

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

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

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

## MINUTES OF MEETING (Nov 30, 2009) (Yellow highlight indicates in attendance)

Darien:	Ivan Crowther	Stamford:	
Easton:		Weston:	Erik Haakonsen
Greenwich:	Fran Kompar	Westport:	Bill Derry
	Kim Eves	Wilton:	John Repicky
New Canaan:	Roman Cebulski		
Norwalk:		Wright Tech:	
Norwalk –NEFINPS		Sacred Heart	Ellyn Stewart
NCC:	Stoney Duren	Cablevision	Jennifer Young
Redding:	Evelyn Reeve		Maura fox, MSG varsity
	Carol Weinshel		

**Pre-Meeting Discussion:** Talked about some programs to rip DVDs. Magic DVD Ripper --- Ivan uses this to rip DVDs to create MP4 files. Roman mentioned MPEG stream clip. – Set in and out point and goes directly into FinalCut. This is shareware. (<http://www.squared5.com/> -- source of MPEG StreamClip) . Stoney talked about accessing video clips that can be used by students... from CNN (CNN – news source <http://news.cnn.com/> )

- 1) Meeting began at 1:54 pm with 5 towns represented. Minutes of Oct 19, 2009 were approved. with the addition of Westport as having received a grant in item #2. Approved minutes will be posted on ANCC website (<http://westportct.net/ancc> ) Approved – SC/BD
- 2) **Grant Requests for the 2009- 2010 grant program:** Forms available on the website <http://www.westportct.net>.
  - Darien is waiting for Board approval before accepting approved grant funds.
  - Greenwich is in the process of responding.

Darien \$5,766.85 (Darien is awaiting Board approval before accepting grant.)  
Greenwich \$4,880.35 (Greenwich was delayed due to absence and was unsure of correct forms.)

### **Reports due:**

New Canaan	\$5,970.60
Redding	\$ 642.68
Weston-1	\$3,478.00
Weston-2	\$2,405.00
CSH	\$6,000.00

### **3.) 2<sup>nd</sup> Round of Grants – Supplemental – 5 requests:**

1. Wilton – microphones, rack mount monitors: \$1520
2. Redding - 1 microphone and 2 KODAK cameras: \$560.00 Approved: IC/RC
3. New Canaan Redding—USB Flash memory – battery-camera bag \$2042.32 Approved: IC/ES
4. Norwalk Community College -\$1459.00
5. Convent Sacred Heart –Zoom H2 Audio Recorder-Atomic Learning- Tapes - \$1074.00  
Approved: RC/KE

Spent approximately \$6000 with some left over. That can be used for the awards.

4.) **To consider re-distribution of access equipment from Wright Tech.**  
Have 2 microphones SM58 and 2 Canon GL2s and a Canon GL1. Darien uses the GL2 in their mobile production studio. Greenwich took one GL2 and power supply and Darien took a GL2 and a GL1. John will reassign the serial numbers to the selected schools. Greenwich took one of the SM58 microphones.  
There is a DataVideo switcher – portable field switcher – model 800. Software and a video card that goes with it. Mic. Cables. Tripod taken by NCC. (Darien is going to visit John in Wilton to look at the equipment.)

5) **To elect a new Ed Access Committee chairman.**  
John Repicky is retiring on January 1<sup>st</sup>, and will be leaving the Ed Access Committee. (Everyone thanked John for his great work over the years, commented on how much he will be missed and congratulated him on his retirement.)  
Ellyn Stewart will serve as interim chair with support from Roman (technology shares) and Bill (minutes) for the rest of the year.

NOTE: iNET reports are due at the next meeting.

Set new meeting dates: Meetings: January 11<sup>th</sup>, March 1, (Judging May 3<sup>rd</sup>), May 24<sup>th</sup>

6.) **To discuss plans for a 2009-10 Ed Access Awards program.**  
Possible reconfiguration of categories: Documentary category and a creative category and school story (up to 3 minutes max). Bill will send draft Ed Access Awards documents (update of previous year) to Ellyn.

Programs will be Due April 1<sup>st</sup>

Judging will be on May 3<sup>rd</sup> (a second date will be May 10<sup>th</sup>, if needed)

Final meeting will be on May 24<sup>th</sup>.

**Meeting adjourned at 3:01 next meeting is on January 11th. RC/ES**

bd

11/30/09