

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: September 12, 2016
From: Jennifer Cirino, Acting Secretary
Re: Minutes of Meeting (September 12, 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 1:47pm. 6 towns were represented (7 districts).

Minutes from 6/6/16 approved. Motion by Ken to approve the minutes; Stoney seconded.

1. Old Business

- a. Government meeting - grant requests were expected to be in by the end of the school year; then the funds were returned to the overall pool. Then redistributed to government and education side in an even split.
 - i. This is not as conducive to the education side with the school calendar.
 - ii. Roman made a motion that the Education Council recommends that we return to the previous process where the first round went until October, giving adequate time for school systems to review and plan appropriately for the upcoming school year. Marc seconded. Unanimously approved.

2. 2016 Grants - Remaining Schools Grants

- a. NCC - Stoney - \$11,942.00 (for 13 cameras)
 - i. Needs additional cameras.
 1. Sony FDR-AX33 that are \$798 each. They have a manual button to select what you want to be manual; and a ring around the focus for white balance. Allows for more technical creativity.
 2. Motion by Susan. Roman seconded. Approved.

- b. New Canaan - Roman - \$11,786.00
 - i. Looking to upgrade their studio.
 - 1. Checked out Wilton's studio and conference room.
 - 2. New Canaan's cameras are very old (as well as the tripod);
 - ii. This is only part of the studio upgrade - includes:
 - 1. Blackmagic 1 M/E Production Studio 4K; the Studio Camera HD and capture device.
 - 2. David motion to approve. Jenn seconded. Approved.

3. 2016 Awards Trophy Distribution

- a. Roman has the trophies for everyone. Please pick them up in the back of his car after the meeting.

4. Ed Access Leadership Positions & Expectations

- a. Leadership positions:
 - i. Roman and Jenn will continue as co-chairs of the Ed Access committee.
 - ii. David has agreed to be the secretary for our Ed Access Committee.
- b. Expectations:
 - i. Thank you all for your continued attendance at meetings. It's really important to stay involved and attend these

5. New Business

- a. Stoney asked if he could broadcast his content on unused channels, such as Stamford and Redding.
 - i. Roman will contact Hal regarding this.
- b. New initiatives / programs:
 - i. CSH has added another broadcasting class for freshmen and sophomores that added about 20 additional students (50 to 70). And the cameras from the last grant are already being used.
- c. Jenn mentioned that she still has the old studio equipment that anyone can take (switchers, monitors, audio boards, wires, etc.) and would work well for elementary and middle schools to setup a new studio.

6. 2016-2017 Meetings

- a. Next meeting: October 17, 2016 at Cablevision in Norwalk. (or various schools)
- b. Remaining meetings:
 - i. December 5th
 - ii. January 9th - online
 - iii. February 6th
 - iv. March 6th
 - v. April 3rd
 - vi. May 8th (compilation)
 - vii. May 15-19th (one day for voting)
 - viii. June 5th

Motion to adjourn by Marc; Stoney seconded.
Meeting adjourned at 2:57 pm.

Respectfully submitted,

Jennifer Cirino
Acting Secretary