

The Falmouth Cable Television Committee

Minutes

3/5/2009

4:00 PM

Call to Order Roll Call

The first item of business for each meeting will be a call to order and establishment of a quorum.

Present and answering roll call: (check if present)

Kathleen Parr, Chair ___x___, John Kraljic_____,
Bonita Marchetti___ x ___, Beth 'Donovan _ x _____,
Jane Manheimer _____, Theresa Forestell _____,
David Libby_____, Michael McDade ___ x ___

Item 1

approval of the minutes of the previous meeting

Item 2

Accept brief comments from members of the public who wish to speak to various subjects relevant to FCTC

NO Public present

Item 3

Station Mangers Report

Programming

10 Minute segment completed by Michael for Community Facilities Planning projected. Posted to Web, Cable TV and will be used in presentation on March 12th Event at Plummer-Motz.

Downloading new programs each week from Community Download site for Public Access Stations.

Equipment

Nathan agreed to pay for the equipment to link the high school signal from the auditorium & computer lab to Town Hall. Hoping that Time Warner will do there work for free.

Streaming & Web Content

Have installed the streaming sever but I am waiting for a fixed IP address from Jen to complete the work. They we need to talk to Earth Channel (company providing the streaming service) to finish the install.

Schedule

Update it on a weekly bases when new programs become available.

Other

Brian Meehan who helps Mike record and broadcast the meetings is going away to Peru for 4 months. Mike is looking for someone to help him record and broadcast the meetings.

Met with Tony Vigue to discuss franchise template that is suppose to become law by June 1st. Gained some great insight on what we should be asking Time Warner for in the next contract negotiations.

- Item 4** School video projects
Students still do daily news program that gets broadcasts several times a day during the week.
- Item 5** New Business
Kathleen mention if we could ask to see if a percentage on the Franchise fee could go towards equipment for Town Hall, High School and other programming needs.

Item 6
5:05pm on 3/5/2009

Adjourn

Respectfully submitted,

Michael McDade
Ch2, Cable TV Manager