

A G E N D A

AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING
MONDAY, SEPTEMBER 17, 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, Wehrich, and Kelso, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of September 10, 2018 (Attachment)
4. RESIDENTS' FORUM
5. UNFINISHED BUSINESS
 - a) Get agreement on the types and names of the groupings.
6. NEW BUSINESS
 - a) First look at a draft format of the final report and assign volunteers to write specific sections.
 - b) Determine process for choosing which TPDs are included in the Board report, including how to prioritize implementation recommendations.
7. ADJOURNMENT
8. NEXT MEETING: The next regular meeting will be held on **Monday, October 1, 2018, at 9:00 a.m. in Multi-Purpose Room #3 at Gateway Complex.**

FJK/dr

cc: GRF Board

Website: rossmoor2020.cloudaccess.host

AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
MONDAY, SEPTEMBER 10, 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, September 10, 2018, in Multi-Purpose Room #3 at Gateway Complex.

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

The report of the Committee's regular meeting of August 29, 2018, was approved with the following correction: removal of Item #8, LED Street Lighting, from the "green light" project list. Report Approved with Correction

The Chairman presented a calculation for the estimated number of man hour minutes required when entering new data information into non-synched databases. It illustrated that 17 minutes or less, per day, were spent manually updating all of the ancillary systems with Name data. There was no discussion. Chairman's Report

The remaining nine Project Selection Reports were discussed. The following three reports received a "green light", no further revisions needed. Project Selection Criteria Reports

1. Irrigation Technology (Ms. Swisher)
2. LED Street Lighting (Ms. Swisher)
3. Sewage Treatment Facility (Mr. Kelso)

The following six reports received a "yellow light", revisions needed. These reports will be reviewed again at a future meeting.

1. Solar Systems for Common Areas (Mr. Kern)
2. Online Event Management (Mr. Slee)
3. EV Charging Stations – Mutuals (Mr. Vereeke)
4. On Demand Transportation Service (Mr. Vereeke)
5. Online Work Order System (Ms. Swisher)
6. Website Redesign (Ms. England)

The Committee then began the process of categorizing projects into specific categories. Selection and re-ordering. This will continue at the September 17, 2018, Committee meeting. Tentative categories are: Selection of Categories for Board Report

Already Funded:

- Emergency Back Up Infrastructure
- GRF EV Charging Stations
- Robust Back Up System

High Priority:

- LED Street Lighting
- Fiber Optic Cable Replacement
- AC/UPS Upgrade
- Drone Technology
- Comcast Alternative
- On Call Transportation Services
- Solar Systems for Common Areas

Recommended:

- Autonomous Vehicles
- Document Scanning
- Irrigation Technology
- Water Treatment Project
- Wifi Coverage – Common Spaces
- Docu-Sign

Recommended: Online Future

- CAM Property Management Software Solutions
- Business Intelligence Decision Support Software
- EFT
- Online Event Management
- Website Redesign
- Smart Rossmoor News
- Online Work Order System
- Data Integration
- Modern Online Infrastructure

Mutual Parking Lot

- Eliminate Dead Spots Cellular Service
- Mutual Shared EV Charging Stations

There being no further business, the meeting was adjourned at 11:10 a.m.

Adjourn-
ment

The next regular meeting of the Ad Hoc Technology Committee will be held on **Monday, September 17, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.**

Next Mtg
9/17/18

Frederick J. Kern, Chairman
Ad Hoc Technology Committee

FJK/dr

GRF Ad Hoc Technology Website: rossmoor2020.cloudaccess.host