

Connecticut State-wide Video Advisory Council

February 22nd, 2023

Zoom

Minutes

The Statewide Video Advisory Council meeting was held on Wednesday, February 22nd, 2023 and called to order at 7:00PM by Chair Alan Budkofsky.

In attendance were the following members :Stephen Simonin, Stephen Fuest, Alan Budkofsky, Gregory Davis, Elaine Buchardt, Temosticles R Valdes

Members Absent: Philip Markuszka, Peaches Quinn, Marco Iacoviello, Stuart Strelzer, Alex Fraser, Wayne Church

Providers Present: None

Guests: None- No Pubic Comments

The minutes from the December 14, 2022 meeting were approved. Motion made by ___EB___ and seconded by ___TV_____. Motion passed unanimously with ___0__ abstention.

Treasurers Report:

- Alan Budkofsky gave the treasury report. The current balance is \$ 40,417.68

Annual Report Review: Steve Fuest went over the annual report. It was submitted to PURA.

Provider Reports: None

Old Business:

- A discussion ensued about the funding of public Access Television with cord cutters. PURA distributed interogitories to the groups about this funding- a study is being done.
- Eliane Mentioned her group is trying to seek funding but it seems to be going nowhere until after the study by PURA is complete. Looking for Grants to run local operations.
- Steve suggested going through the federal means of paying for this and will send info to Senators.

New Business: None

Committee Reports:

Technology:

- Steve Simonin reports fiber being put in by altice in his town and surrounding towns. A discussion ensued. Steve noted they are putting in equipment that will allow them to see devices on the network in your home.
- Steve discussed the wifi access Litchfield Is putting in outside firehouse and town buildings. Discussion ensued how this would be great for other town to get on board with this.

Legal: None

Membership: None

The meeting was adjourned at ___7:23 pm___

Respectfully Submitted,

Stephen F Fuest