

The Falmouth Cable Television Committee

AGENDA

February 4, 2009

3:00 PM

Call to Order
Roll Call The first item of business for each meeting will be a call to order and establishment of a quorum.
Mike McDade, David Libby, Beth Donovan, John Kraljic

Item 1 approval of the minutes of the previous meeting

Item 2 Accept brief comments from members of the public who wish to speak to various subjects relevant to FCTC

Item 3 **Station Mangers Report**
Mike discussed upcoming plans to stream video as well as on-demand option. The on-demand videos should have chapter markers to make searching easier. The town will be able to store 200 hours of material.

Item 4 **School video**
High School – Mike wants to have Maine Audio look at the high school again.

Room off library has a NEXUS switch which could relieve need to physically transport a tape to the town hall from the high school. Using this switch (that probably should be relocated) would eliminate the need for a physical switch at the end of the fiber.

Discussion of modulator/demodulator and what is needed to make the in-house network function. It looks like both Jamie & Mike Leonard are needed for input on this system.

Barix.com – look into Ex-streamer or In-streamer for using the in-house wireless IP system.

John will check with Topper on the equipment in the room off the library

Item 5 **New Business**
Camera that was broken (town hall) is repaired and back.

David asked Mike to let Nathan know about the changes in the by-laws.

Item 6 3:40 PM

Adjourn

