



TO: ANCC MEMBERS  
FROM: JOHN REPICKY  
RE: MINUTES OF MEETING (Nov. 17, 2004 – New Canaan)

Nov. 18, 2004

ATTENDANCE:

- Darien: David Dever
- Easton:
- Greenwich: Stuart Reider, Jennifer Larkin
- New Canaan: Tony Thompson, Rad Stone
- Norwalk: Marge Costa
- Redding: Bob Moran
- Stamford: Geza Ziegler
- Weston: Don Saltzman, Bob Atkinson
- Westport: Hal Levy,
- Wilton: John Repicky, Carole Kleinfeld
- Cablevision: Chris Klimek,

1) **Meeting began** at 6:10 pm with 8 towns represented. Voted to approve the minutes of Oct. 13, 2004. Approved minutes will be posted on the ANCC website.

2) **Treasurer's Report -**

Activity	Date	ANCC Account	Access Escrow
Opening Balance	10/13/04	\$11,882.64	\$96,238.77
Interest & Dep.		\$0.94	
Checks & Debits		\$324.04	\$4,300.00
Closing Balance	11/16/04	\$11,559.54	\$91,938.77

HL noted that the \$2500 check to Easton (6/3) has not yet been cashed. The Treasurer's report was approved.

3) **Cablevision Access Grants:**

Two grant requests were submitted (NC & Norwalk) each for \$4,590. Both requests were approved. DD requested that the NC request be distributed to members. There was discussion of the source of access funding, utilization of remaining funds and possible requests for 2005 grant funds. It was noted that CV voluntarily provides access funding at the same level that is required by law for companies who renewed their franchises after the law was passed. SR asked if educational access was limited to public schools. A: It is not. Independent schools should contact the CH78 provider in their town to have programs aired.

4) **DPUC Report Policy:**

HL reviewed the reporting policies for advisory councils. Aside from the "Annual Report" filed each year in May, the ANCC needs to file a report in January of each year outlining Council funding and activity. HL and JR will compile the information requested.

**5) Access Awards Program:**

Chris K. announced that the program was up and running. She requested assistance in preparing press releases for each town. Contact Chris to set up a photo op. A flyer, application and rules are all available from the ANCC web site.

**6) I-Net Channel Content:**

Chris reported that CV is monitoring the I-Net logs a snapshot of programming each day. They will compile a list of "dark" channels. All channels must display a signal by Dec.31, 2004.

**7) Franchise Renewal:**

There is nothing new to report. HL does not expect to see any new proposals before spring.

**8) CV announcements:**

- CV is launching the DVR service. They have ordered 40,000 new boxes, which can be swapped for old boxes. Although there is no equipment charge, there is an additional charge of \$9.95 per month for DVR service. There was a discussion of potential copyright issues resulting from DVR service and the possibility of video over IP to be carried by Telcos such as SBC.

**9) Other:**

- JL commented that Tad is working on the volume levels of the local channels. She gave him feedback on day, time, channel, etc of local commercial inserts that are over-volume.
- JR asked if CV would put CT-N on the I-Net. Chris replied that they are working on a solution to the CT-N question.

Next Meeting: Jan 5, 2005 in Weston

Adjourned: 7:25 pm