

Durham Cable Access Television Governance Committee
Wednesday, May 12, 2010
Durham Police Station, 7 PM

Members Present: Chip Neal, Craig Stevens, Neil Neiman, Dianne Thompson (chair)

- I. Call to Order and approval of agenda
- II. Approval of Minutes from meeting of April 14
- III. Public Concerns - None
- IV. DCAT Supervisor's Report – Craig reported that we have aired video on the Earth Day Community Garden Project at Wagon on the Hill (thanks to Todd Ziemak) and the Bobcat Bolt (thanks to Paul Gasowski)
- V. ORCSD Report: Kathleen was not able to attend
- VI. Old Business
 - A. Discussion about DCAT policies: We went through 3 more sections of the proposed DCAT policies and hope to finish them at the next meeting. Chip offered to get copies of the NHPTV release forms (which he has done – Thanks Chip).
 - B. Plan for having 2 channels: Dianne reported that we have applied for the 2 channels but have yet to receive any decision. Craig, Dianne, and Kathleen need to get together to iron out details about how this will work.
 - C. Update on Comcast negotiations: No progress yet on this.
- VII. New Business
 - A. Selection of new officers for the next year: Dianne Thompson was elected chair, Todd Ziemak vice-chair, and Chip Neal, secretary
 - B. Neil Neiman was welcomed as our Town Council rep. Neil added considerably to the discussions and his enthusiasm was appreciated.

NEXT MEETING DATE: June 9, 7 PM at the Police Station