

Harvard Cable Committee Meeting minutes, January 9, 1912

Minutes approved on 2/22/2012***

Attendance

Mitch Norcross (Chair)

Ray Dunn (Recording Secretary)

John Ball (Member)

Robert Fernandez (Station Director)

Paul Lierhaus(Member)

Peter Warren(BOS liaison)

John Burns

2 Seats Vacant (pending 1 resignation)

The meeting minutes from past meetings will be approved at the next meeting

Information was shared on the report created by the Pilot Project, and their suggestion that the cable operations look to move the operations of the HCTV station to another facility in town. This report does not reflect the discussion held in December with the Pilot Project members who attended our last meeting. The committee discussed the report at length.

The Pilot Project is chartered to determine the best uses of the Old library for the town. There is no compelling reason for the Pilot Project to disrupt the existing highly functional use of the library facility by the HCTV. At the conclusion of the Study, the project will report the best uses of the facility to the town, which ought to include an efficient use of the facility for the town.. At this point it appears that the HCTV use of the space falls directly within the stated targets of the pilot project, and any suggestion of moving the TV station is premature and inappropriate.

Mitch took an action to supply Peter with bullets summarizing the result of the discussion for the next BOS meeting. Members of the committee were invited to attend the meeting and participate on the Pilot Project Report

Mitch will provide the committee with information to be given for the Annual town Report

New technology was discussed, including the need to examine and if possible improve the quality of Broadcasts of HCTV. Before upgrading our video equipment to capture a higher quality image, we need to make sure the better image can be broadcast. Also the sound of meetings in the town hall needs attention by the camera operator.

Robert suggested we consider giving a scholarship at graduation to a student who is intending to study 'Video Arts' after graduation. This award might also provide recognition to a student who

has worked on HCTV broadcasts and projects. It was also discussed that we might generate an HCTV video contest for the townspeople to submit their video projects. Robert will submit some criteria to the group via email to describe the parameters for these two ideas.

The Meeting was adjourned.

Respectfully Submitted by

Ray Dunn Recording Secretary