MC Cable and Communications Committee Meeting October 26, 2011 7:00 pm Council Office Building, Room 225

Call to Order/Approval of Agenda

Approval of Sept Minutes

Old Business:

Council Outreach

Cable Plan/PEG Budgets

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

New Member Recruitment/Current Member Renew

- 1. Michael Gelman (announced Sept '11 will not renew)
- 2. Bing Kung (can reapply)
- 3. Mona Hall McKenzie (announced Sept '11 will not renew)
- 4. Ashley Simmons (can reapply)
- 5. Noreen Wells (can reapply)
- 6. Ben Wu (resigned 6/22/11)
- 7. 15th slot open now

Confirm New Member Interview Sub-Committee

Follow up of "Ownership of Issues" program

311

GO Committee issues - Review of GO Committee Meeting

New Business:

Wi-Fi sites - Cathy D. 9.28.11 memo

PEG money split - Cathy D. 9.28.11 memo

Pending Bills 29-11 and 32-11

Cable Office Report

Complaint reports: July, Aug & Sept

GO&FP Committee

Public Comments

Adjourn

Upcoming Events:

- Next CCAC meeting Nov 16, 2011, 7:00 pm
- Government Operations Committee
 - o 10/31/11 10:30 AM 7CHR Bills 29-11 and 32-11
 - 11/14/11 10:30 AM 7CHR Preliminary review Cable Television and Communications Plan