

Groton Cable Advisory Committee

Meeting Minutes for: 3/16/17

TV Studio Groton-Dunstable Regional High School

In Attendance:

Cable Committee Members: Robert Piche, Dave Melpignano, and Jane Bouvier,

Others: Program Director, Bob Colman

Called to Order At: 5:56 PM

Bills: Committee Members reviewed and signed the bills for the month.

Meeting Minutes: Dave moved to approve the Minutes for 2/25/17 Jane seconded. It passed unanimously.

General Update:

- Verizon fixed the Standard Definition feed from the library
- Students covered TED-X event with our portable switcher
- Someone has requested we air a new variety show from Westford Access

Discussion Item: Verizon remote feeds: Verizon wants out of having to maintain our live feed points, so they are putting together a proposal to allow us to send High Definition back to the studio via the internet.

Discussion Item: Goals and Objectives: Per request of the Selectmen the Committee is reviewing long-term goals. As a starting point they reviewed goals for this year including completing the migration to HD, improving VOD capabilities and the Website, and developing a news "Feed."

Purchase Requests:

Dave made a motion to spend up to \$200 for staff and Committee members to attend the MassAccess Spring Conference on May 12th in Worcester. Jane seconded. It passed unanimously.

Other:

Potential date for next meeting: April 13 at 5:30.

At 6:47 PM, Dave made a motion to adjourn the meeting, seconded by Robert. There was no further discussion. The motion passed with a unanimous vote.