

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. 30, 2006 - @ CV)

Nov. 2, 2006

Darien:	Vicki Markanthony
Easton:	
Greenwich:	Charlie Chiesa
Greenwich:	Karl Haeseles
New Canaan:	
Norwalk:	
Redding:	Gayle Bogel
Stamford:	
Weston:	
Westport:	
Wilton:	John Repicky
Wright Tech:	
NCC	
Maritime Aq.	
Conv. Of Sac. Hrt.	Ellyn Stewart
Cablevision	Joan Hendricks

1) Meeting began at 1:33 pm with 7 schools represented. Minutes of September 12, 2006 were approved. Approved minutes will be posted on the ANCC web site. GB volunteered to record minutes for meeting..

2) Review Status of 2005 Grants:

- Convent of Sacred Heart Grant Report is in.
- There has been no report from New Canaan, and grant has not been collected.
- Norwalk has not submitted a grant and is not eligible for 2006 grant

3) New Rules from Cable Council

1. There is a 30 day limit for submitting voucher once grant is approved.
2. All reports must be current for future grants to be considered.

4) 2006 Grant Requests

The following grant requests were considered.

1. Darien – 3800.00 Approved.
Discussion - JR will be asking for a “snapshot” report to present to council.
 - Scattered comments on reliability of cameras currently in use in all locations.
2. Easton – 4000.00 Approved.
 - some equipment was purchased earlier, disbursement will be for 3700.00
3. Greenwich – 5000.00 Approved
4. New Canaan 1800.00 (2005 Grant) Approved
5. Redding 1500.00 Approved

6. Wilton 5000.00 Approved

7. Convent of the Sacred Heart 4700.00 Approved

5) Other Items

- JR made suggestion to keep running inventory of equipment.
- Obsolete and broken equipment to be returned to Cable Council.
- When upgrading, older equipment can be made available to others.
- Discussion: How to mark for inventory – barcode/engrave/etc.
- JR will be asking for input on programming status: possible web survey
- Question was raised about need to provide closed captioned programming.
- Access awards:
 - Amount of each award to be 500.00.
 - JR will send out copies of approved/final application forms.
- Reports to CC, logs of broadcast on channel and I-net will be due in January.

Meeting Adjourned: 3:04 pm

Submitted by Gayle Bogel