

Harvard Cable Television (HCTV) Committee
Meeting Minutes - May 12, 2010 - 7pm - Hapgood Room (Old Library)

Attendance:

Committee Members:

Pat Natoli (Chair)
Jonathan Williams (Vice-Chair)
Mitch Norcross (Recording Secretary)
John Ball

Other Committee Contributors:

Robert Fernandez (Station Coordinator)
Brint Ferguson
Casey Clark
Chris Byler
Andrew Ojemann
Leo Pero

Started at about 7pm.

1) MOTION, 2ND, VOTE: Pass, to approve the minutes of meetings of the HCTV Committee from Apr 14, 2010.

2) New student introduced as prospective paid contributor for next school year. Introductions, orientation.

3) Status update from Mitch regarding the new broadcast automation/server system. BBS update and demo. Consensus is that going live with the new server is eminent.

4) New local content: HAA, Fruitlands.

5) Website domain name update from Pat: harvardcabletv.com, acquired through hostmonster.com.

6) Phone update from Pat: will be getting a Verizon line (in order to get a 456 exchange number), then can switch after a billing cycle, if needed.

7) Studio configuration discussion: Build out storage closet (in studio area), test out server running in that space, and build out the storage area in back of Hapgood Room if A/C is needed, since that space can accomodate a simple window hung unit while the studio closet area has no window.

8) Old Business: Town Meeting review discussion.

9) New Business:

9.1) Contributors needed for upcoming events: Graduation Jun 4, Volunteer's Fair May 15.

9.2) Audio for new BBS will be WICN Worcester.

9.3) John Ball indicates that it would be a great boost for his productivity if we were to acquire a juke-box style DVD player to be integrated with the new broadcast automation / server system.

Meeting closed at about 9pm.

These minutes were reviewed, corrected, and approved at the Sep 13, 2010 meeting of the HCTV Committee.

Respectfully Submitted,

Mitch Norcross, HCTV Committee Recording Secretary