

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: October 17, 2016
From: David Pisani, Secretary
Re: Minutes of Meeting (October 17, 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/Ken Boehm*
Cablevision:	Jennifer Young

Roman called the A9CC Ed Access Meeting to order at 1:56pm. 6 towns were represented (7 districts).

Minutes from 9/12/16 approved. Motion by David Pisani to approve the minutes; Jennifer Cirino seconded.

1. Old Business

- a. Roman discussed the need for INET reports to be submitted and for Grant Reports to be filed in order to request new grant requests
 - i. Using Grant Money for Technical Operations discussed
- b. Government Meeting recap: Norwalk Community College, New Canaan grants approved by the full council.
- c. At government meeting: held off on discussing grant schedule and the conflict with education's schedule - will present the recommendations at the 10/26/16 meeting in Redding, CT.

2. New Business

- a. The Altice office in Norwalk, CT will be moved to New Jersey.
 - i. We should begin considering an alternative location to meet : NCC, Westport, Wilton are potential new locations.
 - ii. It is possible grant funds may not be available in the same way in the future.

3. 2016 Grants - Final Round

- a. Convent of the Sacred Heart - David - \$11,431.28
 - i. Motion to approve by Jenn. Stoney seconded. Approved.
- b. Westport Public Schools - Jennifer - \$2,392.
 - i. Motion to approve Marc . Roman seconded.
- c. NCC - Stoney - \$816.24
 - i. Needs an additional camera and headphones and tripods.
 - ii. Motion to Approve David. Marc seconded.
- d. New Canaan - \$816.24
 - i. Operations grant.
 - ii. Motion to Approve Susan. Jennifer seconded.
- e. Wilton - Ken - \$816.24
 - i. Backup storage for Blackmagic switcher.
 - ii. Motion to Approve Roman. David seconded.

4. Show & Tell

- a. Jennifer - Discover Video "Mantis Encoder" : all in one unit that takes the place of needing both a computer and streaming device. For streaming broadcasts with DEVOS.
- b. Roman - cell phone stabilizer / mount.

5. Next Meeting

- a. December 5, 2016 at Altice in Norwalk.

Motion to adjourn by Roman; Jenn seconded.

Meeting adjourned at 2:56 pm.

Respectfully submitted,

David Pisani
Secretary