

AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
WEDNESDAY, AUGUST 29, 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 Wednesday, August 29, 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 Weihrich, and Robert D. Kelso, ex-officio member and GRF Board representative. Also attending were Kenneth Anderson and Carl W. Brown, Directors, GRF; and Timothy O'Keefe, CEO; and Richard S. Chakoff, CFO. Attendance

The report of the Committee's regular meeting of August 15, 2018, was approved as written. Report Approved

The Chairman mentioned that the margins, footer and paper size issues on the project selection criteria and the technology project reports have been corrected. Everyone is advised to use the newer versions in all future writings. Chairman's Report

Ms. England and Ms. Temple presented a suggested timeline of topics for upcoming meetings, with a target GRF Board presentation date of January 8, 2019. Discussion followed, and the timeline will be reviewed and massaged in subsequent meetings. Review Timeline

The Chairman suggested that we delay discussing possible improvements to the Project Criteria Selection *form* until after reviewing a few of the reports. The Committee agreed, and discussion followed on how to rate or score the reports. Consensus was reached to label reports either "green" – no further descriptive revisions needed, or "yellow" – report revisions needed. Project Selection Criteria Reports

The following seven reports received a "green light", no further revisions needed.

1. Drone Technology, (Ms. Swisher)
2. Fiber Optic Cable Replacement (Mr. Kern)
3. Robust Back Up System (Ms. England)
4. Emergency Back Up Infrastructure (Ms. England)
5. AC and UPS (Mr. Kern)
6. CAM/PM (Ms. England and Ms. Temple)
7. Comcast Alternatives (Mr. Kelso)

The following nine reports received a "yellow light", revisions needed. These reports will be reviewed again at the next regular meeting of the Ad Hoc Technology Committee on September 10, 2018.

1. Modern Online Infrastructure (Mr. Slee)
2. Smart News (Mr. Slee)
3. Document Scanning (Ms. Swisher)
4. WiFi (Mr. Slee)

5. Autonomous Vehicles (Mr. Wehrich and Mr. Vereeke)
6. Business Decision Intelligence Support (Mr. Slee)
7. Data Integration (Mr. Kelso)
8. Docu-Sign (Ms. Temple)
9. EFT (Mr. Slee)

One report, Cellular Dead Spots, was assigned to the "parking lot" for discussion at a later date.

The topic to determine the process for choosing which TPDs are included in the Board report was tabled until the next regular meeting of the Ad Hoc Technology Committee on September 10, 2018.

There being no further business, the meeting was adjourned at 11:25 a.m.

The next regular meeting of the Ad Hoc Technology Committee will be held on **Monday, September 10, 2018, at 9:00 a.m. in Multi-Purpose Room #3 at Gateway Complex.**

Selection of
TPDs to
Include in
Board Report/
Adjourn-
ment
Next Mtg
9/10/18



Frederick J. Kern, Chairman
Ad Hoc Technology Committee