

AD HOC TV/INTERNET SURVEY TASK FORCE

REGULAR MEETING

THURSDAY, JUNE 20, 2019, AT 9:30 A.M.

A regular meeting of the Ad Hoc TV/Internet Survey Task Force was convened by Robert D. Kelso, at 9:30 a.m. on Thursday, June 20, 2019, in the Vista Room at Hillside Complex.

Present in addition to Kelso, were Carl W. Brown, Adrian Byram, Howard Lowe, Rae Miller, and Peter Squire. Also attending was Timothy O'Keefe, CEO. Attendance

Brief remarks were made, including backgrounds, and motivations for joining the Task Force. Introductions

Description of Charter, noting that the Task Force purpose was changed by the GRF Board, omitting "whether residents' experiences with alternative vendors could lead to possible exploration of other vendors [than Comcast] who might be interest in GRF business". Charter

During the roadmap agenda line item, Mr. O'Keefe reported that the Comcast contract expires December 21, 2019, he then provided an overview of services, changes allowed in the contract, limits on negotiation, problems eventually resolved, and no guarantee of channels. Roadmap

Mr. Kelso then report that infrastructure is a problem; projected a month to develop survey questions, two to three weeks to refine questions, develop a sample survey, and possibly conduct the survey after Labor Day. Process to include information wanted; survey sections; number, kind of questions; adapt survey for online use; develop process for distributing paper surveys, limiting responses; conducting survey, deadline for completion; collate responses; and present to Board in late September or October.

On a motion made, seconded, and CARRIED UNANIMOUSLY, Adrian Byram was elected Chair of the Ad Hoc TV/Internet Survey Task Force.

Election of
Chair

On a motion made, seconded, and CARRIED UNANIMOUSLY, Peter Squire was elected Vice Chair of the Ad Hoc TV/Internet Survey Task Force.

Election of
Vice Chair

On a motion made, seconded, and CARRIED UNANIMOUSLY, Rae Miller was elected Secretary of the Ad Hoc TV/Internet Survey Task Force.

Election of
Secretary

Mr. Brown and Mr. Lowe to provide earlier surveys to help develop a new one: one from an earlier Rossmoor survey, another from Pelican Landing community in Florida. Question brainstorming session – Mr. Kelso to follow up with email of possible questions. Mr. Brown offered to check Wi-Fi coverage around Rossmoor. The Chair to set up a survey account and assign questions to be written.

Survey
Outline
and Brain
Storming

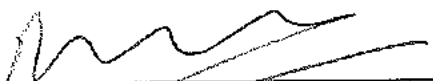
Mr. Kelso polled members for available days and times for the next Task Force Next Meeting meeting.

There being no further business, the meeting was adjourned at 11:30 a.m.

Adjourn-
ment

The next regular meeting of the Ad Hoc TV/Internet Survey Task Force will be held on Friday, June 28, 2019, at 1:00 p.m. in the Board Room at Gateway Complex.

Next Mtg
6/28/19



Adrian Byram, Chairman
Ad Hoc TV/Internet Survey Task Force