

A9CC - Educational Access Committee

Area Nine Cable Council, PO Box 1144, Weston, CT 06883 | <http://edaccess.a9cc.org/>

To: A9CC Ed Access Committee Members **Date:** October 7, 2013
From: Aaron Johnson, Secretary
Re: Minutes of Meeting (October 7, 2013)

ATTENDANCE: (yellow highlight & asterisk(*) = present)

TOWN	Member(s)
Darien:	Ivan Crowther
Easton/Redding:	Evelyn Reeve*
Greenwich:	Aaron Johnson
Greenwich /Sacred Heart:	Karl Haelsen
NCC:	Stoney Duren*
New Canaan:	Roman Cebulski*
Weston:	Peggy Jorgenson
Westport:	Jennifer Cirino*
Wilton:	Ken Boehm
Cablevision:	Jennifer Young

RC called the A9CC Meeting to order at 1:50pm. 4 town/schools were represented.
ER motion; SD seconded. Minutes from 9/16/13 were approved.

1. Old Business

- a. Minutes - recommend that all minutes sent out via email and are archived on the wiki;
- b. Grant Process - multiple rounds to the grant process? More funds will probably be available;
- c. Question regarding broadcasting on Channel 78; NCC only broadcasts on Wed from 2:30 -4 in the morning; some schools within the same town don't have broadcast capabilities; how can they be held accountable?

2. Grants

- a. Westport Grant Requests
 - i. District - SHS video cameras HD; SD approve, ER approve
 - ii. ES Repicky - have the approval already
 1. RC - motion to approve; ER seconds
 2. Question - Does this committee have to approve Repicky Award winners?
 - a. good to discuss with everyone on the committee, but need to vote to approve?
 - iii. MS Repicky - have approval

1. ER - motion to approve; RC seconds
- b. Redding
 - i. Evelyn - looking to improve editing w/ Adobe Premiere
 1. SD move to approve; JC seconds
- c. New Canaan -
 - i. Roman - new film teacher; excited about another way to show student work; needs more cameras;
 1. Film - needs cameras (Canon Vixias - HF R400 - does have mic inputs)
 2. TV - need new cameras; also Rode Shotgun mics (also come with dead cat)
 - ii. JC approves; and SD seconds

3. Grant Questions - need clarification

- a. Need Clarification:
 - i. Since some schools do not apply, or do not apply for the full amount, when should the second round officially begin?
 - ii. Jim Cameron - stated part of the grant could be used to pay people; is this the case for students as well? (Could we pay students to record games or shows?)
 - iii. Could the AAA award become a monetary award for the winners again?
- b. There is a new grant form on the A9CC website (and linked from the wiki); reminder for everyone to use that one;
 - i. Deadline of October 11, 2013; before the A9CC government meeting on 10/16/13
 1. The Government's last meeting in 2013 is November 20, 2013
4. A9CC Ed Access Representation
 - a. Need to get better representation, attendance, and participation and involvement with the EdAccess council
 - i. look at "what is the purpose of this group"; the mission statement

5. Next Meeting

- a. November 4, 2013 at 1:30pm at Cablevision in Norwalk.
 - i. People should think about last year's competition; be ready to discuss possible changes to this year's competition

Meeting adjourned at 3:10. ER motion to adjourn; JC seconds.

Respectfully submitted,

Jennifer Cirino