

# *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)

## **MINUTES OF MEETING (December 8, 2008)**

Darien:	Ivan Crowther	Redding:	
Easton:		Stamford:	
Greenwich:	Charles D. Chiesa	Stamford:Wright Tech:	Pat Paktinat
Greenwich-Convent of SH		Weston:	
Greenwich-Convent of SH	Ellyn Stewart		Peggy Jorgenson
New Canaan:	Roman Cebulski	Westport:	Bill Derry
Norwalk:		Wilton:	
Norwalk –NEFINPS			
NCC:	Stoney Duren	Cablevision	

### **1) Approve the minutes of Nov. 10, 2008**

Meeting began at 1:33 pm with 5 towns represented. Minutes of Nov 10, 2008 were approved. Approved minutes will be posted on the ANCC web site ([www.westportct.net/ancc](http://www.westportct.net/ancc)). Minutes approved. C.Chiesa/P.Jorgeson.

### **2) Award the remaining 2008 grant funds.**

Darien – wants headsets, lav mics, etc. Charlie motion to approve. Approved \$1421.90  
Greenwich – approved \$2228.80  
New Canaan – approved \$2308  
Question came up about can grant money be used for repairs?  
NCC – approved \$2779.80  
Wilton – approved \$2530.30  
Westport – approved \$2500  
Easton – approved \$689  
Conv. Sacred Heart – approved \$1953.30

### **3) Review upcoming report material. (2008 I-Net report- due to DPUC Feb, 2009; 2008 grant report- due to DPUC by Dec. 15, 2008) Please bring reports to Jan. 12<sup>th</sup> meeting to give John time to filter through.**

Only Westport and Wilton have submitted complete grant reports for 2008. Please get your materials in ASAP. **FIRST ROUND!, not second. Three towns brought their grant reports to the meeting (Darien, Convent of S.H., and Norwalk CC)**

### **4) OTHER:**

#### **Demo by Roman :**

Fire Wire Hard Drive – Focus enhancements FS4 HD 60 GB. About \$600 (battery \$150)  
Panasonic Digital Video Camera used in demo, but it can use any camera with firewire.  
It is relatively big and will probably become smaller in the future.  
The limitation is that it puts everything in 10 minute clips. You drag and drop each clip.  
You can choose from a variety of formats and it pops up as an external drive. Saves by date and numbers each clip.  
You take whatever clip you want and bring it into your software. You can direct edit on the drive if you choose.

**Meeting adjourned at 2:10 . Motion to adjourn: C Chiesa/I. Crowther  
next meeting is on Jan 12.**

R.C./B.D. -- 12/08/08