

A G E N D A

AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING
MONDAY, JUNE 18, 2018, AT 9:00 AM
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 June 4, 2018 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT
6. UNFINISHED BUSINESS
 - a) GRF Web Policy Guidelines (Mr. Chakoff)
7. NEW BUSINESS
 - a) First Readings of Projects
 - i) LED Street Lighting (Ms. Swisher)
 - ii) Electronic Funds Transfer (Mr. Slee)
 - b) Subsequent Readings of Projects
 - i) Solar Projects – (Mr. Brad Waite, Chm Solar Sub Committee)
 - ii) CAM/PM Solutions (Ms. England and Ms. Temple)
 - iii) Modern Web Infrastructure (Mr. Slee)
 - c) Project moved to July 16 meeting
 - i) Update on Autonomous Vehicles (Mr. Vereeke, Mr. Wehrich and Mr. Kelso)
 - d) Design discussion for the Board report format and contents
8. ADJOURNMENT
9. NEXT MEETING: The next regular meeting will be held on Monday, July 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, JUNE 4, 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, June 4, 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 Wehrich, and Robert D. Kelso, ex-officio member and GRF Board representative. Also attending were Carl W. Brown, Director, GRF, and Timothy O'Keefe, CEO. Attendance

The report of the Committee's regular meeting of May 7, 2018, was approved as written. Report Approved

The Chairman reviewed the Committee's Mission Statement and led a discussion on additional goals to keep in mind as the Committee transitions from research to report writing. The Chairman reminded the Committee that the technology plan it presents should emphasize cost efficiencies, improvements to existing services, and implementation timelines for new services expected within the next five years. Discussion followed. Mission Statement and Goals

The Chairman then announced upcoming Committee meeting dates. There will not be a meeting on July 2; however, meetings will be held on July 16 and July 30. The August and September meeting dates will be discussed at the meeting on June 18. Upcoming Meeting Dates

Ms. England presented an update on the Internet Web Enabled Approach, which was initially presented at the Committee's May 7 meeting. Ms. England met with Rick Chakoff, CFO, who volunteered to take the lead and work with outside consultants, along with the GRF Policy Committee, to review and update Policy 104.3, Privacy, To Establish a Policy Outlining the Treatment by GRF of Members' Personal Identifying Information. Internet Web Enabled Approach

Mr. Kelso verbally reported that he had been unable to get a response from any of the cell phone companies with regard to adding cell towers in order to improve cellular service in the valley. Consequently, he recommended that the project be moved to the parking lot. The Committee agreed. Project Reports

The Chairman presented a report on Improved UPS and AC. Following discussion, the report was accepted as read. Mr. Kelso then presented a report on Comcast Alternatives. Following discussion, the report was accepted with the addition of language suggesting a committee be established in the next 18 months to 2 years in order to review the alternatives to Comcast and prepare guidelines for the next contract negotiation period. The Committee accepted his recommendations.

Mr. Slee presented the final project report of the day on Decision Support and Management Reporting software. Discussion followed with the suggestion that Mr. Slee add additional details on recommended next steps. Identified Dates for Final Set of Preliminary Reports

The following reports will be presented on June 18:

1. LED Street Lighting (Ms. Swisher)
2. Solar Projects (Mr. Waite), 2nd Reading
3. Update on Autonomous Vehicles (Mr. Vereeke, Mr. Weihrich, and Mr. Kelso), 4th reading
4. CAM/PM Solutions (Ms. England and Ms. Temple), 2nd Reading
5. Electronic Funds Transfers (Mr. Slee)
6. Modern Web Infrastructure (Mr. Slee)

The Committee then moved on to a discussion on how to proceed with the next Board Report phase of its work, writing the report to the Board. The Chairman listed some items to include in the presentation (identify priority of projects, discussion of budget and implementation limitations, and identification of inter-relationships and dependencies). In preparation for more discussion at the Committee's June 18 meeting, members were encouraged to review the list of all 25 project reports and group them into categories. The Committee was asked to come prepared with ideas on report content and format.

There being no further business, the meeting was adjourned at 11:10 a.m.

Adjourn-
ment/

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, June 18, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg
6/18/18

Frederick J. Kern, Chairman
Ad Hoc Technology Committee

FJK/dr

GRF Ad Hoc Technology Website: rossmoor2020.cloudaccess.host