

A.N.C.C. - Ed Access

Area Nine Cable Council, PO Box 1144, Weston, CT 06883

www.westportct.net/ancc

TO: ED COMMITTEE MEMBERS
FROM: JOHN REPICKY
RE: MINUTES OF MEETING (Oct. 3, 2005)

Oct. 7, 2005

Darien:	Vicki MakAnthony
Easton:	Peggy Sullivan
Greenwich:	Charlie Chiesa
New Canaan:	Robert Miller
Norwalk:	Bill De Felice
Redding:	Gayle Bogel
Stamford:	Mike Pensiero
Weston:	Peggy Jorgenson,
Westport:	Candace McGovern, Jack Culbert
Wilton:	John Repicky
Wright Tech:	Pat Paktinat
NCC	Stoney Duren
Maritime Aq.	Andy Bess
Sacred Heart	Brian Highland
Conv. Of Sac. Hrt.	Karl Haeseler
Cablevision	Chris Klimek, Dominic Antonnacci

1) Meeting began at 1:37 pm with 9 schools represented. Minutes of Sept. 15, 2005 were approved. Approved minutes will be posted on the ANCC web site.

2) 2005 Grants:

Grant applications were presented by the following schools:

Darien - \$2850 - Studio acoustical treatments,

Easton - \$4000 - Head end equipment

Wilton - \$3500 - Editing equipment & mini-studio background

Convent of Sacred Heart - \$2900 - i-Mac (editor) & camcorder

Sacred Heart Academy - \$3000 - two i-Mac (editors)

Norwalk CC - \$3000 - head end equipment

Motion: to approve expenditures totalling \$19250.

Other members outlined plans for grant proposals soon to be submitted: NC (head end equip), Redding (head end & edit), Wright Tech (portable studio equipment), Westport (closed captioned equip). JC noted that there will be a new special requirement regarding closed captioning of all programming presented by schools. It was unclear whether this applied to ed access programming.

3) Access Awards Program:

CM reported that the committee did not meet. They will meet soon and have a proposal ready for submission at the Oct. 31 meeting.

- DA distributed info on PSAs for the Weather Channel which could be combined with the access awards program.
- PJ feels we need to get more publicity for the award winners. DA noted that Cablevision reps did attend award functions whenever they were invited.
- JC suggested an earlier submission date for elementary school projects so that the judging could be spread out over a longer period of time.
- It was suggested that a sample tape be made from last year's winners.

4) Other:

- M. Pensiero informed the group that Stamford has worked out a sharing plan for access by Wright Tech and Sacred Heart Academy.

- Stoney Duren noted that NCC will have a variety of access programming available. He hopes that towns other than Norwalk will pick up his I-net transmissions for re-broadcast on their access channel.

Adjourned: 2:52 pm