

Cable TV Advisory Council of Eastern Connecticut Meeting Minutes

November 16, 2022

The meeting was called to order at 5:30PM by Chair Michael Meinz.

Roll Call of Members

Members Attending: Michael Meinz, Temosticles Valdes, Stephen Marchesseault, Ed Berdick, Craig Merriman, Jeffrey Robillard,

Members Absent: James Barnie, Catherine Steel, Patricia Lannon

Atlantic Broadband representative attending: None

SEC-TV representative attending: Frank Facchini

Approval of Minutes

A motion to approve the minutes of the prior meeting was made Edward Berdick and seconded by Temosticles Valdes. The motion passed 4-0-1.

Treasurer

Craig Merriman reported the balance is \$17,401.66.

Correspondence

- No correspondence received

Public Comment

- None

Breezeline

- None

SEC-TV

- New equipment purchased with the help of PEGPETIA grant and a reconditioned TriCaster from the Groton studio will be installed next week replacing the old MediaStar playback system. The TriCaster will have streaming capability.
- A rack card has been designed to publicize SEC-TV as the Community Access Provider.
- A proposal for developing a new SEC-TV website has been received. Need help with the funding.
- High probability that the studio will remain in the current building. Possible it could be moved to the front of the building.

New Business

- Motion to approve HDMI cable invoice for \$52.86 made by Craig Merriman and seconded by Edward Berdick. Motion passed 5-0-0.
- Motion to approve PO Box Rental invoice for \$182.00 made by Edward Berdick and seconded by Temosticles Valdes. Motion passed 5-0-0.
- State-wide Advisory Council representative
 - Temosticles Valdes is appointed to be the representative from the Breezeline/Waterford cable TV region to the State-wide Video Advisory Council.
- Cable TV subscription alternatives
 - Tabled until next meeting
- Motion to approve a grant of \$5,000 for SEC-TV to partially fund development of the new website made by Edward Berdick and seconded by Craig Merriman. Approved 5-0-1.

Old Business

- Killingly H.S. Quiet Corner Film Festival sponsorship
 - Michael Mainz reported that he has been told that the film festival is going to include our Cable TV Advisory Council sponsorship for 2023 as was previously approved pre-COVID. The Quiet Corner Film Festival website has not yet been updated to solicit submissions for 2023.

Advisory Council Member Communications

- Documentation on Chrome/Edge browser restriction that broke viewing of TIVO My Shows videos on a Windows PC tells how to re-enable this capability. Michael Mainz reported that he has the information on how to re-enable the capability to view shows record on TIVO on a Windows PC.

Adjourn

The meeting was adjourned at 6:10PM

Respectfully submitted,

Ed Berdick