

TAB Monthly Meeting Agenda
Doylestown Township

Monday August 12th, 2013 @ 7 PM

Board of Supervisors: E. Thomas Scarborough, Jr.

Board Members: Ed Ebenbach, Chairman
Joe Salvati
Kurt Krause

Assistant Township
Manager: Sandra Zadell

Agenda Items:

- Review and approve TAB meeting notes for 7/8/13
- Social Media presentation report (EE)
- Comcast Franchise Renewal update
 - Long Term Equipment Upgrade Plan (KK)
- Comcast Update (SZ)
- Verizon Update (SZ)
- DTV Website page(s) progress report (SZ)
- Newsletter article re HD usage survey/programming help needs (EE)
- Programming
 - Programming help
 - Moments in Time – update on external consultants
 - 5-8 yr. Programming Expansion Plan discussion
 - Others
- 2013 Projects
 - Spending YTD (EE)
 - Proposed 2014 budget (EE)
 - Emergency communications analysis/proposal
 - Lectern/Lectern cabling (EE)
- Operational Issues / Control room
 - SuperTAB Office 2010 upgrade (EE)
 - CG100 replacement software
 - Projector connection report

• Next meeting September 9th, 2013 at 7 PM