CABLE AND COMMUNICATIONS ADVISORY COMMITTEE, Montgomery County, MD
September 18, 2013
Meeting Minutes

Committee attendance: Yen-Ju Chen, Richard Freedman, Delaney Higgs & Oneal Puri
Absent: Garry Burnett, Jon Eisenberg, Ted Ewanciw, Paul Goldberg, Aniket Patel, Richard Wells
Cable Office staff: Keith Watkins
Guest: Pamela Wilkins

Call to Order
• Richard Freedman the meeting to order at 7:05 PM. No quorum was achieved.

Cable Office Report
• Mitsi Herrera was transferred to be under the Chief Information Officer, in charge of special project. She will continue working on Comcast franchise, but not other Cable Office activities.
• Keith and members discussed the Complaint Report.
• Cable Office launched the new website. People can file complaints on website.
• Cable Office had a booth at the County Fair – good turnout and raised patrons’ awareness of Cable Office.

Old Business
• Member Recruitment. There may be 5 vacancies, including the slots for MML and Rockville. Interviewed one applicant. Richard Freedman will seek to pub vacancy announcement in County Paper Airplane.
• Request for change in representative or quorum requirements. Keith will follow up.
• PEGs will attend October meeting.
• Outreach Program. Consider: (1) working with public schools and/or PTAs to include Cable Office information in students’ folders, (2) using some community listservers, (3) using Café Montgomery (a yahoo group), and (4) reaching out to senior housing communities.
• Consider approving minutes by email and changing meeting frequency to bi-monthly. Keith will send the charter/code to Richard for review.

New Business
• None.

Public Comments
• With new technologies evolving, hope to get better deals for consumers.

Upcoming Events
• Next meeting on October 23, 2013.

Adjourn at 7:56 PM.