

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:** February 6, 2017
From: David Pisani, Secretary
Re: Minutes of Meeting (February 6, 2017)

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:	TBD
Westport:	Jennifer Cirino*
Wilton:	Mathew Hepfer/Ken Boehm/Fran Kompar
Cablevision:	Jennifer Young*

Jenn called the A9CC Ed Access Meeting to order at 1:37pm. 5 towns were represented (6 districts).

Minutes from 12/5/16 approved (with minor corrections). Motion by Roman to approve the minutes; Marc seconded.

1. Old Business

- a. Next meeting of the General A9CC council. February 15th meeting in Darien Town Hall OR Darien library. Hal will likely send out the address. We need to send representatives to tell council that the Education / schools need to at least October (if not December) to apply for grants. September is too early.
- b. iNet reports were due. All schools must have those in in order to receive upcoming grants.
- c. Get reports back on grants received.
- d. Hal occasionally sends out a spreadsheet what schools are missing an iNet report or Grant report.

2. New Business

- a. Jenn's position will be changing at Westport - which may or may not impact her ability to serve on the A9CC Ed council. Due to the lack of certainty - she will not serve as co-chair of the Ed council for the 2017-2018 year.
- b. Jennifer Young stopped by and mentioned:

- i. 2017 payments by Altice has been received by Full Council
 - 1. \$100,000 Cash grant
 - 2. \$1500 - access awards
 - 3. \$2000 - stipend for Full council food
 - 4. AT&T has not received 4th quarter check. Jenn will process 2/3rd payment once received.

3. 2017 Contest

- a. 2017 Contest: Question from Weston parent - they no longer have a rep on the Ed council. Jenn read a letter from a mother at Weston - asking about how her son can submit to the video contest, an older son won the Ripiki award several years ago. Marc will reach out to Craig at Weston. Roman will attempt to contact Jeff Brencher, a video teacher, at Weston. Roman would like to share the letter with Hal at the meeting next Wednesday.
- b. EdAccess Contest: ACTION ITEMS: Target for website to be live: March 15th will be the opening date of the contest for submissions. May 7th deadline for submissions; Compilation meeting May 8th; May 16th is the voting day. Update the Google form with new dates - Susan and Fran will update the entry form with specific submission requirements especially COPYRIGHT guidelines for music, etc. Roman will create a new flyer.
- c. Promotion for Cable Council Awards: 1) Stoney suggested asking Altice to put a posting on the community events. Marc will contact Jennifer Young about posting. 2) Marc will work on Press Release. 4) Stoney offered option for printing posters at NCC for a nominal fee.

4. Show & Tell

- a. Roman brought in an action pan made by Vello that has a shoe mount up top and then can have a regular camcorder, or has an attachment for a cellphone - a Joby adapter that can stretch to certain phones. This can then attach to a regular tripod.
 - i. Also has a Rode adapter that goes from the iPhone three tip adapter to a regular 3.5mm two tip adapter so that you can attach a shotgun mic to the shoe mount.
 - ii. Showed other hand mounts for camcorders and phones
 - iii. Also showed a mini-tripod for phones with a table stand.

5. Next Meeting

- a. March 6, 2017 at Altice in Norwalk.

Motion to adjourn by Susan; Roman seconded.

Meeting adjourned at 2:27 pm.

Respectfully submitted,

David Pisani
Secretary