

# *A.N.C.C. - Ed Access*

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

[www.westportct.net/ancc](http://www.westportct.net/ancc)

**TO: ED COMMITTEE MEMBERS**  
**FROM: JOHN REPICKY**  
**RE: MINUTES OF MEETING (Oct. 31, 2005)**

**Nov. 4, 2005**

Darien:	Vicki MakAnthony
Easton:	Peggy Sullivan
Greenwich:	Charlie Chiesa
New Canaan:	Robert Miller
Norwalk:	Bill De Felice
Redding:	Gayle Bogel
Stamford:	Mike Pensiero
Weston:	
Westport:	Candace McGovern, Jack Culbert
Wilton:	John Repicky
Wright Tech:	Randy Whitman
NCC	Stoney Duren
Maritime Aq.	Andy Bess
Sacred Heart	Brian Highland
Conv. Of Sac. Hrt.	Karl Haeseler
Cablevision	

- 1) Meeting began at 1:38 pm with 13 schools represented. Minutes of Oct. 7, 2005 were approved. Approved minutes will be posted on the ANCC web site.
- 2) **JR announced the following:**
  - Access Award tapes are available for pick-up.
  - Needs assessment is due by December 1. Information should be finalized by the ANCC's November meeting. Items to be included in the assessment should be mailed to John a.s.a.p., including all details having to do with educational access.
  - Third party providers: Soundview Communications has shown interest in Area 9 – which is probably not a good choice for ANCC. Cable council will not support the Soundview acquisition.
  - I-Net logs need to be submitted in January. The form is available on the ANCC website. JR suggested that members begin assembling the needed information now.
  - John Repicky prepared sample CD's of awards from last year's cable access awards for all attending meeting.

**3) Access Awards:** Candace McGovern reported on the committee's work:

- Due dates - March 15 for Grades 3-5  
April 15 for Grades 6-12
- Goal is to increase programming.
- A new award was added: The John Repicky Award for public service efforts.
- Judging will be by point system.
- Relevance to stated purpose has been clarified on entry form.
- Elementary students may include whole class submissions. Award will be a check for the school.
- It was decided that checks may be a better choice for this year than bonds.
- The long form projects may include a "time tag" to point to certain portions.

Motion was made and seconded to make changes. Candace will make suggested changes and email forms.

Discussion took place on use of copyrighted music in entries. Copyright clearance is the responsibility of the producer. It was noted that Cablevision has rights from ASCAP and BMI for music used in access programs.

**4) 2005 Grants:**

Grant applications were presented by the following schools:

Greenwich - \$4,092;	Approved @ \$3,600	- 2 sets of camera, tripod, etc
New Canaan - \$3,995;	Approved @ \$1800	- video controller & interfaces
Norwalk - \$5,067;	Approved @ \$3567	- cameras & editing equipment
Redding - \$5,993;	Approved @ \$6000	- head end & edit equipment
Westport - \$4,106	Approved @ \$3,557	- editing computer
NCC - \$3,020	Approved @ \$3,020	- DVD equipment & racks
Wright Tech - \$3244	Approved @ \$3,244	- equipment for portable studio

**Meeting adjourned at 2:50 p.m.**

**Supplemental equipment (DVD player, DVD recorder, audio leveler, Mini-T interface) was dispersed to 9 towns.**

***Minutes submitted by Gayle Bogel, Redding. 11-3-05***