

## AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING  
MONDAY, NOVEMBER 20, 2017, AT 9:00 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Chairman, Fredrick J. Kern, at 9:00 a.m. on Monday, November 20, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary A. England, Vice Chairman, Sheldon Solloway, Secretary, Wayne B. Lanier, Christopher J. Slee, Heinz Weihrich, and Robert D. Kelso, ex-officio member and GRF Board representative. Also attending were Timothy O'Keefe, CEO; and one resident. Attendance

Prior minutes were accepted with changes as identified by Ms. England which deleted a "Comprehensive Project Plan" replaced with "Draft Project Process" 42-page document. Report Approved

A draft document was circulated by Ms. England and also Mr. Kern to discuss Category and Technology projects lists. The drafts were presented and reviewed, with numerous changes and updates being made. Committee members are to continue to review the identified areas to make additions/changes/ deletion suggestions. The suggestions will be returned to Mr. Kern, who will incorporate them into a new draft document to identify Project Categories and Project ideas. Discussion Re. Category and Technology Projects List

A summary Project Description form (TPD) was presented by Mr. Kern and discussed by all. Committee members are to review and submit change suggestions to the Chair. Chris Slee is to add detail clarifications as identified. Mr. Kern is to email the TPD templates to the committee members. An updated draft is to be reviewed at the December 11 meeting. Summary Project Description Form (TDP)

Mr. Slee demonstrated the pilot version of the web product. He will send log-in information to all members so they can test and evaluate the product. Pilot Website Demo

Mr. Kelso and Mr. Slee will meet to review and propose web-site use policies and inform Committee for discussion. Website Use Policies

During the Residents' Forum, Steve Bajada, cautioned that prior to rolling out the web site and the customer comments section, a policy should be developed on accepting/rejecting or removing resident's comments. Residents' Forum

There was discussion on electric vehicles. Tim O'Keefe commented that he had been in contact with several companies wanting to pilot a self-driving program. An open question, not yet decided, was what the level of involvement should be from the Tech Committee in supporting Tim's efforts. Discussion re. Electric Vehicles

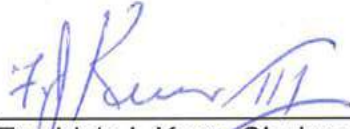
Ms. England will develop and distribute a draft Committee Project Selection and Prioritization Criteria document. Committee Project Selection and Prioritization Criteria Doc.

There being no further business, the meeting was adjourned.

Adjourn-  
Ment/

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, December 11, 2017, at 9:00 a.m. in the Bunker Room at Creekside Complex.

Next Mtg  
12/11/17



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Fredrick J. Kern, Chairman  
Ad Hoc Technology Planning Committee

FJK/dr