

A.N.C.C. - Ed Access

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

www.westportct.net/ancc

MINUTES OF MEETING (December 3, 2007)

Darien:	Ivan Crowther
Easton:	Carol Weinschel
Greenwich:	Charles D. Chiesa
New Canaan:	Roman Cebulski
Norwalk:	
NCC:	
Redding:	Evelyn Reeve
Stamford:	
Weston:	Peggy Jorgenson
Westport:	Bill Derry
Wilton:	John Repicky
Wright Tech:	Pat Paktinat,
Sacred Heart	Ellyn Stewart
Cablevision	Jennifer Nacewicz

1) Meeting began at 1:42 pm with 8 towns represented. Minutes of Nov. 21, 2007 were approved as amended. Approved minutes will be posted on the ANCC web site. Add Westport to the 10/21/07 minutes as an approved grant (\$5800) Approved -- P.Jorgenson /R. Cebulski.

2) I-NET REPORTS due at January meeting:

Everyone has to fill out a "Cablevision I-NET Log" for all transmissions on the I-Net in calendar year 2007. Log form is available on the ANCC website. You can use existing documentation of transmissions (such as the Mini-T log), just provide the dates on the form and say "see attached."

3) Grants – round two grants:

These are new proposed grant requests: Easton (\$1618.16), New Caanan (\$6567.00), Weston (\$2,646), Greenwich (\$3624.90), Norwalk (\$3800), Convent of the Sacred Heart (\$6902), Wilton (\$5245).

Grand total of grants \$23, 501.60.

Motion to accept all grants: C. Weinschel/R. Cebulski

Grant reports are due as soon as all grant items are received. Each district must include the invoice with each grant report. If possible, reports are due on Dec. 10th since the DPUC requires a report on the grant program by Dec. 15th. Please supply any documentation that you have by the 10th. Obviously final reports can only be made if all materials and invoices have been received.

We need SIGNED copies of grant requests for the following grants: Darien 07, Greenwich 07s, New Canaan 07s, Redding 07 (modified from original request). Please send ASAP.

3) New Business:

C.Wienschel shared a story about the value of video to motivate and engage students. 3-4 students created a video of the "forbidden places at the Helen Keller Middle School," and it was very funny and the students did a great job. There were no permissions received in advance. Hopefully something will be created this year. B. Derry asked if she could share her policy and permission slips. J. Repicky suggested that everyone bring their district policy and related permission slips dealing with parental permission to show students' images in any published media (internet, newspaper, TV, etc.) to the next meeting.

4) TECH TALK :

Today was going to be a sharing of tripods. Ivan Crowther brought the 501 Manfrotto with snaps (out of stock currently at HB). John brought the Bogen 3011N – also called the Manfrotto 501). Legs aren't as important as the head. With the fluid head it cost between \$240 and \$350 depending on the base. The snaps are more expensive and better than the twists.

Spartan Photo (www.SpartanPhotoCenter.com) has a good selection of Bogen parts.

John stated that if students lose the plate, he charges them the \$25 to replace it (If the person can be identified).

J. Nacewicz said that she did not make a request to change the Norwalk Community College time to use Channel 78 until the minutes were approved... Now the changes will be made.

Next meeting: January 7th, 2008. Meeting adjourned at 2:45 (C. Chiesa/ P. Jorgenson)