

# 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:** October 3, 2019  
**From:** Fran Kompar, Secretary  
**Re:** Minutes of Meeting (September 16, 2019)      **Location:** New Canaan

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

<b>TOWN</b>	<b>Member(s)</b>
Darien:	Joan McGettigan*
Easton / Redding: Region 9	Mike D'Agostino*
Greenwich:	Sean Mayo*
CSH:	David Pisani*
New Canaan:	Roman Cebulski*
NCC:	Peter Gould, Adjunct Faculty*
Norwalk:	Kyle Seaburg*
Stamford:	<i>unfilled</i>
Weston:	Gabe Tully*
Westport:	Natalie Carrigan*
Wilton:	Fran Kompar*

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Roman called the A9CC Ed Access Meeting to order at 2:00 pm. 10 towns were represented (10 districts).

Minutes from the May 6, 2019 were approved. Motion by (David) to approve the minutes; (Fran) seconded.

## **1. Agenda Item: Introductions - Welcome to New Members**

- Sean Mayo, Greenwich representative
- Peter Gould, NCC - Adjunct Faculty, Jennifer Larson - Adjunct Faculty
- Joan McGettigan, Darien Representative
- Gabe Tully, Weston representative
- Roman reviewed the purpose of the Committee. Responsibilities include representation at A9CC Full Council Committee, acknowledge infrastructure, use of modern technologies, grant process. Necessary to have active members representing all our district members.

## **2. Agenda Item: Round 1 Grant Applications**

David Pisani reviewed grant process for presenting the grants to the Education Committee and Full Council. Eligibility is dependent on up-to-date grant reports and attendance to meeting requirements.

Grant reports owed by NCC, Sacred Heart, Easton, Greenwich, Stamford and Wilton. iNet reports missing for Greenwich (2018), Norwalk (2018) and Weston (2016, 2017, 2018). In addition, the following is owed:

- Darien has \$700 excess
- New Canaan (grant report)
- Norwalk (grant report)
- NCC (grant report for 2017)
- CSH (grant report for 2018)

### 3. Agenda Item: Grant Presentations for Round 1

Town/School	Amount	Ops	Notes/Status
Westport P.S. Presented by Natalie Carrigan	6250.00		Videotaping on-location. Streamsie Pro Encoder, iPod Touch, Lighting enhancements, camera set-up to update aging cameras.
Greenwich P.S. Presented by Sean Mayo	6250.00		Wireless microphones, lighting,
New Canaan P.S. Presented by Roman Cebulski	6251.64		Improving the live-stream for sports events. PTZ BirdDog camera, NDI compatible, controlled by PTZ Keyboard

Natalie presented a grant proposal for Westport Public Schools. The grant's focus is to improve the on-location videotaping. Fran moved to approve, Dave seconded. Discussion on types of cameras. Natalie will be adding two iPod Touch and Apple Care to improve capacity. The grant will be revised to \$6250. The grant was approved.

Sean presented a grant proposal for Greenwich Public Schools. Discussion about tax exemption, set-up through B&H for educational pricing, Peter motioned to approve, David seconded. The grant was approved with some revisions requested

Roman presented a grant proposal for New Canaan High School. Fran motioned to approve, Natalie seconded.. Discussion followed. Grant was moved forward.

### 4. Agenda Item: Additional Grant Funds from Altice

The additional amounts that were collected by Altice will amount to approximately \$23,000 for Grant 2. Remaining funds after all Round 1 Grant proposals is \$15,753.30. Included in costs are the Access Award Trophies, explanation of Educational Access Awards. The total amount for Round 2 is estimated at about \$4850

**5. Agenda Item: Upcoming Meeting Schedule\***

- September 16, Monday at NCHS
- October 16, Wednesday at 1:30 pm (Wilton High School)
- November , Monday at TBD (Tentative)
- December 2, Monday at TBD
- No meeting in January
- February 3, 2020 Monday at TBD
- March 2, 2020 at TBD
- No meeting in April
- May 6, Wednesday-Access Awards due
- May 11, Monday - Compilation & Grants (TBD)
- May 20, Wednesday Access Judging (Wilton)
- June 10, 2020 at Wednesday

*\* Dates subject to change*

**6. Agenda Item: Next Meeting & Trophy Distribution**

- Our next meeting is scheduled for 1:30 pm on October 16th and will be located at Wilton High School.
- Roman distributed Trophies for the 2019 Education Access Award.

Motion to adjourn by (Gabe); (Dave) seconded.

Meeting adjourned at 3:27 pm.

Respectfully submitted,

Fran Kompar  
Secretary