

MC Cable and Communications Committee Meeting
January 25, 2012 7:00 pm
Council Office Building, Room - Cafeteria

Call to Order/Approval of Agenda

Approval of Nov & Dec Minutes

PEG Presentation / Q&A

Melissa Pace, Montgomery College

Dick Lipsky, Montgomery County Public Schools

Merlyn Reineke, Montgomery Community Media

Cable Office Report

Complaint reports: Dec

Comcast Franchise Renew

Old Business:

Council Outreach:

Draft document based on input from Mitsi under review

Comcast Metadata IPG listing MCPS, FiOS Metadata IPG listing all PEG channels

New Member Recruitment/Current Member Renew

1. Ashley Simmons (reappointment pending)
2. Noreen Wells (Takoma Park reappoint pending)
3. Yen-Ju Chen (appointment pending)
4. Jon Eisenberg (appointment pending)
5. Two slots open w/ application deadline 2/8

Follow up of "Ownership of Issues" program

GO Committee issues, need action or close topic:

issues provided by Dr. Toregas
improve #1 Cable Office issue "cable billing issues"

Bill Enacted 32-11- This will require CCAC action

details on each found at URL:

<http://www.montgomerycountymd.gov/csltmpl.asp?url=/content/council/leg/bill/index.asp>

Power info from providers
2012 Schedule approval, update CCAC website
PEG Facility Tour Schedule
PR list of contacts

New Business:

Public Comments

Adjourn

Upcoming Events:

- Next CCAC meeting – Jan 25, 2012, 7:00 pm
- Planning, Housing & Economic Development (PHED), Jan 23, 2 PM 7CHR, ZTA 11-07, Telecommunications Facilities - Antenna Heights (Zyontz)
- Government Operations Committee –
 - Feb 6, 2 PM - 3CCR, Discussion - cable issues (Toregas)