

A G E N D A

AD HOC TECHNOLOGY PLANNING COMMITTEE

REGULAR MEETING
MONDAY, OCTOBER 2, 2017, AT 9:00 AM
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Donald J. Liddle, Chair
2. ROLL CALL: Liddle, England, Solloway, Kern, Lanier, Slee, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of September 18, 2017 (Attachment)
4. RESIDENTS' FORUM
5. NEW BUSINESS
 - a. Action Ideas
6. RESIDENTS' FORUM
7. ADJOURNMENT
8. NEXT MEETING: The next regular meeting will be held on Monday, October 16, 2017, at 9:00 a.m. in the Board Room at Gateway Complex.

DJL/dr

cc: GRF Board

AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
MONDAY, SEPTEMBER 18, 2017, AT 9:00 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Chair, Donald J. Liddle, at 9:00 a.m. on Monday, September 18, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chair, were Mary A. England, Vice Chair, Wayne B. Lanier, Attendance Heinz Weihrich, and Robert D. Kelso, ex-officio member and GRF Board representative. Frederick J. Kern and Christopher J. Slee joined the meeting in progress. Sheldon Solloway was excused. Also attending were Geraldine Pyle, President, and Carl W. Brown and Mary Lou Delpech, Directors, GRF; Timothy O'Keefe, CEO; Richard S. Chakoff, CFO; Joseph Bruzdinski, Information Technology Manager; and several residents.

Mr. Liddle introduced Mr. O'Keefe, who made a presentation to the Committee on CEO's information technology at the Golden Rain Foundation, including an overview of Presenta- existing and planned projects, as well as technologies that are being explored for the tion future. Discussion followed.

After a brief discussion, the Committee agreed to continue full Committee meetings Meeting twice a month in the same location and at the same time until subcommittees are Logistics formed. At that time, the Committee will consider meeting monthly.

Mr. Liddle opened discussion on ideas on ways to proceed with Committee work. Ideas on During discussion, he asked the Committee to develop a list of possible areas for the Ways to Committee to focus for the next meeting. Proceed

Dr. Lanier announced that there will be a tour of Mutual 48's solar and EV Mutual 48 (Electronvolt) set up on October 5, 2017, in conjunction with Informed Rossmoor Tour Voices.

During the Residents' Forum, Mr. Brown asked if Anthony W. Grafals, General Residents' Counsel, will review use of chat boards for Committee communication. He also Forum requested that the Siemen's SiPass Access Control System use a universal reader. Dale J. Harrington commented that digitizing blue prints is a good thing and that he supports Docu-sign.

There being no further business to come before the Committee, the meeting was Adjourn- adjourned at 10:33 a.m. ment

The next regular meeting of the Ad Hoc Technology Committee will be held on Next Mtg: Monday, October 2, 2017, at 9:00 a.m. in the Board Room at Gateway Complex. 10/2/17

Donald J. Liddle, Chair
Ad Hoc Technology Planning Committee

MAE/kv