

TAB Monthly Meeting Agenda
Doylestown Township

Monday May 8th, 2017 at 6:30 pm

Board of Supervisors: Ryan Manion

Board Members: Ed Ebenbach
Kurt Krause
David Laustsen
Keith Peters
Art Zapolski

Special Projects Coord: Autumn Canfield
Township Manager: Stephanie Mason
Director of Operations: Dave Tomko
Guest(s): Jean Laustsen

Agenda Items:

- Welcome to Guest(s)
- Review and approve TAB meeting notes for 4/12/2017 (KK)
- Temporary Move Project Plan (EE/DT) – next steps
- Time-Lapse Camera project (KK) – update proposal to live stream to website
- New Building/System Upgrade Project (EE) – space allocation
- DTV Programming/ Programming Projects
 - Building Project Video (EE/KP/DL/JL)
 - CAP Video (AZ)
 - Doylestown Health DTV initiative (DL/JL)
 - Bicentennial Committee update (AZ)
 - Website videos (KP) – remove from agenda?
 - Videos awaiting approval
 - Other Video Projects – Sr. Meeting Audio repair
 - Proposal for Slides redesign (AC) – deferred until settled in temp quarters
 - Current Video Content Metric (EE)
- Social Media status (AC)
- Operational Issues / Control room
 - iQM2 Encoder performance (EE/KK)
 - Operations personnel (AC)
- Adjournment

Next meeting Monday: June 12th, 2017 at 6:30 PM