

A G E N D A

AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING
MONDAY, JANUARY 8, 2018, AT 9:00 AM
MULTIPURPOSE ROOM #3– GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Fredrick J. Kern, Chairman
2. ROLL CALL: Kern, England, Temple, Lanier, Slee, Swisher, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of December 11, 2017 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT
6. UNFINISHED BUSINESS
 - a. Redefinition of "Category" in the TPD
 - b. Progress Update of Web Portal
7. NEW BUSINESS
 - a. Sub-Committee Packet
 - b. TPD Presentation and Review Procedures
8. ADJOURNMENT
9. NEXT MEETING: The next regular meeting will be held on Monday, January 22, 2018, at 9:00 a.m. in Multipurpose Room #3 at Gateway Complex.

FJK/dr

cc: GRF Board

AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
MONDAY, DECEMBER 11, 2017, AT 8:55 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Chairman, Fredrick J. Kern, at 8:55 a.m. on Monday, December 11, 2017, in the Bunker Room at Creekside Complex.

Present, in addition to the Chairman, were Mary A. England, Vice Chairman, Attendance
Wayne B. Lanier, Christopher J. Slee, Vicki Swisher, Della C. Temple, Heinz
Wehrich, and Robert D. Kelso, ex-officio member and GRF Board representative.
Also attending were Melvin C. Fredlund, Director, GRF; Timothy O’Keefe, CEO;
Richard S. Chakoff, CFO; and two residents.

The report of the Committee’s regular meeting of November 20, 2017, was approved Report
as written. Approved

The Chairman asked the Committee members to go around the table and introduce Committee
themselves to the newest members, Vicki Swisher and Della C. Temple. Member
Introductions/
During the Chairman’s report, the updated Committee contact list was distributed, Chairman’s
along with a review of the 2018 Committee meeting dates. Report

By unanimous consent, Della C. Temple was elected Secretary of the Secretary
Committee. Elected

Mr. Slee reviewed agenda item 6a-1, Guidance Template, with the Committee Guidance
members. Messrs. Kern and Slee then answered questions about it. Discussion Template
followed.

A motion was made by Ms. Temple and seconded by Mr. Wehrich to Motion re.
adopt the form “Guidance Template”, with a caveat that there will be Guidance
changes made to the form in the future. Following discussion, the vote Template
on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Mr. Kern reviewed agenda item 6a-2, GRF Ad Hoc Technology Committee Discussion re.
document. Mr. Keslo, Mr. Kern, and Ms. England then addressed questions from GRF Ad Hoc
Committee members. Discussion followed. Technology
Document

Ms. Temple led a process whereby Committee members volunteered to act as Category
sponsors of the various projects. Discussion followed, with Mr. O’Keefe and Mr. Delegation
Chakoff answering questions from the Committee.

Mr. Slee provided an update regarding the progress of the Committee’s website. He Website
stated that after some preliminary tests, the website is up and running and ready for Update/
the Rossmoor community to use. Discussion followed. Committee
Project

Ms. England reviewed agenda item 7a-1, GRF Ad Hoc Technology Committee Draft Selection and
Project Selection and Prioritization Criteria. Discussion followed. Prioritization
Criteria Doc.

There being no further business, the meeting was adjourned at 11:07 a.m.

Adjourn-
ment/
Next Mtg
1/8/18

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, January 8, 2018, at 9:00 a.m. in Multipurpose Room #3 at Gateway Complex. .

Fredrick J. Kern, Chairman
Ad Hoc Technology Planning Committee

FJK/dr

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