technology

Mr. Kern stressed that all Project Reports include estimated capital costs, ongoing operational cost estimates, and any projected savings in time and/or money.

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

Identified
Dates for
Final Set
of Preliminary
Reports

April 2:

1. Modern Web Infrastructure (Mr. Slee, Ms. England, and Mr. Weihrich)
2. Online Work Order System (Ms. England and Ms. Swisher)
3. Member Access Online to Services (email, YouTube, meeting recordings) (Ms. England, Mr. Slee, and Mr. Kelso)
4. Online Room Reservations and Online Event Management *merged* (Mr. Slee, Ms. England, and Mr. Kelso)

April 16:

1. Update Rossmoor News to Smart Technology (Mr. Slee, Mr. Weihrich, Mr. Kelso and Mr. Lowe)
2. Document Scanning and Online Retrieval (Ms. Swisher)

May 7:

1. LED Street Lighting, (Ms. Swisher)
2. Decision Support Software and Management Reporting (Mr. Slee)

May 21:

1. EFT (Mr. Slee)
2. Improved UPS and AC (Mr. Kern)
3. Eliminate Dead Spots – Cell Service (Mr. Slee)
4. Comcast Alternatives (Mr. Kelso)

The following projects are placed on hold and will not be scheduled at this time:

1. Water Conservation – beyond water reclamation and irrigation efficiencies
2. Vehicle Tracking and Maintenance Software
3. Rossmoor Technology Squad – a Geek Squad like revenue generating techie group
4. Expand/Upgrade Access Control System – moving beyond the Fitness Center
5. Electric Buses – monitor new technologies and review as appropriate

There being no further business, the meeting was adjourned at 11:08 a.m.

Adjourn-
ment/

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, April 2, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg
4/2/18

Frederick J. Kern, Chairman
Ad Hoc Technology Committee

FK/dr