

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 (May 9, 2005)

May 11, 2005

Darien:	Vicki Markanthy
Easton:	
Greenwich:	
New Canaan:	
Norwalk:	
Redding:	
Stamford:	
Weston:	Peggy Jorgenson
Westport:	Candace McGovern, Jack Culbert
Wilton:	John Repicky
Wright Tech:	Pat Paktinat, Randy Whitman
Maritime Aq.	
Sacred Heart	
Conv. Of Sac. Hrt.	Karl Hessler, Ellen Stewart
Cablevision	Chris Klimek,

1) Meeting began at 11:10 am with 5 towns represented. Minutes of March 7, 2005 were approved. Approved minutes will be posted on the ANCC web site.

2) Grants:

Norwalk presented a revised application for a grant in the amount of \$5500 to update its head end. The grant was approved.

3) Dark Access Channels:

JR informed the group that the Council has voted to send letters to the appropriate officer (Mayor, 1st Selectman, or Superintendent) responsible for each I-Net transmission location that is still dark. The letter will request a firm response as to the town's intention for utilizing the transmission site, and remind the official of the possible loss of transmission equipment at under-utilized locations. The contact information for the appropriate local educational or government representative will be included.

4) Access Awards Program:

The group reviewed 61 entries to the Access Awards Program. Each member gave a score (based on the rubric on the back of the entry form). Members are to fill in the scoring spreadsheet and return the scores via e-mail to J. Repicky. Due to the high number of entries, we were not able to complete the awards process. The group will meet on Friday, 5/13, @ Noon (Westport Curriculum Ctr.) to make the final awards. Members who were not present at this meeting are welcome to participate on Friday.

JR acknowledged CV's donation of air time to run a PSA promoting the access awards. The PSA ran 70 times during December, January, and February.

Next meeting: 5/13

Meeting Adjourned: 3:15 pm