

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: November 3, 2014
From: Jennifer Cirino, Acting Secretary
Re: Minutes of Meeting (November 3, 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 1:45pm. 4 towns were represented (4 districts).

Minutes from 10/6/14 approved (with corrections regarding additional information about NCC awards and minor correction to grant requests). Motion by SM; second EH.

1. Old Business

- a. Secretary Responsibilities
 - i. Share for remainder of year
 - ii. SM will take minutes at December meeting;
 - iii. EH will take minutes at January meeting;
- b. 1st Round Grant Recap - discussed what occurred at the Government meeting.

2. 2nd Round Grant Requests

- a. NCC
 - i. Data recorder to record the shows (replace an older DVR)
 1. Datavideo HDR 70 with removable drive bay; SATA HD
 - ii. Discussed other alternatives for capturing video with a Blackmagic h.264 encoder and/or using SSD drives rather than SATA drives
 - iii. Decided to investigate other equipment and re-propose the grant at the December meeting.
- b. Weston

- i. Grant - Part 1
 - 1. DEVOS 4 system; can select the department's signage and choose to display on the rotation for the school; and then via the computer connected to the Mini-T can program what is broadcast on Channel 78
 - 2. Also purchased 50 StreamSIE licenses; can stream live from a smartphone or laptop and that will display on that school's feed; and can display on the site; and can stream out to Channel 78;
 - 3. Sound issues for meetings; need more lavalier mics and a microphone to go in front of everyone; and an audio mixer
- ii. Grant - Part 2
 - 1. Need storage for 5 drives; 12TBs of space with a spare and a redundant; this is for Final works; so all Channel 78 content will go up and be stored;
- iii. Tabled until December meeting.
 - 1. Figure out how much money is left for 2nd round; and then portion out how much for each requesting town.

3. 2014 AAA Contest Debrief

- a. Erik offered to host the AAA awards in Weston this year and to host the videos.
- b. Contest debrief discussion tabled until the December meeting.

4. Next Meeting

- a. December 1, 2014 at Cablevision in Norwalk. Discussed possibly changing the date to the second Monday in December to Dec 8, 2014. Stoney will email members to check.

Motion to adjourn by SM; second by SD.

Meeting adjourned at 2:57 pm.

Respectfully submitted,

Jennifer Cirino
Acting Secretary