

TAB Monthly Meeting Agenda
Doylestown Township

Monday November 13th, 2017 at 6:30 pm

Board of Supervisors: Ryan Manion

Board Members: Ed Ebenbach
Kurt Krause
David Laustsen
Keith Peters
Art Zapolski

Township Manager: Stephanie Mason
Director of Operations: Dave Tomko
Guest(s): Jean Laustsen
Officer Jessica Whiteside

Agenda Items:

- Welcome to Guest(s)
- Review and approve TAB meeting notes for 9/11/2017 and 10/10/2017 (KP)
- DTV Current Status – what’s up and working and what’s not (EE)
- Emergency Messaging Study – refresh what are the next steps - (RM, SM)
- DTV Programming/ Programming Projects
 - Building Project Video (EE/JL/DL/KP) – status/next steps
 - CAP Video (AZ) - update
 - Doylestown Health DTV initiative update(DL/JL)
 - Bicentennial Committee update (AZ)
 - Wrecking Ball Event 9/16 – many clips/any demand?
 - Gala Ad?
 - Other video projects
 - Slides updates (KP)
 - Current Video Content Metric (EE)
- Social Media status (SM)
- Time-Lapse Camera project
 - web hosting progress – waiting for installation
 - installation/testing (EE)
- Move to Temporary Quarters (EE)
 - Update on spending/required purchases
 - Installation
 - Tour
- New Building/System Upgrade Project (EE/DT) – Update
- Verizon Franchise Negotiations Update (SM)
- Operations – no report
- Adjournment

Next meeting Monday December 11th, 2017 at 6:30 PM