

# 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:** December 5, 2016  
From: David Pisani, Secretary  
Re: Minutes of Meeting (December 5, 2016)

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

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

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Jenn Cirino called the A9CC Ed Access Meeting to order at 1:49pm. 4 towns were represented (5 districts).

Minutes from 10/17/16 approved. Motion by Susan to approve the minutes; Fran seconded.

## 1. Old Business

- a. Currently, grant funds are split 50-50 between education and government (prior split was 60-40). Presently, the overall council / government side wants the education side to file for grants in April and immediately file paperwork, and then submit 2nd round grants in June - this is very difficult timing for school systems. Roman will talk to Hal about getting this on the agenda for discussion at an upcoming Govt. meeting to see about moving the deadline back to how it was originally.
- b. INET Reports: due by end of January
- c. Grant Reports: due before a school can submit an additional grant.

## New Business

Fran Kompar is welcomed back as a representative for Wilton (formerly represented Greenwich). Wilton superintendent needs to file a form to make Fran the official representative for Wilton and send to Judith Freeman, the A9CC overall Secretary.

## 2. 2017 Contest

- a. Video Contest: The deadline to submit is beginning of May: Need to Screen, vote, get trophies distributed.
- b. Sunday, May 7th is the deadline for video submissions.
- c. Monday, May 8th will be the video submission compilation meeting (possible screening of a portion of the videos if needed)
- d. Week of May 15th-19th - for Voting
  - i. Tuesday, May 16th as Voting Day
- e. Flyer - Roman will update the flyer
- f. Google Form - Registration
  - i. Update with the new dates
  - ii. Create a Doc with copyright guidelines and information (Susan and Fran will work on this)
- g. PR Team - headed up by Marc - getting the word out about the contest
- h. Discussed the purchasing of new hard drives for collection of videos for contest

### **3. Next Meeting**

- a. Monday, January 9th meeting: will be held as a hybrid/virtual meeting at the Technology Center in Westport (if you would like to be in person come to the Technology Center, otherwise join in online).
- b. GoToMeeting link will be sent out ahead of time.

Motion to adjourn by Marc; Susan seconded.  
Meeting adjourned at 2:31 pm.

Respectfully submitted,

David Pisani  
Secretary