

AD HOC TECHNOLOGY COMMITTEE REPORT

REGULAR MEETING
WEDNESDAY, DECEMBER 5, 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, December 5, 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, and Robert D. Kelso, ex-officio member and GRF Board representative. Heinz Weihrich was absent. Also attending were Timothy O'Keefe, CEO; Richard S. Chakoff, CFO; Maureen O'Rourke, Director of Communications; Ann Peterson, Incoming Director of Communications; Jeffrey P. Matheson, Director of Resident Services; Joe Bruzdinski, Information Systems Manager; Javier Roman, Software Application Specialist; and one resident. Attendance

The report of the Committee's regular meeting of November 19, 2018, was approved as written. Report Approved

Mr. Matheson introduced Mr. Bruzdinski and Mr. Roman who reviewed the recommendation from Data41, an outside consultant, to update the Rossmoor.com website with a log-in link to resident services applications. The Data41 proposal is estimated to cost approximately \$50,000 to implement. Discussion followed. Overview of Staff IT Implementation Plan


Mr. O'Keefe emphasized the unique nature of the GRF and the Mutual structure that may be difficult to accommodate in many property management systems. He urged the Committee to make note of the challenges in its recommendations. Review of Draft Report

The Chairman then reviewed with the Committee a suggested PowerPoint presentation to assist in the oral presentation of the report to the Board scheduled for January 8, 2019. Discussion followed. Each project sponsor will provide a slide on their projects to the Chairman by Friday December 14th. The Committee will preview the full PowerPoint presentation at its December 17th meeting.

Discussion moved to reviewing and commenting on the main body of the final written report. Discussion followed. Ms. Temple will update the draft and send it out to all Committee members for final approval.

There being no further business, the meeting was adjourned at 11:05 a.m. Adjournment

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, December 17, 2018, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg 12/17/18



Frederick J. Kern, Chairman
Ad Hoc Technology Committee

FJK/dr