

# 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: April 3, 2017  
From: Jennifer Cirino, Acting Secretary  
Re: Minutes of Meeting (April 3, 2017)

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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:	Juscelino Acevedo*
Westport:	Jennifer Cirino*
Wilton:	Fran Kompar*
Cablevision:	Jennifer Young

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Jenn Cirino called the A9CC Ed Access Meeting to order at 1:42pm. 6 towns were represented (7 districts).

Minutes from 3/6/17 approved (with one correction to the Show & Tell information). Motion by Fran to approve the minutes; Marc seconded.

## 1. Old Business

- Upcoming Government meeting: Wednesday, April 12th at 6pm in New Canaan.
- Posters printing at NCC: have not given a price yet.

## 2. New Business

- Nothing new to discuss

## 3. 2017 Grants

- Wilton - Fran Kompar - \$8,499.76
  - Upgrade to the Middle School studio at Middlebrook and additional equipment for the high school. Technical operations for recording programming throughout the district.
  - Motion to approve by Roman. Stoney seconded. Approved.
  - Approved.
- Norwalk - Kyle Seaburg - \$8,500.00
  - Studio upgrade with new cameras, tripods, mics, etc. Also would like to

upgrade the graphics generator. Produce additional content for Ch 78 beyond just Board of Ed Meetings.

- ii. Juscelino motion to approve. Fran seconded. Approved.
- c. Westport - Jenn Cirino - \$8,500.00
  - i. Studio upgrade at the high school to be able to broadcast live shows (not pre-recorded) that will be broadcast on Ch 78.
  - ii. Marc motion to approve. Roman seconded. Approved.
- d. Darien - Marc Marin - \$8,487.00
  - i. Improve the connection to the Ch 78 broadcast unit. Also looking to purchase iMac computers to work on video editing in the individual schools. Also looking to purchase boom mics.
  - ii. Roman motion to approve. Jenn seconded. Approved.

#### **4. 2017 Contest**

- a. Decided on MP4 (H.264) only for submissions (no longer collect the videos in .MOV format)
- b. Compilation meeting - bring the videos on a hard drive or flash drive. Be prepared to stay late in case we need to prescreen.
- c. The form needs to be completed for all video submissions by May 7th.
- d. Roman brought copies of the new updated flyer for this year's contest. Will send PDF digital files of the poster.
- e. Marc created a press release to send out. Looked it over and made corrections.
- f. Jenn will send out an email when the website live with the Flyer attached and the Press Release.
- g. Voting day will be on Wednesday, May 17th. Will be at the Technology Center in Westport from 8am-3pm.

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

- a. May 8, 2017 at Altice in Norwalk - Compilation Meeting.

Motion to adjourn by Juscelino; Kyle seconded.

Meeting adjourned at 2:59 pm.

Respectfully submitted,

Jennifer Cirino  
Acting Secretary