

TAB Monthly Meeting Agenda
Doylestown Township

Monday July 13th, 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:

- Nexus Training 5:45 pm – 6:30 pm – by Kurt Krause for Keith Peters, Autumn Canfield, Ed Ebenbach
- Welcome to Guests
- Review and approve TAB meeting notes for 6/8/2015 (EE)
- Comcast Franchise Renewal update (EE)
- New Board members (EE)
- Programming Projects
 - Bike-Hike Trail project – Amelia Krause
 - EAC Activity – “Water Blues” replacement file/Loon video
 - Other Projects/Issues (KP)
 - New programming initiatives/suppliers (EE)
 - General videos – Historical Society (KP)
 - 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 (EE)
 - YTD Spending (EE)
- Social Media footprint expansion – Followers/Likes/Other Munic. Statistics

Next meeting Monday: August 10th, 2015 at 6:30 PM