AGENDA
AD HOC TECHNOLOGY COMMITTEE

REGULAR MEETING
MONDAY, JANUARY 8, 2018, AT 9:00 AM
MULTIPURPOSE ROOM #3—GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Fredrick J. Kern, Chairman


3. APPROVAL OF REPORT: Regular Meeting of December 11, 2017 (Attachment)

4. RESIDENTS' FORUM

5. CHAIRMAN'S REPORT

6. UNFINISHED BUSINESS
   a. Redefinition of “Category” in the TPD
   b. Progress Update of Web Portal

7. NEW BUSINESS
   a. Sub-Committee Packet
   b. TPD Presentation and Review Procedures

8. ADJOURNMENT

9. NEXT MEETING: The next regular meeting will be held on Monday, January 22, 2018, at 9:00 a.m. in Multipurpose Room #3 at Gateway Complex.

FJK/dr

cc: GRF Board
A regular meeting of the Ad Hoc Technology Committee was convened by the Chairman, Fredrick J. Kern, at 8:55 a.m. on Monday, December 11, 2017, in the Bunker Room at Creekside Complex.

Present, in addition to the Chairman, were Mary A. England, Vice Chairman, Wayne B. Lanier, Christopher J. Slee, Vicki Swisher, Della C. Temple, Heinz Weihrich, and Robert D. Kelso, ex-officio member and GRF Board representative. Also attending were Melvin C. Fredlund, Director, GRF; Timothy O’Keefe, CEO; Richard S. Chakoff, CFO; and two residents.

The report of the Committee’s regular meeting of November 20, 2017, was approved as written.

The Chairman asked the Committee members to go around the table and introduce themselves to the newest members, Vicki Swisher and Della C. Temple.

During the Chairman’s report, the updated Committee contact list was distributed, along with a review of the 2018 Committee meeting dates.

By unanimous consent, Della C. Temple was elected Secretary of the Committee.

Mr. Slee reviewed agenda item 6a-1, Guidance Template, with the Committee members. Messrs. Kern and Slee then answered questions about it. Discussion followed.

A motion was made by Ms. Temple and seconded by Mr. Weihrich to adopt the form “Guidance Template”, with a caveat that there will be changes made to the form in the future. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Mr. Kern reviewed agenda item 6a-2, GRF Ad Hoc Technology Committee document. Mr. Keslo, Mr. Kern, and Ms. England then addressed questions from Committee members. Discussion followed.

Ms. Temple led a process whereby Committee members volunteered to act as sponsors of the various projects. Discussion followed, with Mr. O’Keefe and Mr. Chakoff answering questions from the Committee.

Mr. Slee provided an update regarding the progress of the Committee’s website. He stated that after some preliminary tests, the website is up and running and ready for the Rossmoor community to use. Discussion followed.

Ms. England reviewed agenda item 7a-1, GRF Ad Hoc Technology Committee Draft Project Selection and Prioritization Criteria. Discussion followed.
There being no further business, the meeting was adjourned at 11:07 a.m.

The next regular meeting of the Ad Hoc Technology Committee will be held on Monday, January 8, 2018, at 9:00 a.m. in Multipurpose Room #3 at Gateway Complex.

Fredrick J. Kern, Chairman
Ad Hoc Technology Planning Committee

FJK/dr