

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: April 6, 2015
From: Jennifer Cirino, Acting Secretary
Re: Minutes of Meeting (April 6, 2015)

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* Kosta Myzithras*
Westport:	Jennifer Cirino*
Wilton:	Ken Boehm
Cablevision:	Jennifer Young

JC called the A9CC Ed Access Meeting to order at 1:45pm. 3 towns were represented (3 districts).

Minutes from 3/2/15 approved (with one correction - removed a line that was started that didn't make sense under New Canaan film festival). Motion by Susan; second by Kosta.

1. Old Business

- a. Just a reminder about the New Canaan film festival (upcoming deadline - April 24th). Roman will send out info.

2. 2015 AAA Contest Info

- a. Update on the voting day from Erik. Want to figure out what accounts to setup with DEVOS and then send out.
 - i. Will create an account for each town to upload videos to the On Demand section of DEVOS and will ultimately be placed in the A9CC channel.
- b. Weston will create directions for how to upload the videos to the system for the students/advisors from each town.
 - i. Will send these out by the end of the week.
- c. Everything with the Awards is open and ready to receive registrations.
- d. Sent a letter to Jennifer Young requesting \$1,000 for the AAA trophies and certificates.

3. Spring Grants / Equipment Discussion

- a. Weston Grant Proposal - \$10,200
 - i. Need two tricasters - the two current ones are failing (5-7 years old).
Need to upgrade.
 - ii. Would like to replace the one at the Middle School and the High School.
 - iii. Specifically for Channel 78 and Channel 78 content.
 - iv. Jenn motion to accept the proposal. Susan seconds. Approved.
- b. Westport Grant Proposal - \$12,099
 - i. Need some updated HD video switchers for our elementary/middle schools. Starting with purchasing for three elementary schools. Would like to purchase boards and cables to connect to the boards and from the boards.
 - ii. Susan motion to approve. Kosta seconds. Approved.

4. Next Meeting

- a. May 4, 2015 at Cablevision in Norwalk. Remember that it's the compilation meeting. Please show up with your district's videos on the hard drive. The meeting will last longer to compile.

Motion to adjourn by Kosta; second by Susan.
Meeting adjourned at 2:26 pm.

Respectfully submitted,

Jennifer Cirino
Acting Secretary