

# A G E N D A

## AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING  
MONDAY, APRIL 16, 2018, AT 9:00 AM  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Frederick J. Kern, Chairman
2. ROLL CALL: Kern, England, Slee, Swisher, Temple, Vereeke, Weihrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of April 2, 2018 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT
  - a) Creation of a second parking lot for technology issues that affect the Mutuels.
  - b) Consider changing date of May 7 meeting to April 30, 2018.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - a) First Readings of Projects
    - i) Document Scanning and Online Retrieval (Ms. Swisher)
    - ii) Online Work Order System (Ms. England and Ms. Swisher) (deferred from April 2)
    - iii) Online Room Reservations and Event Management (Mr. Kelso and Mr. Slee)
    - iv) Update Rossmoor News to Smart Technology (Mr. Slee, Mr. Kelso, Mr. Weihrich, and Mr. Lowe)
  - b) Projects scheduled for April 30 or May 7 meeting
8. ADJOURNMENT
9. NEXT MEETING: The next regular meeting will be held either on Monday, April 30, 2018, or May 7, 2018 at 9:00 a.m. in the Board Room at Gateway Complex.

FJK/dr

cc: GRF Board

Website: [rossmoor2020.cloudaccess.host](http://rossmoor2020.cloudaccess.host)

## AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING  
MONDAY, APRIL 2, 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, April 2, 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 Geraldine Pyle, President, GRF; and three residents. Attendance

The report of the Committee's regular meeting of March 19, 2018, was approved as written. Report Approved

Mr. Kern introduced Maureen O'Rourke, Director of Communications, who led a discussion on the Rossmoor.com website. Ms. O'Rourke is working with Moxxy Marketing, a Salinas based marketing firm, to provide a more intuitive and user friendly website. The redesign will offer improved overall functionality and allow for a future member portal among other updates. Ms. O'Rourke pointed the Committee to lagunawoodsvillage.com as an example a site with user friendly features. Mr. Kern requested, and Ms. O'Rourke agreed, to include a representative from the Committee to attend progress presentations on the in-progress upgrades to the site. Rossmoor Website Redesign

Mr. Vereeke presented a short summary of and highlights from the Contra Costa Transportation Authority's "Redefining Mobility Summit" he had attended on Thursday, at Bishop Ranch. Highlights include: CCTA Mobility Conference Update

- The world of mobility is evolving very rapidly with Autonomous Vehicle "Level 4 Service" expected to be reached by year end. Level 4 vehicles are designed to perform all safety-critical driving functions and monitor roadway conditions for an entire trip.
- On Demand car systems such as Amber offer a different rate structure than Uber or Lyft. Amber charges by the mile driven, not the time spent.
- Grants may be available for Easy Rider and Amber subsidies.

Discussion followed. Mr. Vereeke and Mr. Kelso will report back to this group on May 21 with an updated Project Report on suggestions for how to move forward. Ms. Temple will write a thank you note to Sustainable Rossmoor's President, Marcia McLean, thanking them for sponsoring Mr. Vereeke's attendance at the conference.

Mr. Kern then asked Mr. Steve Bajada to report on a meeting held last week between Mr. Kern, Mr. Bajada, Richard S. Chakoff, CFO and Joseph Bruzdinski, Information Technology Manager. Mr. Bajada explained that GRF has hired an IT consulting firm based in Pleasant Hill, LookingPoint, to undertake a first-step "look-see" at our databases and recommend options on how best to proceed. Mr. Kern and Mr. Bajada will update the Database Integration Project Report once the consultant's report is available. Update Database Integration

Mr. Slee provided a first read of the Modern Web Infrastructure project report. Project Discussion followed. Two project reports were tabled until next meeting: Online Reports Work Order System (Ms. England, Ms. Swisher) and Online Room Reservations and Event Management (Mr. Slee and Mr. Kelso).

Ms. England presented a short summary of a proposed new Technology Project Action Taken: Description: Community Association Management Software System. Discussion Project Added followed.

A motion was made by Ms. England, seconded by Ms. Temple, and CARRIED UNANIMOUSLY to add Community Association Management Software System as a new project.

Ms. Temple reminded everyone of the following schedule of Technology Project Schedule Description presentations: Upcoming Reports

April 16:

1. Update Rossmoor News to Smart Technology (Mr. Slee, Mr. Weihrich, Mr. Kelso and Mr. Lowe)
2. Document Scanning and Online Retrieval (Ms. Swisher)
3. Online Work Order System (Ms. England and Ms. Swisher)
4. Online Room Reservations and Event Management (Mr. Slee and Mr. Kelso)

May 7:

1. LED Street Lighting, (Ms. Swisher)
2. Decision Support Software and Management Reporting (Mr. Slee)

May 21:

1. EFT (Mr. Slee)
2. Improved UPS and AC (Mr. Kern)
3. Eliminate Dead Spots – Cell Service (Mr. Slee)
4. Comcast Alternatives (Mr. Kelso)
5. Update on Autonomous Vehicles (Mr. Vereeke and Mr. Kelso)

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

Adjourn-  
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The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, April 16, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg  
4/16/18

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Frederick J. Kern, Chairman  
Ad Hoc Technology Committee

FK/dr