



RAC TECHNOLOGY COMMITTEE
Meeting Minutes – Zoom
February 10, 2020

Chairperson Mike Anderson called the meeting to order at 2:40 pm via Zoom video.

Members Present: Mike Anderson, Benny Blackshire, Larry Chambers, Tom Hart, Harry Hintz, Don Vore, Bob Wehrle, and RAC Liaison Ron Sweet

Members Absent: Don Dionne (excused).

The roll call confirmed a quorum, and the agenda was provided in advance by email.

The minutes of the December 9, 2020 meeting were approved by a quorum via email in December and approved by vote at this meeting. The January meeting had been cancelled.

Chairperson's Report: Mike Anderson stated he has received several questions dealing with live streaming, podcast, and moving photos between devices.

1. Unfinished Business:

Technical Assistance: Technical Assistance calls for in apartment help have been put on hold until advised by Freedom Plaza management that it is safe to proceed again.

2. New Business:

a. Requests from RAC Executive Committee: Mike said he had received four requests from the RAC Executive Committee as indicated in the Agenda.

- (1) **An approximate schedule of trainings including area and approximate dates.** This was discussed previously at the December meeting and it was agreed that the committee needs to set up training sessions to "Train the Trainers" before scheduling sessions for the residents. After discussion, it was decided that the committee should focus on the Amazon Echo, Dot, and Fire Stick and possibly Google Home (which is similar to Echo). A date was set for February 19, at 2:30 pm in the Club Room for the committee to meet.
- (2) **When do we plan demonstrations of new technological devices?** Some of the devices mentioned during the discussion were smart TV's, smart phones, transfer of photos between devices, Alexa devices, and others. It was agreed that the trainers need to be trained before setting up a schedule for resident training.
- (3) **Work with Suzy Burt on a plan for training and retraining AVL operators and develop a ROC approved AVL squad to provide support for specific FP activities requiring AVL assistance.** This was discussed at the November committee meeting and voted that this was not a Technology Committee responsibility. The mission statement needs to be changed to remove this item from the Technology Committee mission. Mike and Ron agreed to take care of this issue.
- (4) **What other plans for the committee?** When the committee is allowed to return to entering apartments, it was felt that with the training mentioned above, and the many assistance calls that will be requested, the committee will be fully engaged.

b. Vaccine Shots: It was reported that all members present at today's meeting have received both of their vaccine shots with the exception of Ron Sweet who is getting his shot next week.

3. Chairperson Mike Anderson adjourned the meeting at 3:10 pm.
4. The next Committee meeting is Wednesday, March 10, 2021 at 2:30 pm in the Club Room.
A training meeting is scheduled for Friday, February 19, 2021 at 2:30 pm in the Club Room.

Respectively submitted,
Benny Blackshire, Secretary