

CATV Advisory Committee

Minutes from 01-13-14

Attended by Peabody, Bongers, Przybyl, Seyfert, Zuelke, ex-officio members Walker and Icenogle.

Called to order at 4:07 p.m. with Peabody, Przybyl, Zuelke, Walker, and Icenogle.

Discuss questions of the desired and proper number of committee members, what the quorum number is, and attendance at meetings. Is the second Monday at 4 p.m. the best meeting time for all?

Bongers arrived at 4:12 p.m.

Seyfert arrives at 4:14 p.m.

Roll call at 4:19 p.m.

Approved the minutes from October & November 2013.

Reviewed the final 2013 spending numbers.

Reviewed the final list of Video Age Productions program submissions.

Icenogle proposed reducing the budget allotment for 2014, for professional services, by 50% to \$6000. Discuss how the Video Age Productions contract might be affected by this change. Motion by Bongers to continue the contract at 2013 terms failed to gain a second. Motion by Przybyl, second by Bongers to continue discussion and set the final contract term from March 1 through December 31, 2014 was unanimously approved.

The Ripon Channel has purchased Leightronix TotalInfo service for the message board, and Peg Central streaming service for video on demand hosting.

Brief background discussion of Channel 98/987 and it's possible future use as a Public Schools channel. How might this tie in to the WIAA postseason broadcast rights rules?

Discussion about how we might be able to track channel and program views.

Przybyl requested a contract proposal before the next meeting.

Adjourned at 4:53 p.m.