AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
MONDAY, OCTOBER 1, 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, October 1, 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 Weihrich and Robert D. Kelso, ex-officio member and GRF Board representative. Also attending were Kenneth Anderson and Carl W. Brown, Directors, GRF; and Richard S. Chakoff, CFO.

The report of the Committee’s regular meeting of September 17, 2018, was approved as written.

During the Residents’ Forum Mr. Brown suggested that instead of presenting the Board with scoring information on each of the technology projects, it would be more helpful to provide an explanation as to why a certain project was categorized as Highly Recommend instead of Recommend.

The Chairman then led a discussion on the Introduction, Already Funded and Parking Lot sections of the draft Board report. Discussion followed. Ms. Temple will update the working copy draft with the consensus edits.

Mr. Kelso made a strong statement that the Committee must include a project that encompasses an environment where electronic payments can be made online for a wide ranging set of activities. He was reminded that the TPD project on EFT Payments was not recommended in its current form.

Mr. Kelso also announced that a special task force would be established, probably in January, to do an in-depth review of the Rossmoor News and future directions that it may take. He suggested that the “Smart News” TPD be moved to the parking lot pending the study outcome. His recommendation was accepted. He also asked for volunteers.

Ms. England presented the first reading of a new TPD, Upgrade Jenark. Discussion followed and the TPD was approved. Ms. England will produce a PSC on this topic and send to Ms. Temple for inclusion in the draft Board report.

The Chairman suggested that subcommittees be formed to review each section of the Board Report. Discussion followed, and the following subcommittees were formed with the dates that their section of the report will be on the Committee’s agenda:

Ms. Swisher/Ms. England: Highly Recommended- October 15th
   LED Street Lighting
   Fiber Optic Cable Replacement
   AC/UPS Upgrade
Drone Technology  
Comcast Alternative  
On Demand Transportation Services  

**Mr. Kern/Mr. Vereeke: Future Software Solutions – October 15th**  
Online Work Order System  
Business Intelligence Decision Support Software  
Online Event Management  
Website Redesign  
EFT  
Modern Online Infrastructure  

**Ms. Temple/Mr. Slee: Recommended – November 5th**  
Autonomous Vehicles  
Document Scanning  
Irrigation Technology  
Solar Systems for Common Areas  
Water Treatment Project  
Wifi Coverage – Common Spaces  
Docu-Sign  

**Mr. Kern/Ms. Swisher/Ms. England: Core IT System Upgrades – November 19th**  
Modern Jenark  
New CAM/Resident Services Software Solutions  

There being no further business, the meeting was adjourned at 10:49 a.m.  

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, October 15, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Frederick J. Kern, Chairman  
Ad Hoc Technology Committee  

FJK/dr  
GRF Ad Hoc Technology Website: rossmoor2020.cloudaccess.host