

# Connecticut State-wide Video Advisory Council

December 8, 2021 - Regular Meeting

Via WebEx

## Minutes

The Statewide Video Advisory Council meeting was held on Wednesday, December 8, 2021 and called to order at 8:00PM by Chair Merja Lehtinen.

In attendance were the following members: Merja Lehtinen, Michael Meinz, Elaine Buchardt, Stephen Simonin, Marco Iacoviello

Members Absent: Stephen Fuest, Philip Markuszka, Alan Budkofsky, Gregory Davis, Stuart Strelzer, Peaches Quinn, Alex Fraser, Russell Gomes, Wayne Church

Providers: None

The minutes from the October 27, 2021 meeting were approved. Motion made by Elaine Buchardt and seconded by Marco Iacoviello. Motion passed with no abstentions.

Treasurers Report:

- Michael Meinz gave the treasury report. The current balance is \$43,223.51.

Provider Reports:

None

Old Business

- 2022 In Person Meetings
  - Members present agreed to plan April 2022 meeting as first in-person meeting. February 23 meeting will be via WebEx at 8:00PM. The April 27 meeting time and location will be announced.
- Slate for Election/Re-election
  - No one expressed an interest in replacing current council officers.

New Business for February Meeting

- Stephen Simonin suggested we consider promoting a public WiFi proposal his town is considering.
- Elaine Buchardt suggested we follow-up on docket(s) related to Community Access funding.

Committee Reports:

Technology:

- Stephen Simonin presented PowerPoint slides about the public WiFi proposal his town is considering.

Legal:

- No report.

Membership:

- Tried to contact Old Lyme area council chair without success.

Chairwoman's Report & Annual Report:

- Idea for SVAC to take active role in sending informative information to media and local government.

Motion to adjourn by Stephen Simonin.

The meeting was adjourned at 8:30PM

Respectfully Submitted,

Michael Mainz

Vice-Chair