

TELECOMMUNICATIONS ADVISORY BOARD
Meeting Minutes
November 7, 2011

In Attendance: Chairman, Kurt Krause, TAB Members, Ed Ebenbach. Also in attendance: Board of Supervisors Liaison, Tom Scarborough.

Minutes: On a motion made by Mr. Ebenbach, seconded by Mr. Krause the minutes from the October 13, 2011 meeting of the TAB committee were approved as amended.

Mr. Ebenbach went over the budget review, there are three items left to purchase in 2011:

1. The VGA Converter, budgeted at \$750
2. The podium, budgeted at \$750

Mr. Ebenbach confirmed his recommendation that we purchase the Knox Video DC-100, this will cost \$614.95. Mr. Ebenbach identified a procurement source via the manufacturer where they will match the best retail price and offer a full refund on return if the equipment does not perform as expected. Mr. Ebenbach will provide Mrs. Zadell with the ordering instructions

Mr. Krause reviewed the Google Analytics reports for the 1st month of use which support active use of the web streaming service with peaks around the supervisor meetings live web streaming. It is not possible to separate resident from access by TAB members testing the service so future month reports should be more indicative of resident use and access.

Mr. Ebenbach reviewed the plans for the rewire project which is planned to occur immediately after this TAB meeting and following the daily broadcast of the Supervisors meeting to minimize the impact to the viewers. The project will rewire and label the system with correct length cables to improve access and servicing.

The Nexus Video server was sent out to repair under warranty. The repair order indicated that the cooling fans and the video matrix switch were replaced. The unit failed on October 13, 2011. It was packaged and shipped to Leightronix on October 14. The Nexus server was returned to service on October 21 and has been working well since re-installation.

There was a motion to adjourn by Mr. Ebenbach, seconded by Mr. Krause at 7:20pm.

