

A.N.C.C. - Ed Access

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

www.westportct.net/ancc

MINUTES OF MEETING (May 20, 2009)

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

- 1) Meeting began at 1:40 pm with 6 towns represented. Minutes of March 23, 2009 were approved. Approved minutes will be posted on the ANCC web site. (Approved minutes will be posted on ANCC website (www.westportct.net/ancc) Approved – C. Chiesa/P. Jorgenson

2) Grant Reports:

Reports due:

Darien 08s	\$1,421.90	
New Canaan 08s	\$2,308.00	need Invoice
Weston 07	\$6,365.00	need invoice & SR # for 1 item.
Easton 09	\$ 711.00	

3) **Grant requests for the 2009 Grant program:**

- 1.) Carol Weinschel presented a grant for \$5363.94. Maintenance on the headend and 4 MACS to create videos. (Already have \$711.00 out of next year – which brings her to over \$6000.)

Motion to approve as presented. C.Chiesa/P.Jorgenson

- 2.) Peggy Jorgenson put in a request for a MAC desktop for the T.A.G. program.
\$3478.00

Motion to approve as presented (pending completion of 07 report): Ellyn Stewart/C. Chiesa

4) **Set the meeting dates for 2009.**

Sept. 14th, Oct 19th, Nov. 30th, Jan. 11th, (Just schedule these 4 then schedule the rest later in the year.)

- 5.) **Deadline for the first round of grants** will be **OCT 15th**. (If you want to bring a grant to the September meeting you should have it in by Sept. 10th. Grants are between \$5500 and \$6000.)

- 6.) **John Repicky started** a discussion regarding moving to a digital recording and distribution system rather than using digital tapes to record. No one has found a reliable, economical solution yet.

- 7) **Jennifer Young** explained that not all the first prize winners will fit into the Channel 12 program, and wondered what solutions we might have. Ellyn suggested cutting down the news program. **(Please see subsequent e-mails regarding participation on July 7. They would like to have 2 teachers and 2 students.)**
- 8.) **To review the 2008-09 Ed Access Awards** and make suggestions for next year's program. Bill presented an expanded project evaluation tool that included copyright. The 28 second rule. John Repicky made DVD copies of the elementary and middle school awards for all of us. Have to decide on how many trophies will be given: one per category or continue with a trophy for each student listed in the category or making smaller trophies or making one trophy for the school with names on it. Next year what is the best way to organize the DVDs or files for quickly viewing and editing on judging day.
- 9) **Camera Comparison:** Both 3-chip cameras. Ellyn presented: Canon GL-2 vs (\$2200) Has a shoe on top. John presented: Panasonic AG-DVX100B (\$2300) 2 XLR audio inputs. Both have neutral density filters, white balance, iris can be controlled or auto, 2 audio level controls. Fire Wire, Composite and S-Video out.

A special thanks to Evelyn and Carolyn for all of their work on the certificates, AND to John for all of the work on organizing and purchasing the camera kits and making the DVDs for all of us.

Meeting adjourned at: 3:13 next meeting is on September 14th:

bd

5/20/09