

A9CC - Educational Access Committee

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880 | <http://edaccess.a9cc.org/>

To: A9CC Ed Access Committee Members **Date:** October 6, 2014
From: Roman Cebulski, Acting Secretary
Re: Minutes of Meeting (October 6, 2014)

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

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

JC called the A9CC Ed Access Meeting to order at 1:33pm. 5 towns were represented (6 districts).

Minutes from 9/8/14 approved (with one correction - no longer using PO Box so Jenn updated).
Motion by Karl; RC seconded. All approved.

1. Old Business

- a. Ed Access Members Responsibilities
 - i. Review of what was discussed at the last meeting
 - Each town's attendance is required - will not affect first round of grants. 50% attendance for remainder of the meetings
 - Old Grants - CSH was tabled again because no one was available to answer questions. KH made the recommendation to supply FULL Council with list of contact information for each of us. also make recommendation to add cell number on application, not just Work number
 - Round 1 requirement - must have 50% attendance from previous school year
 - Round 2 requirement - Must have 50% att. for current school year
- Procedure for Grants - submit iNet logs, Grant Proposals, Voucher, Reports, etc.

2. 2014 Education Grant Requests

- a. NCC - quad copter grant DJI-1. Con-cinema edition - \$7,982
 - i. Began conversation around quadcopters

- ii. IC motion to approve, KH second, all approved
- b. Greenwich - tricastor - \$6,990
 - i. JC motion, RC second, all approved
- c. Darien - cameras & equipment - \$6,116
 - i. discussed Darien needs to be up to date with all forms before full council meets.
 - ii. SD motion to approve with reservation with compliance, SM second, all approved
- d. NC - \$3,495 - \$2500 for operating expenses, rest for video equipment
 - i. SD motion, JC second, All approve
- e. Westport - studio cameras \$7000
 - i. RC motion, IC second, all approve

3. 2014 AAA Contest Debrief

- a. Tabled until Nov. meeting

4. Tech Corner

- a. nothing to show

5. New Business

- a. Stoney offers to join Access awards presentations with his end-of-year awards show
- b. The first week in May is the NCC presentation; would need to align our due dates with that if wanted to pursue

6. Next Meeting

- a. November 3rd, 2014 at Cablevision in Norwalk.

Motion to adjourn by JC; second IC
Meeting adjourned at 3:13pm.

Respectfully submitted,

Roman Cebulski
Acting Secretary