



# Granite Town Media

## Advisory Committee

### Meeting Minutes

16 November 2017

**Present:** Kevin Federico, Joe Kasper, Mike McInerney, Tom Schmidt

**Absent:** Dave Alcox, Ron Carvell, Tim Finan, Lisa Griffiths, Jon Teger

**Guests:**

#### Call to order:

Meeting called to order 7:00 PM

#### November priority items

- New web site: scheduled go live Dec 27<sup>th</sup>, internal employee access Dec 15<sup>th</sup> for training; if schedule slips have plan to move hosting to a temporary provider
- GTM equipment upgrades
  - Tightrope, does not recommend using SSDs for the OS – closed
  - Dedicated GTM power drop – still TBD
  - Documentation – still TBD
  - Jon is able to use the old equipment rack – closed
- About Milford series – no update
- HS meeting room
  - New equipment is working well
  - AccessAV is scheduled to relocate cameras and other minor punch-list items Dec 5<sup>th</sup>
  - On-the-Air sign install – still TBD
- Cable replacement at high school – Mike will work with Randy 11/20 to scope out project

#### December priority items

- New web site
- GTM equipment upgrade
- About Milford series
- HS meeting room
- HS cable upgrade
- Long term program archiving

#### Mike's report

- EZStream links fixed. Mike contacted EZStream about preventing public access to our old programs, has not received a response.

- There are only a few videos left to convert to the new system, VoD available for the last five years.
- Updated 2018 proposed budget, Mike needs to email committee, did not bring it to the meeting.
- Current fund balance, Mike needs to email committee, did not bring it to the meeting.
- Long term program archiving project - TBD

**Video Projects**

- Waste PSA – Mike is working on ideas, discussed involving the Boy Scouts as a Souhegan river PSA
- Staffing is working well able to covers simultaneous budget meetings (town and school) this Saturday

**Upcoming Meeting:**

28 December 2017 7 PM Board of Selectmen meeting room

**Adjourn:**

Meeting adjourned 7:42 PM

Respectfully submitted: Tom Schmidt