

Connecticut State-wide Video Advisory Council

December 11, 2019 - Regular Meeting
Baci Grill, 134 Berlin Rd, Cromwell, CT

Minutes

The Statewide Video Advisory Council meeting was held on Wednesday December 11, 2019 and called to order at 7:00PM by Chair Merja Lehtinen.

In attendance were the following members: Merja Lehtinen, Michael Mainz, Stephen Fuest, Gregory Davis, Philip Markuszka

Members Absent: Alan Budkofsky, Marco Iacoviello, Elaine Buchardt, Stewart Strelzer, Russell Gomes, Wayne Church, Alex Fraser, Stephen Simonin

Providers: None

Public in Attendance: Stephen Mindera

The minutes from the October 23rd meeting were approved. Motion made by Stephen Fuest and seconded by Philip Markuszka. Motion passed with no abstentions.

Treasurers Report: Michael Mainz gave the report. The Altice stipend check for January 2019 was received. The current balance is \$32,062.24

Provider Reports: Before the meeting Brad Palazzo(Comcast) sent an email to members about discounts and services for veterans and low income residents as well as a tool for parents to control their children's WiFi time.

Old Business:

Frontier billing issue:

- Merja continues to field many customer complaints from Frontier customers. She is forwarding them to Michael Cicchetti(Frontier) for resolution. A significant number of the complaints are forwarded to Merja by Frontier's own customer service agents.

Committee Reports:

Legal:

- In support of Community Access Television and against FCC Order 3 (Docket 05-311), a court case has been filed: *Motion for stay of the National League of Cities; the United States Conference of Mayors; the National Association of Regional Councils; the National Association of Towns and Townships; the National Association Of Telecommunications Officers And Advisors*
<https://ecfsapi.fcc.gov/file/100832956088/FCC%20Motion%20for%20Stay%20621%20Order.pdf>

Membership:

- Michael Mainz reported that, in 2019, Comcast attended only one SVAC meeting and Frontier and Altice attended no SVAC meetings.

Technology: None

New Business:

- None

The next meeting is Wednesday, February 26.

The meeting was adjourned at 7:34PM.

Respectfully Submitted,

Michael Meinz

Vice-Chair