

# AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING  
MONDAY, OCTOBER 16, 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, October 16, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chair, were Mary A. England, Vice Chair, Sheldon Solloway, Attendance Secretary, Frederick J. Kern, Christopher J. Slee, Heinz Weihrich, and Robert D. Kelso, ex-officio member and GRF Board representative. Wayne B. Lanier was excused. Also attending were Geraldine Pyle, President, and Melvin C. Fredlund, Directors, GRF; and Anthony W. Grafals, General Counsel.

Mr. Grafals addressed the Committee on the subject of the legal implications of the GRF Legal content of meeting minutes and the GRF policy on open Committee meetings. Counsel

A motion was made by Mr. Liddle, seconded by Ms. England, and CARRIED with two members abstaining, to include as part of the Committee's reports, as attachments, documents submitted during a meeting and members to provide any documents designed for consideration at the next meeting be submitted 10 days prior to that meeting so they could be included as attachments to the agenda. Motion  
re. Meeting  
Reporting  
Procedures

Committee members England, Kern, and Slee each presented their approaches to Meeting achieving the Committee's mission. The Chair appointed those three members to Methods prepare a suggested method of proceeding for presentation at the next meeting.

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 Schedule formed. At that time, the Committee will consider meeting monthly.

Members Mary A. England, Christopher J. Slee, Fredrick J. Kern and Heinz Weihrich, Idea Sub- presented various ideas on ways to move forward. (Attachments). mission

There being no further business to come before the Committee, the meeting was Adjourn- adjourned at 11:05 a.m. ment

The next regular meeting of the Ad Hoc Technology Committee will be held on Next Mtg: Monday, November 6, 2017, at 9:00 a.m. in the Board Room at Gateway Complex. 11/6/17



Donald J. Liddle, Chair  
Ad Hoc Technology Planning Committee

DJL/dr