

TAB Monthly Meeting Agenda
Doylestown Township

Monday April 13th, 2015 at 6:30 pm

Board of Supervisors: Ryan Manion

Board Members: Ed Ebenbach
Kurt Krause
Keith Peters

Special Projects
Coordinator: Sam Bryant

Agenda Items:

- Welcome to Guests
- Review and approve TAB meeting notes for 3/9/2015 (EE)
- DTV Schedule Newsletter Article (SB)
- DTV Programming Approval Process
- Comcast Franchise Renewal update/BoS Recommendation (EE)
- Video Approvals/Projects
 - Bike-Hike Trail Awareness approval/monthly shoot videos
 - CBST – March and April videos (KP)
 - EAC Activity new programs(SB)
 - Moments-in-Time videos
 - Other Video Projects/Issues
 - Intro/Exit cleanup
 - Problem files
 - Wider audience versions (KP)
 - General videos – Historical Society
 - Current Video Content Metric (EE)
- Operational Issues / Control room
 - Encoder issue – truncated video file (KK)
 - Computer rationalization/Upgrade report (EE)
- Other Projects/Spending
 - Emergency Communications meeting (EE)
 - New wireless access point (KK)
 - YTD Spending (EE)
- Social Media footprint expansion – Followers/Likes/Other Munic. Statistics

Next meeting Monday: May 11th, 2015 at 6:30 PM