

# A G E N D A

## AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING  
MONDAY, MARCH 19, 2018, AT 9:00 AM  
MUTLI-PURPOSE ROOM #2– GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Frederick J. Kern, Chairman
2. ROLL CALL: Kern, England, Slee, Swisher, Temple, Vereeke, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of March 5, 2018 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
  - a) Discuss-Should AV Technology Project Description be subcategorized into a Policy and Standards section as well as Candidate Research section.
6. NEW BUSINESS
  - a) First Readings of Projects
    - 1) On Call Services (Uber/Lyft)
    - 2) Autonomous Vehicles (AB & AC Combined)
    - 3) Electric Buses
  - b) Second Reading of Projects
    - 1) Irrigation Technology
  - c) Projects scheduled for April 2 meeting
7. ADJOURNMENT
8. NEXT MEETING: The next regular meeting will be held on Monday, April 2, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

FJK/dr

cc: GRF Board

Website: [rossmoor2020.cloudaccess.host](http://rossmoor2020.cloudaccess.host)

## AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING  
MONDAY, MARCH 5, 2018, AT 9:00 A.M.

A regular meeting of the Ad Hoc Technology Committee was convened by the Vice Chair, Mary A. England, at 9:00 a.m. on Monday, March 5, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chair, were Della C. Temple, Secretary, Christopher J. Slee, Vicki Swisher, Heinz Wehrich, 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; Richard S. Chakoff, CFO; and four residents. Attendance

The report of the Committee's regular meeting of February 12, 2018, was approved as written. Report Approved

During the Residents' Forum, Brad Waite suggested that the Committee add a new project to its list: upgrading MOD's accounting software. Residents' Forum

Four reports were presented for a first reading: Database Integration/Synchronization, Mr. Kelso; Solar Systems for Common Areas, Mr. Waite; Website Improvements, Ms. England; and Elimination of Wi Fi Dead Spots, Mr. Slee. Additionally, Ms. Swisher presented a report on Drone Technology for a second reading. Discussion followed. Reports

A motion was made by Ms. Swisher, seconded by Mr. Slee, and CARRIED UNANIMOUSLY to add Modern Web Infrastructure to the project list and to merge Modern Web Infrastructure with the existing project Single Member Sign-In.

Added to and Revised Project List

Ms. Temple asked for volunteers to present their Project Description Reports at the next series of Committee meetings. The following partial schedule was set: Dates for Next Set of Reports

March 19:

1. On Call Services – Uber/Lyft etc. (Mr. Kelso)
2. Autonomous Buses (Mr. Wehrich)
3. Autonomous Cars (Mr. Kelso, Mr. Wehrich), second reading
4. Electric Buses (Mr. Wehrich)
5. Irrigation Technology, second reading (Ms. Swisher)

April 2:

1. Modern Web Infrastructure (Mr. Slee, Ms. England, Mr. Wehrich)
2. Online Work Order System (Ms. Swisher)
3. Document Scanning and Online Retrieval (Ms. Swisher)
4. Member Access Online (Ms. England, Mr. Slee, Mr. Kelso)
5. Online Room Reservations and Online Event Management *merged* (Mr. Slee, Ms. England Mr. Kelso)

April 16:

1. Upgrade Rossmoor News (Mr. Slee, Mr. Wehrich, Mr. Kelso)

There are ten projects that still need to be scheduled. Ms. Temple will send out a new project list this week and asked members to schedule their first readings for either April 16, May 7, or May 21. The list includes:

Physical Infrastructure

- LED Street Lighting (Swisher)
- Water Conservation (Kelso)
- Vehicle Tracking (Wehrich)

Customer Interactions

- EFT (Slee)
- Rossmoor Technology Squad (Kelso)

IT Projects

- Improved UPS and AC (Kern)
- Access Control (Wehrich)
- Decision Support Software (Slee)

Transportation Services

- None

Communications

- Dead Spots – Cell Service (Kelso)
- Comcast Alternatives (Kelso)

There being no further business, the meeting was adjourned at 11:15 a.m.

Adjourn-  
ment/

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, March 19, 2018, at 9:00 a.m. in Multi-Purpose Room #2 at the Gateway Complex.

Next Mtg  
3/19/18

---

Mary A. England, Vice Chair  
Ad Hoc Technology Committee

MAE/dr

GRF Ad Hoc Technology Website: [rossmoor2020.cloudaccess.host](http://rossmoor2020.cloudaccess.host)