TAB Monthly Meeting Agenda Doylestown Township

Monday August 10th, 2015 at 6:30 pm

Board of Supervisors: Ryan Manion

Board Members:	Ed Ebenbach Kurt Krause Keith Peters
Special Projects Coordinator:	Autumn Canfield
Township Manager:	Stephanie Mason
Guest:	Amelia Krause

Agenda Items:

- Welcome to Guests
- Review and approve TAB meeting notes for 7/13/2015 (KP)
- Comcast Franchise Renewal update (EE)
- New Board members (EE)
- Programming Projects
 - Bike-Hike Trail project Amelia Krause
 - EAC Activity new videos (KP)
 - Bird Walk shoot (KP)
 - Moments in Time editing initiative (SM/EE)
 - Historical Society videos KP initiative/EE initiative
 - Other Projects/Issues (KP)
 - New programming initiatives/suppliers (EE)
 - Current Video Content Metric (EE)
- Operational Issues / Control room
 - Encoder issue truncated video file (EE/KK)
 - Computer rationalization/Upgrade (EE)
 - Audio equipment needed for remote shoots such as Bird Walk and Bike-Hike project
 - Reinstall RAID drive (EE)
- Other Projects/Spending
 - Emergency Communications meeting report (EE)
 - YTD Spending (EE)
- Social Media footprint expansion Followers/Likes/Other Munic. Statistics

Next meeting Monday: September 14th, 2015 at 6:30 PM