

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: March 7, 2016
From: Jennifer Cirino, Acting Secretary
Re: Minutes of Meeting (March 7, 2016)

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

TOWN	Member(s)
Darien:	Marc Marin*
Easton/Redding:	Damien Russell
Greenwich:	Susan Morris*
Greenwich /Sacred Heart:	David Pisani
NCC:	Stoney Duren
New Canaan:	Roman Cebulski*
Norwalk:	Kyle Seaburg
Weston:	Kosta Myzithras*
Westport:	Jennifer Cirino*
Wilton:	Mathew Hepfer*
Cablevision:	Jennifer Young

Roman called the A9CC Ed Access Meeting to order at 1:43pm. 6 towns were represented (6 districts).

Minutes from 2/1/16 approved. Motion by Jennifer to approve the minutes; Susan seconded.

1. Old Business

- a. Government Meeting Info
 - i. Head End Units - for Education
 1. Wilton next; then New Canaan, then Westport;
 2. Weston has not been done yet;
 3. Roman will ask Jennifer for specific contact info:
 - a. Rich Trucsany (Cable contact for Head Ends)
 - i. Office: 203-750-5779
 - ii. Cell: 203-750-5696
 - ii. Cablevision acquisition is pending approval
 - iii. iNET Reports - Schools still missing 2015 (Calendar Year)
 1. Cannot apply for grants until those are submitted
 - iv. 2016 Grants are available
 1. \$180,000 for both Government and Education
 - a. Deadline of April 6th for Government side
 - b. Deadline of June 1st for Education

2. \$95,000 for our Educational grants
 - a. \$9,500 for the total grant
 - b. \$3,500 can be used for operations
 - c. Try to put in for grants by the April 6th meeting
3. Chris Hellend - sound guy from Darien was excellent (Mavco)

2. 2016 AAA Contest Info / Voting Day

- a. Contest Dates
 - i. Deadline for entries is May 8th
 1. Anything that is entered in the contest needs to be aired on Ch 78
 - ii. Compilation meeting is May 9th
 - iii. Voting day May 10th
 1. Wilton has offered to host;
 2. Changed the date to May 10th
- b. Contest work
 - i. Revise the application Google Form for the awards
 - ii. revise the Procedures - Changes to the Credits (not counting towards time limits)
 - iii. Create a Google Doc with guidelines for Copyright
 - iv. Change grade eligibility for contest to K-12

3. Show & Tell

- a. Visited the Staples High School (Westport) TV Studio & Radio Station

4. Next Meeting

- a. April 4, 2016 at Cablevision in Norwalk.

Motion to adjourn by Marc; Kosta seconded.

Meeting adjourned at 3:45 pm.

Respectfully submitted,

Jennifer Cirino
Acting Secretary