

Harvard Cable Television (HCTV) Committee
Meeting Minutes - Apr 14, 2010 - 7pm - Edit Room (Old Library)

Attendance:

Committee Members:

Pat Natoli (Chair)
Mitch Norcross (Recording Secretary)
John Ball
Ray Dunn

Other Committee Contributors:

Peter Warren (BOS liaison)
Robert Fernandez (Station Coordinator)
Brint Ferguson
Casey Clark
Chris Byler

Mitch gave a training demonstration of the new video/bulletin server system from 7pm to 8:30pm.

The regular business meeting started at 8:30pm.

- 1) Chris Byler will be helping out as a paid contributor. In particular, he'll be helping out to edit our backlog of local recordings.
- 2) Robert handed out an outline of the general categories of shows that we expect to broadcast once we ramp up our active show times using the new server system.
 - 2.1) GROUP DECISION: After some discussion, the consensus was that we should keep Channel 12 as the Government channel, and use Channel 13 as the Public Access channel.
- 3) Updates from Pat:
 - 3.1) A new email address will become available for corresponding with the public: hctv@harvard.ma.us
 - 3.2) A phone number will be made available for the studio, but the status of this is not clear.
 - 3.3) Pat is of the understanding that the town has acquired our target web domain name (harvardcabletv.com), however, we noticed in the meeting that the domain name still seems to be freely available for purchase.
- 4) Upcoming Events that need contributors for filming: Town Meeting - prep Fri. Apr. 30; 2 cameras + switcher on Sat. May 1, Bromfield Graduation - first Friday in June, 3 cameras + switcher
- 5) MOTION, 2ND, VOTE: Pass, to approve the minutes of meetings of the HCTV Committee from Feb. 24 2010 and Mar. 10 2010.

Meeting closed at about 9:10pm.

These minutes were reviewed, corrected, and approved at the May 12, 2010 meeting of the HCTV Committee.

Respectfully Submitted,

Mitch Norcross, HCTV Committee Recording Secretary