MC Cable and Communications Committee Meeting November 16, 2011 7:00 pm *Council Office Building, Room 225*

Call to Order/Approval of Agenda

Approval of Sept and Oct Minutes

Old Business:

Council Outreach

Cable Plan/PEG Budgets:

Dr. Toregas provided comments

Comcast Metadata IPG listing MCPS, FiOS Metadata IPG listing all PEG channels

New Member Recruitment/Current Member Renew

- 1. Bing Kung (can reapply)
- 2. Ashley Simmons (can reapply)
- 3. Noreen Wells (can reapply / Takoma Park must reappoint)
- 4. Three 2011 members need to be replaced
- 5. 15th slot open now

New Member Interview Sub-Committee meetings pending

Follow up of "Ownership of Issues" program

311

GO Committee issues, need action or close topic: issues provided by Dr. Toregas improve #1 Cable Office issue "cable billing issues"

Bill 29-11

Bill Enacted 32-11- This will require CCAC action details on each found at URL: http://www.montgomerycountymd.gov/csltmpl.asp?url=/content/council/leg/bill/index.asp

Wi-Fi sites

PEG money split

New Business:

None submitted

Cable Office Report

Complaint reports: Oct

Public Comments

Adjourn

Upcoming Events:

- Next CCAC meeting Dec 14, 2011, 7:00 pm
- Government Operations Committee
 - o 10/31/11 10:30 AM 7CHR Bills 29-11 and 32-11
 - o 12/5/11 11:00 AM 3CCR Discussion cable issues