

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:** January 8th, 2018
From: David Pisani, Secretary
Re: Minutes of Meeting (January 8th, 2018)

ATTENDANCE: (yellow highlight & asterisk*) = present

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

Meeting Location: 35 Leroy Avenue, Darien, CT

Part 1: ADA compliance - Closed Captioning Demo (combined Gov and Ed Access meeting).
Darien demo.

Part 2: Ed Access Only (2:52pm start)

Minutes from 12/4/17 approved Motion by Natalie Carrignan to approve the minutes; Fran Kompar seconded.

1. Old Business

- a. **Grant reports and documentation** - All 2017 grants awarded except Convent of the Sacred Heart. Should have received funds.
- b. **I-Net reports** - They are due. Document what has been put on 78 only. Susan to share I-Nets template Doc & status from EACH district that received a grant.

2. New Business

- a. **2018 A9CC Access Awards - Discussed possible dates**
 - i. May 1 - Entries Due/Deadline
 - ii. May 7th - Compilation meeting, weed out
 - iii. May 14, 2018 or May 16, 2018. Wilton to host (Fran Kompar) 8-3pm

- iv. Roman to finalize poster/flyer
 - v. Need to change the website, too. Look at the documents. Discuss changes.
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- b. ADA reviewed w/ Gov. and Ed Access members. Darien presented. Discussion about bringing the information back to Superintendents
 - c. Westport to borrow tricastor from Norwalk. Westport's scheduler has died and out of warranty. New Canaan also offered tricastor to support.
 - d. Feb. 2018 is when make decision on 2018 grants. Same grant form for applying.

3. Show & Tell - None this meeting

4. Future Meeting Dates

- a. Monday, April 2nd
- b. Monday, May 7th - Compilation Meeting
- c. Week of May 14th-18th Judging
- d. Monday, June 4th

Motion to adjourn by Fran; Kyle seconded.
Meeting adjourned at 3:30 pm.

Respectfully submitted,

Marc Marin