

# A G E N D A

## AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING  
MONDAY, FEBRUARY 5, 2018, AT 9:00 AM  
BOARD ROOM – 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 January 22, 2018 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
6. NEW BUSINESS
  - a. First Readings of Projects
    - i. DocuSign (Della)
    - ii. Improved Data Capacity Via Fiber Optic Ring (Fred)
    - iii. Electric Vehicle Charging Stations in Common Areas (Fred, Wayne, Heinz)
  - b. Identify Next Set of Technology Project Descriptions for Review at the February 12 meeting.
7. ADJOURNMENT
8. NEXT MEETING: The next regular meeting will be held on Monday, February 12, 2018, at 9:00 a.m. in Multipurpose Room #3 at the Gateway Complex.

FJK/dr

cc: GRF Board

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## AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING  
MONDAY, JANUARY 22, 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, January 22, 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 Melvin C. Fredlund, Director, GRF; and one resident. Attendance

The report of the Committee's regular meeting of January 8, 2018, was approved as written. Report Approved

During the Chairman's report, Mr. Kern reminded the Committee that February 19 is a Federal holiday (Presidents' Day) and, as such, that day's meeting would be moved up a week to February 12. Chairman's Report

Discussion was tabled on redundancy of boxes on the project description form. Committee members felt that resolution would naturally develop over time. Redundancy of Boxes

The project description form's status category was discussed. A decision was made to have two status categories on the Technology Project Description Form – one reflecting the status within this Committee, the second representing the status of work done to date by GRF. There was no discussion on Time Frame and Importance Fields. Categories

Ms. Swisher presented two reports to the group, one on Drone Technology and the second on Irrigation Watering Technology. Mr. Wehrich presented a report on Autonomous Cars. Discussion followed. Reports

Ms. Temple asked for volunteers to present their Project Description Reports at the next series of Committee meetings. She reminded the group that if six project reports are presented for a first reading at each meeting, it will take until the end of April to hear from everyone. The following partial schedule was set: Identified Dates for Next Set of Reports

February 5:

1. DocuSign (Ms. Temple)
2. Improved Data Capacity via Fiber Optic Ring (Mr. Kern)
3. Electric Vehicle Charging Stations in Common Areas (Mr. Kern, Dr. Lanier, Mr. Wehrich)

February 12:

1. More Robust Backup Systems (Ms. England)
2. Autonomous Cars, Second Reading (Mr. Wehrich)

March 5:

1. Database Integration/Synchronization (Mr. Kelso)
2. Solar Systems for Common Areas (Mr. Kern)
3. Website Improvements (Ms. England, Mr. Slee)
4. Drone Technology, Second Reading (Ms. Swisher)
5. Irrigation Technology, Second Reading (Ms. Swisher)

March 19:

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

April 2:

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

The following projects first readings still need to be scheduled:

LED Street Lighting (Lanier), LED Office Lighting (Lanier), Water Reclamation (Lanier, Kelso), Vehicle Tracking (Wehrich), Emergency Backup (England), Online Event Mgt. (Slee, Kelso), 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), Eliminate Dead Spots WiFi (Slee), Upgrade Rossmoor News (Slee, Wehrich, Kelso) and Comcast Alternatives (Kelso).

Mr. Kelso reminded the Committee that the topic of alternatives to the Comcast contract had been on the original list and had fallen off in error. Discussion followed, with the Committee agreeing to add Comcast Alternatives to the Project List. Additionally, Mr. Kelso offered to act as Sponsor.

Comcast  
Alternatives  
Added to  
Project List

There being no further business, the meeting was adjourned at 11:20 a.m.

Adjourn-  
ment/

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

Next Mtg  
2/5/18

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Fredrick J. Kern, Chairman  
Ad Hoc Technology Committee

FJK/dr

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