

A G E N D A

AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING
MONDAY, OCTOBER 15, 2018, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Frederick J. Kern, Chairman
2. ROLL CALL: Kern, England, Temple, Slee, Swisher, Vereeke, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of October 1, 2018 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
 - a. Ms. Swisher and Ms. England – Presentation of proposed revisions to the project evaluation criteria.
6. NEW BUSINESS
 - a. Ms. Swisher and Ms. England – Presentation of Highly Recommended Projects.
 - b. Mr. Vereeke and Mr. Kern – Presentation on Future Software Solutions.
7. ADJOURNMENT
8. NEXT MEETING: The next regular meeting will be held on Monday, November 5, 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, OCTOBER 1, 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, October 1, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary A. England, Vice Chair, Della C. Temple, Secretary, Christopher J. Slee, Vicki Swisher, David Vereeke, Heinz Weirich and Robert D. Kelso, ex-officio member and GRF Board representative. Also attending were Kenneth Anderson and Carl W. Brown, Directors, GRF; and Richard S. Chakoff, CFO. Attendance

The report of the Committee's regular meeting of September 17, 2018, was approved as written. Report Approved

During the Residents' Forum Mr. Brown suggested that instead of presenting the Board with scoring information on each of the technology projects, it would be more helpful to provide an explanation as to why a certain project was categorized as Highly Recommend instead of Recommend. Residents' Forum

The Chairman then led a discussion on the Introduction, Already Funded and Parking Lot sections of the draft Board report. Discussion followed. Ms. Temple will update the working copy draft with the consensus edits. Draft Sections of Final Board Report

Mr. Kelso made a strong statement that the Committee must include a project that encompasses an environment where electronic payments can be made online for a wide ranging set of activities. He was reminded that the TPD project on EFT Payments was not recommended in its current form.

Mr. Kelso also announced that a special task force would be established, probably in January, to do an in-depth review of the Rossmoor News and future directions that it may take. He suggested that the "Smart News" TPD be moved to the parking lot pending the study outcome. His recommendation was accepted. He also asked for volunteers.

Ms. England presented the first reading of a new TPD, Upgrade Jenark. Discussion followed and the TPD was approved. Ms. England will produce a PSC on this topic and send to Ms. Temple for inclusion in the draft Board report. Presentation of Jenark Upgrade TPD

The Chairman suggested that subcommittees be formed to review each section of the Board Report. Discussion followed, and the following subcommittees were formed with the dates that their section of the report will be on the Committee's agenda: Subcommittees Established

Ms. Swisher/Ms. England: Highly Recommended- October 15th

LED Street Lighting
Fiber Optic Cable Replacement
AC/UPS Upgrade

Drone Technology
Comcast Alternative
On Demand Transportation Services

Mr. Kern/Mr. Vereeke: Future Software Solutions – October 15th

Online Work Order System
Business Intelligence Decision Support Software
Online Event Management
Website Redesign
EFT
Modern Online Infrastructure

Ms. Temple/Mr. Slee: Recommended – November 5th

Autonomous Vehicles
Document Scanning
Irrigation Technology
Solar Systems for Common Areas
Water Treatment Project
Wifi Coverage – Common Spaces
Docu-Sign

Mr. Kern/Ms. Swisher/Ms. England: Core IT System Upgrades – November 19th

Modern Jenark
New CAM/Resident Services Software Solutions

There being no further business, the meeting was adjourned at 10:49 a.m.

Adjourn-
ment

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, October 15, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg
10/15/18

Frederick J. Kern, Chairman
Ad Hoc Technology Committee

FJK/dr

GRF Ad Hoc Technology Website: rossmoor2020.cloudaccess.host