

# A9CC - Educational Access Committee

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

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**To:** A9CC Ed Access Committee Members      **Date:** January 12, 2015  
**From:** Jennifer Cirino, Acting Secretary  
**Re:** Minutes of Meeting (January 12, 2015)

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

<b>TOWN</b>	<b>Member(s)</b>
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

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JC called the A9CC Ed Access Meeting to order at 1:50pm. 2 towns were represented (3 districts).

Minutes from 12/8/14 approved (with no corrections). Motion by Karl; second by Susan.

## 1. Old Business

- a. Susan mentioned that she is hopeful in this new year that they'll be able to get all of the content from CSH up and playing on Ch 78.
  - i. CSH has been uploading videos to the shared GDrive folder for Inet distribution.
  - ii. Susan will take ownership of folder.
- b. Plans on visiting other schools to view how everything is connected to output on Channel 78
  - i. Also planning to bring in a consultant to fix the current system (which currently has badm, physical connections.

## 2. 2015 AAA Contest

- a. Karl agreed to serve as Judging Coordinator
  - i. Will work on coordinating & inviting additional judges for the contest voting day
  - ii. Will create a template email for others to be invited by other council members who want to include people they know; email Karl with names

of possible judges

- iii. Possible other judges list:
  - 1. John Repicky
  - 2. Bill Derry
  - 3. Peggy Jorgensen
  - 4. Ellyn Stewart
  - 5. Evelyn Reeve
  - 6. Jim Honeycutt
  - 7. Rich Detmer
- b. Contest Dates
  - i. Sunday, May 3rd - Submission Deadline (registration must be completed by then)
  - ii. Monday, May 4th - Regular Meeting / Consolidation / PreScreening Meeting
    - 1. Plan on meeting from 1:30pm - 5pm
    - 2. Decided to prescreen together to save time and for collaborative purposes
    - 3. Bring in any videos that haven't been uploaded yet on a hard drive to pre-screen
  - iii. Thursday, May 7th - Video Upload Deadline (for A9CC members)
    - 1. For getting the videos into DEVOS
  - iv. Tuesday, May 12th - Voting Day
    - 1. In Weston at the High School in the Library A2 Classroom
    - 2. From 9am - 3pm
    - 3. Breakfast and lunch provided
      - a. Erik should contact Hal regarding funding for food
- c. New Categories
  - i. Will have two Open Entries
    - 1. Karl will clarify these categories with Ellyn
  - ii. Animation / Stop Motion
- d. Awards
  - i. Will ask Roman to order trophies again for this year
    - 1. Plan on handing out trophies at the June 1st Ed Access meeting
  - ii. Certificates will be printed by each school individually
  - iii. Jenn will provide blank certificate paper stock for the May 12th voting day
- e. Flyer - need to update with new categories and current year
  - i. Ask Roman if he will work on that again; try to distribute by March 1st
  - ii. Could bring in the Flyer file and work on it during the next meeting
  - iii. Roman, Karl and others
- f. Rules and Guidelines - need to update with new categories and descriptions
  - i. Will plan to work on this during the February meeting
  - ii. Jenn, Susan and others to work on this

- g. Judging for News show
  - i. Need to contact Jennifer regarding Cablevision news talents for judging the news show (Roman?)
- h. Registration Form - check and update
  - i. New categories need to be added to the selection and look at making the copyright section less complicated
  - ii. Need volunteers for members to work on during the February meeting
- i. Video Contest Announcement
  - i. Need someone to create digital clip for Channel 78 to promote the upcoming contest

### **3. Next Meeting**

- a. February 2, 2015 at Cablevision in Norwalk.
  - i. Working meeting to address Contest preparations
  - ii. Attendance is needed by all members

Motion to adjourn by Susan; second by Karl.

Meeting adjourned at 2:56 pm.

Respectfully submitted,

Jennifer Cirino  
Acting Secretary