

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:** June 2, 2014
From: Jennifer Cirino, Acting Secretary
Re: Minutes of Meeting (June 2, 2014)

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

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

RC called the A9CC Ed Access Meeting to order at 2:02pm. 5 towns were represented (5 districts).

Minutes from 5/12/14 approved (with two corrections(s): updated the Agenda Item headlines; correction to the next Ed Access meeting date, June 2nd ...). Motion by ER; second RC.

1. Old Business

a. Awards

i. Trophies:

1. After judging; created a list for the trophies. The trophies are delayed (initially was supposed to have them for today's meeting). Jim (Great Atlantic Trophy Co.) has agreed to drop them off at each school/district.
2. Will start initially with CSH (since no Repicky);
3. Repicky Trophy Layout - This year changing the trophy content: adding the name of the contest, the students' names, grade levels, and instructors.

ii. Certificates:

1. Everyone is on their own for certificates; purchase

b. Contest Suggestions

- i. Streamline notes and suggestions every year by adding thoughts and comments into the GDoc sent out for the voting day.

- ii. Categories - Open Entry could be split into two categories; what a lot of other contest
- iii. File Format: explore an option to upload videos to an online
- iv. Copyright issues:
 - 1. We are schools, so it is our responsibility to teach them appropriate use. Provide resources to assist with location of reusable content / Creative Commons license.
 - 2. Copyright folder in GDrive that everyone should add resources to (template letters/emails requesting permission to use materials; list of resources for locating content; etc.)
- v. Contest organization - need to have AAA contest materials ready and posted earlier.
 - 1. Choose the Voting Day earlier (to ensure there is a locked in date on our schedules ahead of time).

2. Grants

- a. The new cycle for 2014-2015 grants is open. \$75,000 for Educational Access committee.
- b. Convent of the Sacred Heart, Greenwich: Grant request for \$6,500.33 grant request.
 - i. Grant from CSH was submitted and approved by Ed Access committee on April 7, 2014 for \$6,500.33.
 - ii. Was forwarded to the full A9CC council for the June 12th general meeting.
- c. Greenwich Public Schools: \$5,751.10 grant request
 - i. 3 DSLR Camcorders (ability to control the focus, has a Mic input), 3 regular handheld Panasonic camcorders, camcorder accessories, and iMac for editing.
 - ii. EH motion to approve. JC second. Approved.

3. Producing Additional Video Content

- a. GHS has created a course to produce News Magazine material for Ch 78 and the school. Has been using ItsRelevant.com as a model for TV Shows.
- b. MKBHD - YouTube user, a 20 year old that reviews Tech Products (has over 1 million followers). Reviews lots of useful content; some reviews show the equipment that he uses. Good model for video production content.

4. Ed Access A9CC Committee

- a. Develop the purpose for of the Ed Access Committee, so that it is more than just for "Grants." Ways to add additional members to our committee. Should be more than just "Grants."
 - i. Have a different person present/share at each meeting something interesting that relates to video integration in education.
 - 1. Think about things that you or other teachers are doing in your schools; such as what are your teachers are doing with video in the classroom.

- ii. Need more participation from group members; more representation from other schools/districts.
 - iii. Should reintroduce the rotation of meeting locations (to share the studios setups / equipment, etc.)
- b. A9CC roles and responsibilities for next year: officer positions to be determined over the summer / beginning of next year.
- c. Considerations for garnering more participation;
 - i. Look at Ed Access meeting times, locations, virtual video conference options, etc.
 - ii. Possibly send out a letter to various districts stating the benefits of having representation on the Ed Access committee

5. Next Meeting

- a. September 8, 2014 at Cablevision in Norwalk.
- b. Reserve the first Monday of each month for our meeting; revise as needed.

Motion to adjourn by AJ; second ER.

Meeting adjourned at 3:11 pm.

Respectfully submitted,

Jennifer Cirino
Acting Secretary