TAB Monthly Meeting Agenda Doylestown Township

Monday September 9th, 2013 @ 7 PM

Board of Supervisors: E. Thomas Scarborough, Jr.

Board Members: Ed Ebenbach, Chairman

Joe Salvati Kurt Krause

Assistant Township

Manager: Sandra Zadell

Agenda Items:

- Review and approve TAB meeting notes for 8/12/13
- Comcast Franchise Renewal update
 - o DTV Upgrade Plan draft (EE)
- Comcast Update (SZ)
- Verizon Update (SZ)
- DTV Website startup (SZ)
- Social Media startup (SZ)
- Programming
 - Programming help K Peters progress (JS)
 - \circ Moments in Time (SZ)
 - Programming Expansion Plan discussion (JS/EE)
- 2013 Projects
 - o Spending YTD (EE)
 - o Proposed 2014 budget (EE)
 - Emergency communications analysis/proposal (KK/EE)
 - o Lectern/Lectern cabling (EE)
- Operational Issues / Control room
 - o CG100 replacement software
 - o Indexing (SZ/KK)

Next meeting October 7th, 2013 at 7 PM