

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:** October 16, 2017
From: David Pisani, Secretary
Re: Minutes of Meeting (October 17, 2017)

Attendance: (yellow highlight & asterisk*) = present

TOWN Member(s)

Darien:	*Marc Marin (present)
Easton/Redding:	Damien Russell
Greenwich:	Susan Morris
Greenwich /Sacred Heart:	*David Pisani (present)
NCC:	Stoney Duren
New Canaan:	*Roman Cebulski (present)
Norwalk:	Kyle Seaburg
Weston:	*Juscelino Acevedo (present)
Westport:	Natalie Carigan
Wilton:	*Fran Kompar (present)
Cablevision:	Jennifer Young

Roman called the A9CC Ed Access Meeting to order at 1:40pm. 5 towns were represented (5 districts).

Minutes from September 2017 approved. Fran was present last meeting - this should be reflected in the minutes. Motion by Fran to approve the minutes; David seconded.

1. Attendance at Meetings

1. Susan is having difficulty getting time to attend these meetings. Not sure if Greenwich will send another person in her place or not. Susan serves as grant chair - we would likely need to find a replacement.

2. Marc brought up the idea of virtual meetings. Roman stated the rules of the committee demand that for meetings where grants are voted on - representatives must attend in person.

3. Fran suggested bringing a second person to meetings so if one person from district cannot attend the 2nd person can attend.

4. Districts to reach out to : Easton Redding Marc will reach out to them; Norwalk; Westport also to be contacted.

2. Old Business

1. Roman discussed the need to update Grant Report. Idea is to create a shared google spreadsheet and we update at the beginning of each meeting. Roman will communicate with Hal to see if this is allowed or Juscelino would become new grant point person.

2. After discussion, the next meeting will be the 6th of November.

3. New Business

- Live Stream service discussed.

- ADA Compliance issue for close captions. Marc stated that January 1 is deadline for compliance with law. How are
- YouTube - free option - you can press a button during upload and Youtube feature is enabled. 80% accuracy.
- Pay model Service - rip the audio from the final video - send to company - they send back a data file and you attach that to the file.
- November meeting we will hold a test of the ADA close captioning technologies.

- Marc suggested bringing up to Full council the desire to up the Operations. Government commit.

- Roman discussed 2 new technologies: Terradeck is to stream to outside (Youtube / View) NewTek spark is to send a signal to another pace in the network if you use NewTek.

4. Grant Requests and Approvals

Second Round:

\$6,000 is available to the Education Committee.

Grant requests are due to Hal on 10/23/17 for 10/25/17

1. Darien: Marc requests for 2 sets of wireless mice \$1,060.00
David motions to approve; Marc Seconds, approved unanimously.
2. Sacred Heart Greenwich: David requests two 3-Axis handheld gimbal stabilizer and seven sets of 5D batteries and battery chargers for \$1916.65. Roman motions to approve, David seconds, approved unanimously.
3. New Canaan; Roman is requesting \$1330.50. David motions to approve, Fran seconds, approved unanimously.
4. Wilton; Fran is requesting 3 GoPro Hero at \$1197.00. David motions to approve, Marc seconds, approved unanimously.
5. Weston requests NewTek spark \$495 for. Marc motions to approve, Fran seconds, approved unanimously.

4. 2017-2018 Meetings Schedule

Future Proposed Meeting Dates:

1. Monday, November 6th - will be held at New Canaan
2. Monday, December 4th
3. Monday, January 8th
4. Monday, February 5th
5. Monday, March 5th
6. Monday, April 2nd
7. Monday, May 7th - Compilation Meeting - tentative
8. Week of 14th-18th - Judging
9. Monday, June 4th

5. The Chair requests members of committee to share work and new equipment at future meetings.

Motion to adjourn by Marc; Fran seconded.

Meeting adjourned at 2:49 pm.

Respectfully submitted,

David Pisani

Secretary