

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 (November 19, 2007)

November 21, 2007

Darien:	Ivan Crowther
Easton:	
Greenwich:	Charles D. Chiesa
New Canaan:	Roman Cebulski
Norwalk:	
NCC:	Stoney Duren
Redding:	Evelyn Reeve
Stamford:	
Weston:	Peggy Jorgenson, Rich Blozie
Westport:	
Wilton:	John Repicky
Wright Tech:	Pat Paktinat,
Sacred Heart Cablevision	

- 1) Meeting began at 1:30 pm with 8 towns represented. Minutes of Oct. 15, 2007 were approved. Approved minutes will be posted on the ANCC web site.

2) Grants:

The committee reviewed first round proposals from: Redding, Weston, and Darien. Grants were approved in the following amounts: Redding - \$1500.00; Darien - \$5771.00; Weston - \$6365.00 (pending submission of paperwork from last year).

-The committee also heard second round requests and amounts from Wilton (\$4770), New Canaan (\$6567), Weston (\$2646), NCC (\$3800) and Greenwich (\$3900) to be revisited, revised and allocated at the next Dec. 3, 2007 meeting.

-A first round request from Sacred Heart Academy for \$6702.00 was deferred until the next meeting as well.

3) Access Awards:

After first round requests had been allocated the group authorized an expenditure of up to \$2000 for Award's program equipment. The committee planned to purchase 6 cameras and accessories to be distributed to lower grade (3-5) and middle grade (6-8) schools as first place prizes in addition to trophies. High school winners will receive trophies only.

4) Access Equipment:

-JR posted a list of equipment returned by Greenwich Govt Access to be redistributed. (*see below)

-An inventory of access equipment should be maintained in each district. Outdated or broken equipment should be carried on the inventory, but marked as "Scrapped" or "Re-distributed" (to another access provider).

-Access equipment funds are to be used for the purchase of head end equipment and/or equipment used in the production of educational access programming.

5) I-Net and Access Channels:

- Channel listings were verified.
- NCC will broadcast on Wednesdays from 2 pm to 4 am minimizing a conflict with New Canaan. Programming times will be revisited as necessary.
- CT Challenge may be rebroadcast on local ed access channel AFTER the program has been aired by Cablevision.

Greenwich Gov't Access Equipment:

*all equipment is in 19" rack mounts

3 Sony DVP-NS325 DVD Players with Leightronics ProBus controllers

1 Panasonic AG-13250P VHS Player with Leightronics ProBus controller

1 Leightronics Mini –T-Pro

1 Leightronics PRSYDVD ProBus controller (separate)

1 sony CDP-CD275 5 CD Player/Changer

Meeting Adjourned: 3:00 pm

Next meeting: Dec. 3, 2007 (Round 2 Grants)

cdc
11/07