

Cable Advisory Committee meeting:
Date: 7/31/2008

Attendees:

Frits W. Riep,
John Covert,
Oleg Volinsky,
Michael W. Geis
Brian F. Costello
Brandy Brandon
Les Gerhardt

Meeting called to order at 7:47

- Committee has approved the minutes from the meeting of June 12, 2008
- Need to schedule meeting/presentation in front of BoS.

- The committee reviewed "Cable Television License Renewal Process": A practical guide. The committee focused on reviewing ascertainment process.

- The committee has discussed the option of using a consultant process.

- The committee has suggested that BoS should be approach for funding for Counsel Bill Solomon at a rate of 10 hours a month for about 18 months. His involvement would be necessary for cable license ascertainment, creation of Public access Corporation, and licensing approval processes. Brandy will approach BoS CAC liaison.

- Frits will contact Westford CAC or PEG S-Corp, request to obtain documents related to S-Corp.
- Oleg will contact Brandon about licensing process and issues related to PEG studio.
- as part of licensing discussion the impact of transition from analog to digital signal on EMARP should be reviewed.

Meeting has adjourned at 8:42pm