

# 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: May 8, 2017  
From: David Pisani, Secretary  
Re: Minutes of Meeting (May 8, 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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Roman called the A9CC Ed Access Meeting to order at 2:17 pm.  
6 towns were represented (6 districts).

Minutes from 04/03/17 approved (no corrections). Motion by Roman to approve the minutes;  
David seconded.

## 1. Old Business

- Review of grant procedures: Attain grant approval; 30 days to request voucher; order items; list all equipment purchased with the serial numbers; submit list.
- Future grant deadlines: September 2017 meeting (\$8,500 of funds allocated for each school). This will be the last time to accept grants for the first time. October will be an even division of the remaining funds.
- End of year Full Council meeting **May 31st** at 6 pm; location to be determined.
- Final Education meeting of academic year will be Monday **June 5th** meeting at Altice in Norwalk, CT. There will be no review of grants.

## 2. 2017 AAA Contest Info / Voting Day

- The voting for the Access Awards will be Wednesday **May 17th** 8:00 am at Westport Technology Center.
- Lunch will be ordered from Roly Poly on the morning of the May 17th and submitted to Hal.
- Because Altice will no longer judge the HS news show, need to determine how to

judge them.

- d. For any 2017 Contest Notes, there is a shared document to add comments to in the 2017 Contest folder

### **3. Compilation of 2017 AAA Contest Entries**

- a. Compilation of video entries execution during the meeting.
- b. Entries: 25 ELEMENTARY SCHOOL level videos of approximately 49 minutes. 28 MIDDLE SCHOOL videos of approximately 1 hour. 40 high school level videos for 1 hours plus 1 hour of the HS News (max 15 minutes per video). Total of 4.25 hours of videos to watch for the day.
- c. Committee decides to screen some videos at the 5/8/17 meeting to reduce the number of videos to watch on Wednesday 5/17/17.

### **4. Next Meeting**

- a. June 5th, 2017 at Altice in Norwalk.

Motion to adjourn by David; Marc seconded.

Meeting adjourned at 3:50 pm.

Respectfully submitted,

David Pisani  
Secretary