

MC Cable and Communications Committee Meeting
December 14, 2011 7:00 pm
Council Office Building, Room 114

Call to Order/Approval of Agenda

Approval of Nov Minutes

Old Business:

Internet school discount program

Council Outreach:

Noreen to draft document based on input from Mitsi

Cable Plan/PEG Budgets:

Richard will report on last PEG meeting

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

New Member Recruitment/Current Member Renew

1. Bing Kung (did not reapply)
2. Ashley Simmons (will reapply)
3. Noreen Wells (Takoma Park reappoint pending)
4. Yen-Ju Chen (CE review should happen in 2012 & Council may confirm in Feb)
5. Three slot open now

New Member Interview Sub-Committee

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

New Business:

2012 Schedule

Jan Party

PEG Facility Tour Schedule

Cable Office Report

Complaint reports: Nov

Comcast Franchise Renew

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)