

May 19, 2011

Cable advisory committee meeting

Attendees:

CAC: Oleg Volinsky, Terence Lobo, Chester Ruszczuk

Also in attendance, TJ Dyer (ACAT) , Charley Paige (ACAT)

Started : 7:35 pm

Called to order : Oleg, Seconded : Terence

The committee has discussed with TJ and Charley P. the ACAT 2010 Annual Report. The committee acknowledged the significant progress that ACAT made during the previous year and looking forward to even more exciting things in the upcoming year.

Cable members discuss the procedure for filming various events.

TJ and Charlie showed the content that has been posted up to the ACAT Website.

Several goals for the next year were discussed:

1. Recruiting:
The committee is looking to add additional full member and associate member.
2. Knowledge transfer: (Inet, License negotiation, Town/committee interaction)
During the last 2 years committee has experience departure of some long-time members. With the departures, the committee has lost significant institutional knowledge of license negotiation process, existing town cable/inet configuration, and etc. The goal here would be to gather information on various topics that CAC either oversees or impacts and document them so that information is not lost with the changes in the CAC membership.
3. Enhance CAC website with relevant information (FAQ, mission statement, committee description, loose file list, common compliance and response)

Minutes from April CAC meeting have been approved.

Meeting adjourned at 8:30 pm

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