

A9CC - Educational Access Committee

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

To: A9CC Ed Access Committee Members **Date:** March 18th, 2019
From: David Pisani, Secretary
Re: Minutes of Meeting (March 18th, 2019) **Location:** Darien High School

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

TOWN	Member(s)
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
Stamford:	<i>Unfilled</i>
Weston:	Juscelino Acevedo
Westport:	*Natalie Carrignan
Wilton:	*Fran Kompar
Altice:	Laura Jordan

(Name) called the A9CC Ed Access Meeting to order at x:xx pm. X towns were represented (X districts).

[Minutes from 2/4/19](#) approved. Motion by (Fran Kompar) to approve the minutes; (Mike D'Agostino) seconded.

- **Old Business**

- Missing documentation

Roman asked the membership to download the forms from the A9CC.org website for A9CC E&G Access Station Information (Greenwich, Darien, Norwalk, Weston and Region 9 did not have the forms completed)

As of 1/31 - iNET Logs were missing from the education membership: Greenwich, Norwalk, Region 9, Weston and Wilton (submitted this past week)

- Attendance requirements - FULL & EDU
 - Hal and Roman encourage all members to attend. During the past meeting on 1/30, there wasn't a quorum for voting purposes

c. May 1st entries due, May 6th for compilation and May 15th at Wilton High School for judging.

D. Flyer - if Roman is able to find the file, the dates will be changed. Otherwise, we will need to come up with an alternative

- **Access Awards**

- Natalie present information on the sub-committee discussion regarding the changes to the Access Awards criteria and categories. (See link to criteria:

<https://drive.google.com/open?id=1mmlDwGyy2alNYSpJDw-DSdmCacY2JzS1ndoNwDSVOOI>)

- Open Entry becomes Experimental (new category)
- Experimental - a collection of snippets, does not fit into other categories, unconventional in nature does not meet any other criteria, may or may not have a dialogue, can be fictional, does not fit any structure of the other categories
- General Interest - Class project, topical, like a school story, informational
- Community Story (Change)
 - Directly connects with the school or issue in a school
 - Informational, not fictional
- Documentary
 - Change to include: Adult-assisted

Natalie made a motion to accept the changes to the rubric/categories and Mike seconded. The Committee unanimously accepted the changes made.

- **Tech Showcase**

- Student Video Students
 - Students from Darien High School (Toby and John) part of the iTeam or Tech Experts from the Learning Commons.
 - They have created how-to's on creating videos (screencastify), 360 photo fusion to create a virtual tour
 - Developing an app, i.e., iDarien for high school students

- **A9CC Positions**

- Chair - Roman Cebulski
- Secretary - Fran Kompar
- Grant Coordinator - David Pisani. Document in Google Doc [here](#)
- Contest Coordinator - Natalie Carrignan

Roman spoke about the importance of the positions, roles, and participation by the entire Committee.

- **2019 Grants**

- Review Amounts, process, eligibility
 - In order to qualify for grants, district members must attend at least 50% of the meetings beginning in September until grants are available
 - New members that join will be reviewed on a case-by-case basis.
 - The 2018-19 meetings scheduled were 9 - it would be required that a representative has attended five (5) meetings in order to qualify for the grant.
- Fill out/update [Grant Doc](#)
 - Roman prepared a grant spreadsheet with information on Access Grants for 2018 and reports submitted. The Committee members reviewed all the grant 1 and grant 2 - including funds received.
 - Committee should continue using to track grants and available funds
- Discuss grant applications
 - Mike D'Agostino presented a grant for Easton/Redding (Region 9) in the amount of \$6,250. The grant includes cameras, mini-converters. The grant adds 1 PTZ camera. Motion to approve - Fran Kompar, seconded - Bob Hibson - All members approved

- Fran Kompar presented a grant for Wilton to upgrade Wilton High School studio's audio and lighting in the amount of \$6246.66. Motion to approve - Mike D'Agostino Seconded - Natalie Carrignan. All members approved.

- **Next Meeting**

- Full Council Meeting at Altice on 3/27/19
- May 6, 2019, at New Canaan High School

Motion to adjourn by Mike D'Agostino; seconded by Fran Kompar
Meeting adjourned at 3:40 pm.

Tour of Darien TV Studio.

Respectfully submitted,

Fran Kompar
Secretary