



## TECHNOLOGY & SECURITY COMMITTEE MEETING MINUTES

**DATE:**

4/3/2025

**TIME:**

6:00 PM

**MEETING LOCATION:**

RPOA Office

**Meeting called by:**

David Bowden

David Bowden -Present

Scott Clark – Present -50%

John Eirvin - Present

Matt Clark – Not Present

Jason Koob - Present

Michael Cobb - Present

Dan Osolinski - Present

**T&S Committee****TIME ALLOTTED:**

90 min

**AGENDA TOPIC:**

General | Introductory Meeting

**PRESENTER:**

Team

### TOPIC

1. Round table introductions
2. Determine areas of interest and skillsets to match up with expertise.
3. Discuss and settle on cadence for TnS meetings
  - Agreed that monthly would suffice and we can adjust to more frequent as needed for project specific execution.
  - DBO to set permanent monthly meeting for T&S committee.
4. Review some high-level details regarding potential initiatives related to Technology, security, and infrastructure to date. Put some names with projects.
  - The T&S team reviewed DBO's first pass reconnaissance of infrastructure and security projects that could be of importance. This included discovery from past data, current observations and recon, as well as feedback on other initiatives from the rest of the T&S team discussed during the meeting.
5. General discussion open forum – Committee

- CPM – Data bases and RPOA ownership question was brought up. As best practice, RPOA data can be requested at any time as with most companies. It was asked if this was outlined in the contract.
- Revver and Quickbooks license renewal and data questions were brought up. Revver is no longer relevant, and confirmed will get with John Willett as he is going to check with QB to ensure we still get read only access at least for the existing QB database.
- The topic of capturing current stickers via the cams was brought up to help enforcement and maybe some gate automation. After discussion it was determined that this would be very difficult to enforce.
- Discussions regarding potential gate enhancements from a security and operational efficiency perspective were brought up. The topic was added to the T&S internal project list for prioritization and general review.
- Beach security was discussed. The short-term beach security could potentially be what we did the previous year, and then we look into some suggestions Dan brought up that have been used in the past. The topic was added to the T&S internal project list for prioritization and general review.
- Mention of possible additional fixed view camera at the beach. Added to list for prioritization and general review.

6. Short open forum for community.

- Gate codes were brought up by the community. Gate codes have a short TTL (time to live), and basic conversations of getting creative with requesting gate codes and TTL variations were mentioned. No decisions made, but T&S added to the list to discuss at some point.
- General discussion and questions

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**ACTION ITEMS**

1. T&S to review project list and agree on prioritization

2. After prioritization – Review cost and get final approval from executive team (BoD).

**(UPDATES )**

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Topic - n/a	Assigned – n/a	Date
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