

# 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 4th, 2017  
From: David Pisani, Secretary  
Re: Minutes of Meeting (December 4th, 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:                | *Natalie Carrignan |
| Wilton:                  | *Fran Kompar       |
| Cablevision:             | Jennifer Young     |

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Name called the A9CC Ed Access Meeting to order at 1:48 pm. 5 towns were represented (5 districts).

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

## 1. Old Business

- a. **Grant Update** - Shared Doc & status from EACH district that received a grant.
  - i. CSH grant will be re-considered at the 12/13/17 meeting
  - ii. Reminder about Grant reports
  - iii. At last meeting, the committee discussed creating a shared document for grant information, the committee intends to begin creating the document at this meeting, if time allows.
- b. **Member Update** - Marc reached out to Stephanie Peirson-Ugol at Easton/Redding. As of this meeting there has been no response.
- c. **ADA Update** - Committee had a discussion on ADA and the use of closed captioning. Seems every district is doing something different. Some districts have an "Accessibility Statement" which details their plan if they cannot meet requirements. Darien has been working a lot in this area so the January 8th meeting will be in Darien where they will demo what they're currently doing.

## 2. New Items

- a. **iNet Reports** - Reports are due by the end of January 2018. Please forward them to Jennifer Young at Altice and also send them to Hal.
- b. **2018 A9CC Access Awards** - Discussed possible dates
  - i. Sunday May 6th - Entries Due
  - ii. Monday May 7th - Compilation meeting
  - iii. Week of May 14th - Tentative Judging. Natalie offered to host
- c. **Equipment Failure** - Question was raised as to what happens when equipment purchased from grant funds stops working and/or gets damaged and no longer works. Is there a specific process for retiring equipment that is either broken or at the end of its life cycle? Roman will talk to Hal at the next Full Council meeting.

### **3. Show & Tell**

- a. **Newtek Connect Spark** - Roman brought in the small device which was purchased through an A9CC grant. The [Spark](#) will send a signal from anywhere on a network (LAN or wireless) which shows up as another input on a Tricaster running NDI. Roman's test found it to work well with very to no latency. There are two version - HDMI or SDI.

### **4. Future Meeting Dates**

- a. January 8th, 2018 at 1:30 pm in Darien
- b. Monday, February 5th
- c. Monday, March 5th
- d. Monday, April 2nd
- e. Monday, May 7th - Compilation Meeting (tentative)
- f. Week of May 14th-18th Judging
- g. Monday, June 4th

Motion to adjourn by Marc; Fran seconded.  
Meeting adjourned at 3:08 pm.

Respectfully submitted,

David Pisani  
Secretary