

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:** November 4, 2013
From: Aaron Johnson, Secretary
Re: Minutes of Meeting (November 4, 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:	Eric Haakonsen
Westport:	Jennifer Cirino
Wilton:	Ken Boehm
Cablevision:	Jennifer Young

PJ called the A9CC Meeting to order at 1:30pm. 7 towns were represented.
Minutes from 10/7/13 were approved.

1. Old Business

- a. Grant Process Government Meeting: Multiple rounds of funds? Some other questions we are looking for answers. The government did not approve grants presented at October meeting. Government has suggested that grant applicants be available via phone during meetings. The current government regulations are preventing products from getting into students hands. The groups frustration and discontent is noted. The group argues Bi-laws indicate that the Ed access grant approval process is independent of the Government Committee. How do we call in to the government meetings? Aaron Johnson has volunteered to attend the meeting.

2. Agenda Item 1

- a. Grant Business
 - Aaron Johnson 3 Final Cut Pro and 5 Motion softwares, 10 Cameras. Motion to approve Ivan Crowther, SD Karl H
- b. Eric Haakonsen
 - 6 Imacs, Eric now has full capacity of computers in his classrooms. Motion to approve AJ, SD Stoney

3. Agenda Item 2

- a. Roman C makes a motion: No grant applications will be approved by the ed access committee, unless there is an active member from said town who regularly attends our meetings. Jennifer Cirino SDs. 5-0 motion approved
- b. Aaron Johnson makes a motion, due to the Government Nov.20th program, grants will be approved digitally. SD Karl H

4. Next Meeting

- a. December 02, 2013 at Cablevision in Norwalk, 1st monday of month of every month.

Meeting adjourned at 2:45

Respectfully submitted,

Aaron Johnson
Secretary