

A G E N D A

AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING
MONDAY, FEBRUARY 12, 2018, AT 9:00 AM
MULTI-PURPOSE ROOM #3 – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Fredrick J. Kern, Chairman
2. ROLL CALL: Kern, England, Lanier, Slee, Swisher, Temple, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of February 5, 2018 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - a) First Reading of Projects
 1. More Robust Backup Systems (Ms. England)
 2. Emergency Backup Infrastructure (Ms. England)
 3. LED Street Lighting (Dr. Lanier)
 4. Sewage Recovery Systems (Mr. Kelso)
 - b) Second Reading of Projects
 1. Autonomous Cars, Second Reading (Mr. Wehrich, Mr. Kelso)
 - c) Confirm Status of the March 5, 2018, Project Presentations
7. ADJOURNMENT
8. NEXT MEETING: The next regular meeting will be held on Monday, March 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, FEBRUARY 5, 2018, AT 9:00 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Chairman, Fredrick J. Kern, at 9:00 a.m. on Monday, February 5, 2018, in the Board Room at Gateway Complex.

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

The report of the Committee's regular meeting of January 22, 2018, was approved as Report written. Approved

Mr. Brown suggested that the group consider researching whether it would be beneficial to use the Handyman Service model and offer a Geek-Squad-like service to residents. The group agreed to add this to its Project List (titled as Rossmoor Technology Squad), with Mr. Kelso as Sponsor and Mr. Brown acting as an additional resource. Residents' Forum

Ms. Temple presented a report on DocuSign for a first reading. Mr. Kern presented a report on Improved Data Capacity via Fiber Optic Ring as a first reading. Mr. Kern then introduced Mr. Dave Vereeke who presented a first reading report on Electric Vehicle Charging Stations. Discussion followed, with each of the presenters asked to include additional details in the report's respective second readings. 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:

February 12:

1. More Robust Backup Systems (Ms. England)
2. Emergency Backup Infrastructure (Ms. England)
3. LED Street Lighting (Dr. Lanier)
4. Sewage Recovery Systems (Mr. Kelso)
5. Autonomous Cars, second reading (Mr. Wehrich, Mr. Kelso)

Dates for
Next Set
of Reports

March 5:

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

March 19:

1. On-Call Services – Uber/Lyft etc. (Mr. Kelso)
2. Autonomous Buses (Mr. Wehrich and Dr. Lanier)

April 2:

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

It was decided that LED Office Lighting would come off of the Project List as staff is already following a schedule to change out office lighting to LED.

The following projects first readings still need to be scheduled:

Water Reclamation (Lanier, Kelso), Vehicle Tracking (Wehrich), EFT (Slee), Member Access Online (England, Slee, Kelso), Online Room Reservations (Slee, England), Single Sign-In (England, Wehrich), Improved UPS and AC (Kern), Access Control (Wehrich), Decision Support Software (Slee), Electric Bus (Wehrich, Lanier), Eliminate Dead Spots – Cell Service, (Kelso), Upgrade Rossmoor News (Slee, Wehrich, Kelso), Comcast Alternatives (Kelso) and Rossmoor Technology Squad (Kelso).

There being no further business, the meeting was adjourned at 10:55 a.m.

Adjourn-
ment/

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, February 12, 2018, at 9:00 a.m. in Multi-Purpose Room #3 at Gateway Complex.

Next Mtg
2/12/18

Fredrick J. Kern, Chairman
Ad Hoc Technology Committee

FJK/dr

GRF Ad Hoc Technology Website: rossmoor2020.cloudaccess.host