

Connecticut State-wide Video Advisory Council

June 27, 2018 - Regular Meeting
Baci Grill, 134 Berlin Rd, Cromwell, CT

Minutes

The Statewide Video Advisory Council meeting was held on Wednesday, June 27, 2018 and called to order at 6:29PM by Chair Merja Lehtinen.

In attendance were the following members: Tad Weinstein, Michael Meinz, Merja Lehtinen, Stephen Fuest, Marco Iacoviello, Stewart Strelzer, Russell Gomes, and Gregory Davis.

The following members were not present: Paul Tontini, Douglas Poger, Wayne Church, Alex Fraser, Alan Budkovsky and Steven Simonin.

Providers in attendance: Laura Jordan from Altice USA.

Public in attendance: Gerard Speeno.

Secretary Report: The minutes from the April 25th meeting were approved unanimously. The motion to approve was made by Stephen Fuest and seconded by Marco Iacoviello.

Treasurer's Report: Tad Weinstein gave the report. Stephen Fuest made a motion to accept the treasurer's report seconded by Stewart Strelzer. The treasurer's report was approved unanimously.

Provider Reports: Laura Jordan from Altice gave an update on the company changes and now they are called Altice USA which is independent but has the major stockholder as Altice Europe.

Old Business: Tad Weinstein gave an update on the Bylaws. Article 4, Section 5 – Council members to notify by e-mail or phone to have an excused absence. Elections Article 6, Section 2 – to be held every two years and term to be from July 1st rather than January and to be held on the even years. Mike Meinz asked for a copy of the draft and will put it on the web site for the council members to read and review.

Committee Reports:

Legislative Report: Russ Gomes said that Net Neutrality is still being discussed and he has met with Senator Paul Formica. They are waiting to see how the Federal Government will be handling the issue.

Membership Report: Michael Meinz is still sending out e-mails for regions to be sure that they have representation for the SVAC. He mentioned that Glastonbury has still not made any decision on Philip Markuszka.

Technical Report : Steve Simonin was absent so there was no report given.

New Business: Merja Lehtinen told the members to think about goals they would like to set which will be discussed at the August and October meeting which will be needed for the Annual Report.

Public Comments: None

Meeting adjourned at 6:50 PM.

Respectfully Submitted,

Lori B. Weinstein

SVAC – Recording Secretary