

CATV Advisory Committee

Minutes from 12-17-14

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

Called to order by Zuelke at 4:06 p.m.

Welcome our new alternate member Amardeep Kaleka.

November 2014 minutes were approved without change.

Reviewed the 2014 budget to date. Expenditures for the year are on schedule. We have purchased 6 different domain names for two years each for \$355.

Video Age Productions is ahead of schedule on program delivery. Two more programs are due for 2014, and are expected to be finished on time. All of the 2014 programs are cleared for VOD use.

Channel staff production has been busy with basketball and winter music programs. The equipment inventory is under way. Mr. Peabody arrived @ 4:16. Discussion of where the channel schedule is posted. VOD view statistics show that Ripon College music shows are the big winners for the month.

It was suggested that we post links to specific shows instead of the VOD site home page. There was clarifying discussion about the status and use of Channel 987. Amardeep is beginning an undergrad video production group. 987 is a potential outlet for these efforts.

Discussion about adding \$6000 in line 52100 to the recently approved 2015 budget for additional programming from Video Age Productions. This item was tabled until January 2015.

A different make & model of announce headset has been purchased as a trial item.

Is there a set of bylaws for this committee?

Adjourned at 4:56 pm.