

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: May 4, 2015
From: Jennifer Cirino, Acting Secretary
Re: Minutes of Meeting (May 4, 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 1:56pm. 5 towns were represented (5 districts).

Minutes from 4/6/15 approved. Motion by Kosta; seconded by Roman.

1. Old Business

- a. Government meeting - gave a brief overview of the two grants proposed.
- b. Update on the new head-end units being installed by Cablevision. First adopter will be Greenwich Government. Second will be New Canaan educational.
- c. NCC Awards Show will be held on Wednesday, May 6th.
 - i. Awards show is primarily student run. Recorded with three cameras connected to the TriCaster and put the openings up on the screens that sets up the scenario.

2. Spring Grants

- a. Westport Grant - had been approved up to \$14,500. Need approval from EdAccess group. Motion to approve by Stony, second by Susan. Approved.
 - i. Jenn will also check with Sal at HB regarding switchers.
- b. Reminder - bring grant requests for the next meeting.
- c. Reminder - don't just throw out equipment, offer it up to the full A9CC council to take the equipment.

3. 2015 AAA Contest Info / Voting Day

- a. Voting day will start at 9am at Weston High School.
 - i. Breakfast and lunch will be served.
 - ii. Voting will be in Room A2 off of the library.
- b. Confirmed voters:
 - i. Jennifer Cirino
 - ii. Roman Cebulski
 - iii. Susan Morris
 - iv. Kosta Myzithras
 - v. Ellyn Stewart
- c. Additional Voters?
 - i. John Repicky (Roman will contact)
 - ii. Evelyn Reeve (Jenn will contact)
 - iii. Geoff Bencher
 - iv. Juri Gerone
 - v. Ivan Crowther (Roman will contact)
- d. Jenn will pick up blank certificates and bring those to voting
- e. Jenn will update the voting form so that the rubric is automated
- f. Roman will contact the trophy guy for the trophies

4. Next Meeting

- a. May 12, 2015 - Voting Day in Weston.
- b. June 1, 2015 at Cablevision in Norwalk.

Motion to adjourn by Roman; second Susan.

Meeting adjourned at 3:06 pm.

Respectfully submitted,

Jennifer Cirino
Acting Secretary