

# A G E N D A

## AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING  
MONDAY, NOVEMBER 20, 2017, AT 9:00 AM  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Fredrick J. Kern, Chairman
2. ROLL CALL: Kern, England, Solloway, Lanier, Slee, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of November 6, 2017 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
  - a. Review of Project Definition Document
  - b. Committee Website Progress
6. NEW BUSINESS
  - a. Meeting Schedule for 2018
7. RESIDENTS' FORUM
8. NEXT MEETING: The next regular meeting will be held on Monday, December 11, 2017, at 9:00 a.m. in the Bunker Room at Creekside Complex.
9. ADJOURNMENT

FJK/dr

cc: GRF Board

## AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING  
MONDAY, NOVEMBER 6, 2017, AT 9:00 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Chairman, Donald J. Liddle, at 9:00 a.m. on Monday, November 6, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary A. England, Vice Chairman, Sheldon Solloway, Secretary, Frederick J. Kern, Wayne B. Lanier, Christopher J. Slee, Heinz Weirich, and Robert D. Kelso, ex-officio member and GRF Board representative. Also attending were Geraldine Pyle, President, Mary K. Neff, Treasurer, and Melvin C. Fredlund, Director, GRF; Timothy O'Keefe, CEO; and Richard S. Chakoff, CFO. Attendance

The reports of the regular meetings of the Committee held on September 18, October 2, and October 16, 2017, were accepted, the latter subject to two amendments. Reports Approved

Mr. Liddle invited Mr. Slee and Ms. England to make visual presentations of "Phase Gated Planning Process" and "Managing a Great Project", respectively. Presentation

Mr. Liddle appointed Ms. England to prepare a Comprehensive Project Plan for consideration at the Committee's next meeting. Comprehensive Project Plan

Mr. Liddle announced his resignation as a member of the Committee and the President's appointment of Frederick J. Kern as Mr. Liddle's successor as Chairman of the Committee, effective at the close of this meeting. Resignation/ New Chairman

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

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, November 20, 2017, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg 11/20/17

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Donald J. Liddle, Chairman  
Ad Hoc Technology Planning Committee

FJK/dr