1. **MEETING CALLED TO ORDER**: Frederick J. Kern, Chairman


3. **APPROVAL OF REPORT**: Regular meeting of October 1, 2018 (Attachment)

4. **RESIDENTS’ FORUM**

5. **UNFINISHED BUSINESS**
   a. Ms. Swisher and Ms. England – Presentation of proposed revisions to the project evaluation criteria.

6. **NEW BUSINESS**

   b. Mr. Vereeke and Mr. Kern – Presentation on Future Software Solutions.

7. **ADJOURNMENT**

8. **NEXT MEETING**: The next regular meeting will be held on Monday, November 5, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

FJK/dr

cc: GRF Board

Website: rossmoor2020.cloudaccess.host
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.

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Frederick J. Kern, Chairman
Ad Hoc Technology Committee

FJK/dr
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