

# A G E N D A

## AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING  
MONDAY, SEPTEMBER 10, 2018, AT 9:00 AM  
MUTLI-PURPOSE ROOM #3– GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Frederick J. Kern, Chairman
2. ROLL CALL: Kern, England, Temple, Slee, Swisher, Vereeke, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of August 29, 2018 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT
  - a. Review Labor Savings Calculations.
6. UNFINISHED BUSINESS
  - a. Presentation and ratings review of all remaining Technology Project Summary Description's (Presentations by Project authors) (5 minutes maximum)
7. NEW BUSINESS
  - a. Should the Committee adopt a different set of groupings that may be more related? If so, get agreement on the types and names of the groupings.
  - b. Determine process for choosing which TPDs are included in the Board report, including how to prioritize implementation recommendations.
8. ADJOURNMENT
9. NEXT MEETING: The next regular meeting will be held on Monday, September 17, 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  
WEDNESDAY, AUGUST 29, 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 Wednesday, August 29, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary A. England, Vice Chair, Della C. Temple, Secretary, Christopher J. Slee, Vicki Swisher, David Vereeke, Heinz Weirich, and Robert D. Kelso, ex-officio member and GRF Board representative. Also attending were Kenneth Anderson and Carl W. Brown, Directors, GRF; and Timothy O'Keefe, CEO; and Richard S. Chakoff, CFO. Attendance

The report of the Committee's regular meeting of August 15, 2018, was approved as written. Report Approved

The Chairman mentioned that the margins, footer and paper size issues on the project selection criteria and the technology project reports have been corrected. Everyone is advised to use the newer versions in all future writings. Chairman's Report

Ms. England and Ms. Temple presented a suggested timeline of topics for upcoming meetings, with a target GRF Board presentation date of January 8, 2019. Discussion followed, and the timeline will be reviewed and massaged in subsequent meetings. Review Timeline

The Chairman suggested that we delay discussing possible improvements to the Project Criteria Selection *form* until after reviewing a few of the reports. The Committee agreed, and discussion followed on how to rate or score the reports. Consensus was reached to label reports either "green" – no further descriptive revisions needed, or "yellow" – report revisions needed. Project Selection Criteria Reports

The following seven reports received a "green light", no further revisions needed.

1. Drone Technology (Ms. Swisher)
2. Fiber Optic Cable Replacement (Mr. Kern)
3. Robust Back Up System (Ms. England)
4. Emergency Back Up Infrastructure (Ms. England)
5. AC and UPS (Mr. Kern)
6. CAM/PM (Ms. England and Ms. Temple)
7. Comcast Alternatives (Mr. Kelso)
8. LED Street Lighting (Ms. Swisher)

The following nine reports received a "yellow light", revisions needed. These reports will be reviewed again at the next regular meeting of the Ad Hoc Technology Committee on September 10, 2018.

1. Modern Online Infrastructure (Mr. Slee)
2. Smart News (Mr. Slee)
3. Document Scanning (Ms. Swisher)
4. WiFi (Mr. Slee)

5. Autonomous Vehicles (Mr. Wehrich and Mr. Vereeke)
6. Business Decision Intelligence Support (Mr. Slee)
7. Data Integration (Mr. Kelso)
8. Docu-Sign (Ms. Temple)
9. EFT (Mr. Slee)

One report, Cellular Dead Spots, was assigned to the “parking lot” for discussion at a later date.

The topic to determine the process for choosing which TPDs are included in the Board report was tabled until the next regular meeting of the Ad Hoc Technology Committee on September 10, 2018.

Selection of  
TPDs to  
Include in  
Board Report/  
Adjourn-  
ment

There being no further business, the meeting was adjourned at 11:25 a.m.

The next regular meeting of the Ad Hoc Technology Committee will be held on **Monday, September 10, 2018, at 9:00 a.m. in Multi-Purpose Room #3 at Gateway Complex.**

Next Mtg  
9/10/18

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Frederick J. Kern, Chairman  
Ad Hoc Technology Committee