

AD HOC INFORMATION TECHNOLOGY TASK FORCE REPORT

REGULAR MEETING
WEDNESDAY, AUGUST 15, 2012, AT 1:30 P.M.

A regular meeting of the Ad Hoc Information Technology Task Force (Task Force) was called to order by the Chairman, Kenneth W. Haley, at 1:30 p.m. on Wednesday, August 15, 2012, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carl W. Brown, Gideon K. Kim, and Dennis Nugent. Alice S. Lau and Clair S. Weenig were excused. Also attending were Warren T. Salmons, CEO; Richard S. Chakoff, CFO; Debi Tallerico, Information Systems Manager; and three residents.

Attendance

The report of the Task Force's July 18, 2012 meeting was approved.

Report
Approved/
Unfinished
Business

The Task Force reviewed the nine bullet items of unfinished business and decided to draft two recommendations for review and approval by the Task Force members at the next meeting: one regarding developing a Rossmoor portal (web service) to address bullet items 1, 2, 5, 6, & 7, and the other regarding the network infrastructure to address bullet items 3 & 8.

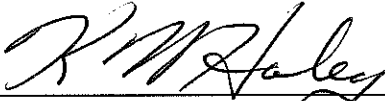
The Task Force agreed that bullet item 4 may be outside the scope of the Task Force objectives and will not be discussed. Ms. Tallerico will provide the feedback on the data center recommendation made by the Task Force mentioned in bullet item 9.

There being no further business, the meeting was adjourned at approximately 3:15 P.M.

Adjourn-
ment

The next regular meeting of the Task Force will be held on Wednesday, September 19, 2012, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.
9/19/12



Kenneth W. Haley, Chairman
Ad Hoc Information Technology Task Force

GKK/kv