

A G E N D A

AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING
WEDNESDAY, DECEMBER 5, 2018, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Frederick J. Kern, Chairman
2. ROLL CALL: Kern, England, Temple, Slee, Swisher, Vereeke, Weihrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of November 19, 2018 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT
 - a. Overview of staff implementation plans for 2018 – Mr. Matheson
6. UNFINISHED BUSINESS
 - a. Review of the full draft report and suggest edits.
7. NEW BUSINESS
8. ADJOURNMENT
9. NEXT MEETING: The next regular meeting will be held on Monday, December 17, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

FJK/dr

cc: GRF Board

Website: rossmoor2020.cloudaccess.host

AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
MONDAY, NOVEMBER 19, 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, November 19, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary A. England, Vice Chair, Della C. Temple, Secretary, Vicki Swisher, David Vereeke, and Robert D. Kelso, ex-officio member and GRF Board representative. Christopher J. Slee and Heinz Wehrich were absent. Also attending were Mary K. Neff, Treasurer, and Kenneth Anderson, Carl W. Brown, Directors, GRF; Richard S. Chakoff, CFO; and Jeffrey P. Matheson, Director of Resident Services. Attendance

The report of the Committee's regular meeting of November 5, 2018, was approved as written. Report Approved

Under Unfinished Business, the Chairman introduced the topic of changing the designation of Comcast Alternatives from Highly Recommended to Recommended, so it would not be the first report presented to the Board. Ms. Temple suggested that changing the name to Internet Provider Alternatives would allow that PSC to remain in Highly Recommended without being the first report in the alphabetical listing. Discussion followed, with the group choosing to keep the report in Highly Recommended with a new title of TV/Internet Provider Alternatives. Comcast Alternatives

Mr. Vereeke then presented updated PSCs on Autonomous Vehicles and On Demand Vehicles. Notice was made of some spacing errors that Ms. Temple will correct. The reports were accepted without any other changes. Autonomous Vehicles and On Demand Vehicles PSCs/

The Chairman, Ms. Swisher, Ms. England, and Mr. Vereeke then presented the Core IT Systems Upgrade section. Discussion followed. Ms. Temple will collate all the suggestions and present to the four subcommittee members for review. Presentation of Core IT Systems Upgrade/

Ms. Temple presented a review of the Appendix to the Board report. The timeline was then reviewed, with Ms. England, the Chairman, and Ms. Temple scheduled to present the Conclusion section at the December 5 Committee meeting. The final report will be reviewed and approved at the December 17 final Committee meeting. Timeline

There being no further business, the meeting was adjourned at 10:45 a.m. Adjournment

The next regular meeting of the Ad Hoc Technology Committee will be held on Wednesday, December 5, 2018, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg 12/5/18

Frederick J. Kern, Chairman
Ad Hoc Technology Committee