

Durham Cable Access Television Governance Committee
Minutes, Thursday, May 14th, 2009
Police Department Meeting Room, 7 PM
Durham Cable Access Television Governance Committee
Minutes of May 14, 2009 Meeting
Durham Town Offices, Council Chambers, 7 PM

Present: Todd Ziemek (chair), Dave Langley, Ed Valena, Diana Carroll, Chip Neal, Mark Abramczyk, Erika Mantz, and Dianne Thompson

- I. Call to Order at 7:00. The Agenda was approved.
- II. Approval of Minutes from meeting of April 6, 2009 - Minutes Approved
- III. Public Concerns – None
- IV. DCAT Supervisor's Report- Craig was not able to be here.
- V. ORCSD Report – Kathleen was not able to be here.
- VI. Old Business
 - A. Policies Review – The Committee has requested that the town give them copies of the latest policies as well as the Council's Charge to the Committee. Dianne will contact the town office to see if these can be copied for each member.
 - B. Working with local businesses: Dave said that according to our Comcast contract, we can allow businesses to say: who they are, where they are, and what they do. We need to examine the most current policy language to see how this is interpreted. However, there was consensus that, if businesses would like to use DCAT more, we would like to cooperate. Diana Carroll has agreed to address the Durham Business Association to see if they want to submit information that would go on the DCAT Bulletin Board (that would need to meet the who, where, and what criteria, but could include a picture or a logo). Craig could prepare a slide. Examples would be information about a new business, an expansion or change of services, or an anniversary of a business.
 - C. Video about Mill Pond Dam – nothing has been done about this. The town is going to be studying the options.
 - D. New Chair Selection – Dianne Thompson was elected as the new DCAT chair and Ed Valena will serve as secretary.
- VII. New Business -
 - Ed asked if we would be interesting in airing Including Samuel which is a documentary about a young boy with a physical disability. He will pursue getting copyright permission and completing the DCAT forms. Everyone was in agreement with this decision.

Meeting adjourned at 8:30.

NEXT MEETING: Thursday, June 11, 2009 at the Police Dept. at 7 PM.