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:
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)