

A.N.C.C. - Ed Access

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

www.westportct.net/ancc

MINUTES OF MEETING (March 1, 2010) (Yellow highlight indicates in attendance)

Darien:	Ivan Crowther	Weston:	Peggy Jorgenson Erik Haakonsen
Greenwich:	Fran Kompar Kim Eves	Westport: Wilton:	Bill Derry
New Canaan:	Roman Cebulski	Wright Tech:	
Norwalk:		Sacred Heart	Ellyn Stewart
Norwalk –NEFINPS		Cablevision	Jennifer Young
NCC:	Stoney Duren Evelyn Reeve Carol Weinshe		
Redding/Easton			
Stamford:			

- 1) Meeting began at 1:45 pm with 4 towns represented. Meeting at the Convent of Sacred Heart in Greenwich (Ellyn Stewart's school).
- 2) Minutes of January 11, 2010 were approved. with change of the date on the top.. Approved minutes will be posted on ANCC website (<http://westportct.net/ancc>) Approved – P.J./C.W..
- 3) Ellyn read a note from John Repicky thanking the committee for sending him a gift certificate and card. He is enjoying his retirement.
- 4) Carol is getting help from Roman to determine how best to configure the local access channel.
- 5) GRANTS OUTSTANDING: Report from Evelyn Reports due-Round One grants: Darien \$5766.85; Greenwich \$4880.35 and Weston \$3478 AND Reports due from the Round Two Grants: New Canaan \$2042.32; Weston \$2045; Wilton \$1520 need invoice; NCC \$1459 and Convent of Sacred Hart \$1074.
- 6) iNET LOGS were due in January, but if you haven't sent one, please send it directly to Hal Levy (email: hlevy@datacut.com)
- 7) Getting to know each other at ANCC. Activity game created and run by Ellyn. Shared 1-2 interesting things about each person in pairs or threes.
 - What is your favorite technology teaching tool?
 - How long have you been teaching and what have you taught?
 - What are your current job responsibilities?
 - What are your hobbies?
 - What is your favorite movie? Favorite TV show?
 - What goals do you have for the ANCC committee-is there anything you would like to see us do that we have not done so far?
- 8) Decide last minute events for the awards on Monday, May 3rd. **(MAY 3rd EVALUATION OF VIDEOS WILL BE AT ELLYN'S SCHOOL- Convent of Sacred Heart in Greenwich from 9:00-3:00)** It is a whole day commitment. Really need everyone there. So far: Bill, Carol (she will

confirm), (Fran is going to let us know), Roman, Ivan, and Peggy. 6-8 judges. Possibly splitting up into elementary and middle. Only two can be picked from each school. Will everyone please bring videos on a DVD AND on a FLASH DRIVE in a .mov format. This way we can create ONE DVD which is a compilation of all the final videos, then make copies of this DVD for every district to show on local access.

-Carol and Evelyn will create the certificates.

-Trophies will be ordered.

-We're not giving equipment, but there will be three awards at the elementary, middle and high school. (\$500 worth of equipment for each award.)

9) Ellyn gave a tour of the TV production rooms and studio off the LMC at the Convent of Sacred Heart. The room we met in is the editing room. An additional recording studio next to it.

-Use Final Cut Pro to edit.

Studio has a full set from the TODAY SHOW.

(Stoney mentioned that Charlie Smith from HB is a great resource for TV equipment.)

CONTROL ROOM:

Teleprompter built into the camera with a teleprompter controller in the control room.

Mixer: Panasonic AG-MX70

Programs will be Due April 1st

Judging May 3rd (backup date will be May 10th, if needed)

Final meeting will be on May 24th.

Meeting adjourned at 3:20 next meeting is on May 3. RC/ES

bd

3/1/10