

MC Cable and Communications Committee Meeting
February 22, 2012 7:00 pm
Council Office Building, Room 225

Call to Order/Approval of Agenda

Approval of January Minutes

Cable Office Report

Complaint reports: January

Comcast Franchise Renew progress update

Comcast Service Fee settlement

Set Top Box Power Usage: Status of info from providers

Old Business:

Council/CE Outreach document and status

Program Guide: Comcast Metadata IPG listing MCPS, FiOS Metadata IPG listing all PEG channels

Verizon representatives for March meeting?

Member Recruitment: Four appointments, two slots open, current application deadline 3/9/12

Any Follow Up for "Ownership of Issues" program

GO Committee issues status:

*issues identified by Dr. Toregas

*update on #1 Cable Office issue "cable billing issues"

CERB and Committee Review Bill Enacted 32-11- Actions details at:

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

New Business:

PEG Facility Tour Schedule

Public Comments

Adjourn

Upcoming Events:

- Next CCAC meeting – March 28, 2012, 7 pm
- Government Operations Committee –
 - No meeting on schedule; CE budget due by March 15, 2012
 - Mar 26, 2 PM - 7CHR, Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas); Overview - Agencies' FY13 information technology programs and budgets