

# A9CC - Educational Access Committee

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880 | <http://edaccess.a9cc.org/>

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**To:** A9CC Ed Access Committee Members      **Date:** February 4, 2019  
**From:** Fran Kompar, Acting Secretary  
**Re:** Minutes of Meeting (February 4, 2019)      **Location:** Wilton, CT

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**ATTENDANCE:** (yellow highlight & asterisk\*) = present

<b>TOWN</b>	<b>Member(s)</b>
Darien:	*Adam Shoenhart
Easton/Redding:	*Mike D'Agostino
Greenwich:	*Bob Hibson
Greenwich /Sacred Heart:	*David Pisani
NCC:	Stoney Duren
New Canaan:	*Roman Cebulski
Norwalk:	Kyle Seaburg
Weston:	Juscelino Acevedo
Westport:	*Natalie Carrignan
Wilton:	*Fran Kompar
Altice:	Laura Jordan

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Roman C. called the A9CC Ed Access Meeting to order at 1:30 pm. 7 towns were represented (7 districts).

[Minutes from 12/10/18](#) approved. Motion by Mike D. to approve the minutes; Bob seconded.

## 1. Old Business

- a. iNet Reports need to be submitted to the A9CC Full Council (Hal Levy)
- b. Grant Coordinator, David Pisani will oversee grants
- c. Progress at Barlow. They are connected to Altice to Norwalk and working on a playback system.

## 2. General Access Awards Guidelines

- a. Access Awards Guidelines
- b. Entries due on May 1st, the compilation will take place on May 6th (1:30 - 3:00 pm)
- c. Judging will take place on May 15th at Wilton High School, Prof Learning Library, 8:00 - 4:00 pm
- d. Judging for news shows (high school category) includes outside experts - members should reach out to help with the judging.

## 3. Subcommittee Access Awards Review

- a. Natalie led a subcommittee, David, Natalie, Jen Cirino, and Fran Kompar met to update contest rules and adjust.

- b. Animation/Stop Motion - ASM must be at least 50%
- c. Creative Open Entry will change to **Experimental** category - no storyline, no script, a collection of snippets, highlights camera/editing
- d. School Story - take out "community" - if it has a community focus, it should be a documentary
- e. News Show - Live or taped with no significant post edits or re-recording of segments
- f. Adult-assisted - a new category that would allow for a percentage of adult assistance for K-5 (available to middle/high school needing modification)
- g. Next steps: There will be one more meeting of the sub-committee to finalize

#### **4. Awards Poster**

- a. Awaiting the categories to complete the poster

#### **5. Full Council**

- a. Grants discussion. Roman introduced the process to our new members from Greenwich and Darien.
- b. Attendance at meetings is required for eligibility of grants for district members - we are seeking to get representation from every member. Attendance needs to be 50% of the meetings.
- c. \$50,000 grant from Altice to Educational Council to be confirmed and voted - will need to be approved at the next full Council meeting (their next meeting on April 3)

Access Channel information needs to get the information regarding website (Greenwich, Darien, New Canaan, Norwalk, Weston and Region 9) all needs to send the information to Jim Cameron.

iNet logs (Greenwich, Region 9, Weston, Norwalk, and Wilton)

Although not approved, the Round 1 grant is anticipated on being \$6,250 per qualifying district.

Access Awards dates have been revised.

#### **6. Next Meeting**

- a. March 18, 2019 at Darien High School

Motion to adjourn by Natalie Carrigan; Fran Kompar seconded.

Meeting adjourned at 3:15 pm.

Respectfully submitted,

Fran Kompar  
Acting Secretary