



Granite Town Media

Advisory Committee

Meeting Minutes

28 March 2013

Present: Tim Finan, Mark Fougere, Andrew Jeffery, Joe Kasper, Mike McInerney, Tom Schmidt

Absent: Dave Alcox, Rosie Deloge, Kevin Drew,

Guests:

Call to Order:

Meeting called to order 6.05 PM

Minutes approved with corrections.

Comcast has installed new fiber run. Still needs to have technician onsite to activate and set up the 3rd channel.

Comcast has invited committee to visit the Nashua facility. Details are still being worked out.

EZ Stream bandwidth has been increased resulting in higher quality video and Mike is able to apply chapter markers to identify specific program segments.

Discussed security implications of having multiple users share single set of EZ Stream credentials. Ideally each person with access should have their own log in for audit purposes. As a minimum Mike will get another of credentials for use by the production crews.

Web site update

1. Being migrated to Drupal 7 from Drupal 6
2. Enhance menus for easier navigation
3. Reduce display area
4. Dynamic mapping for easier maintenance
5. Improve layout for forms and checklists
6. Simplify links to reduce the number of intermediate pages
7. NEWS items driven by calendar to appear and disappear on schedule
8. Create a feedback/survey page to solicit comments

New Auditorium speakers, work order created should be mounted by April 12.

Mike is still investigating 3-channel audio processor; estimated cost is \$3-4k.

Outdoor IP camera selected and will be in place for April 22 ambulance facility groundbreaking.

GTM began covering Recreation Committee in March; Conservation Committee is the next planned extension of coverage.

Members of New Ipswich, NH PEG will attend our next meeting to discuss EZ Stream.

Mark Fougere relayed the BoS desire committee adopt membership terms for community members. New members are expected to commit to a 3-year term. At the end of the three years if they wish to continue serving on the committee the Chairman will forward the recommendation to the BoS to approve another 3-year term. Terms expires in April to coincide with town election. In order to stagger the initial expiration it was decided the terms of Dave Alcox and Tim Finan will expire April 2016, and the terms of Joe Kasper and Tom Schmidt will expire April 2015.

Committee bylaws need to be updated to reflect these changes. Committee elections need to be moved from September to April to sync with the new terms.

Andrew was not able to work on the mission statement; work was postponed until the April meeting.

Upcoming Meeting:

25 April 2013 Board of Selectmen meeting room

Adjourn:

Meeting adjourned 7:30 PM

Respectfully submitted: Tom Schmidt