

# 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: May 9, 2016  
From: Roman Cebulski, Acting Secretary  
Re: Minutes of Meeting (May 9, 2016)

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

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

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Jenn called the A9CC Ed Access Meeting to order at 2:10 pm. 6 towns were represented (7 districts).

Minutes from 3/7/16 approved (with one correction - change date of voting day to May 10th)  
Motion by Susan M to approve the minutes; David seconded.

## 1. Old Business

- a. Head end unit updates
  - i. Completed: New Canaan, Wilton, Westport
  - ii. no difference in quality

## 2. Entry Compilation & Voting Day Info

- a. Compiling videos into one drive; and the NS on a flash drive
- b. Voting day at Wilton HS on May 10, 9am-3:30pm
  - i. 8am tour of studio and facilities

## 3. Grant Requests

- a. Wilton - already approved by Full Council
  - i. Studio cameras, etc - \$9,406.90 TOTAL (\$3,000 for tech. ops.)
  - ii. Motion by Jenn. Susan seconded. Approved.
- b. Westport
  - i. Outfit remaining schools with HD Studio setup - \$10,241.24

- ii. Motion by Mat. Marc seconded. Approved.
- c. Darien - Studios for elementary and middle schools - \$9,952.38
  - i. Motion by Susan. Roman seconded. Approved.
- d. Greenwich - Video Production in the new Performing Arts Center, Part 2 - \$14,858.00
  - i. The second phase of building a system that will increase video capture and production
  - ii. Motion by Mat. David seconded. Approved.
- e. Roman will ask Hal what happened to the remaining funds from last year

#### **4. Show & Tell**

- a. Drone update
  - i.
- b. HD Studio Setup - Jenn shared a sample HD studio setup that she purchased with the grant funds from last year and will finish purchasing with this year's funds
  - i. Blackmagic HD switcher and all accompanying equipment

#### **5. Next Meeting**

- a. June 6, 2016 at Cablevision in Norwalk.
  - i. Roman will check with Jennifer Young about meeting there.

Motion to adjourn by Mat; David seconded.  
Meeting adjourned at 3:55 pm.

Respectfully submitted,

Roman Cebulski  
Acting Secretary