

CABLE AND COMMUNICATIONS ADVISORY COMMITTEE, Montgomery County, MD
Meeting Minutes, January 23th, 2013

Committee attendance: Yen Ju Chen, Jose Zegarra Holder, Kirk Holmes, Aniket Patel, Richard Wells. *Absent:* Robert Andreoli, Jon Eisenberg, Paul Goldberg, Alphonse MacDonald, Adeyinka Oguniegan. *Cable office staff:* Mitsuko Herrera.
Guest attendance: Garry Burnett, Delaney Higgs.

Call to order

- Richard called the meeting to order at 7:10 pm

Approval of Agenda/Minutes for November, December & January meetings

- With less than 8 members, the lack of a quorum prevented a vote. It was agreed to proceed with the non-voting portions of the agenda.

Cable Office Report

- Mitsi provided prospective about how the FCC could or could not help with the issue of requiring metadata listings of PEG program information in the interactive program guide.
- She also reviewed improvements to the Technical Standards that could be imposed on system operators and how this might provide some kind of leverage for the County to impose quality standards.
- The Cable Office would like to gain feedback during the CCAC of what is being built into the Cable Office web site FAQ. It was suggested, the form and function of feedback from the customer may be improved via a chat or forum on the new website. Also, publishing of facts and reports will gain more impression.
- No PDF report was provided for the last month service calls by cable provider.
- Question posed for the CCAC to vote on: do we wish to post our draft minutes on the Cable Office web site during the time they are submitted and a quorum approves them?

Unfinished Business

- Power consumption of set-top boxes: No action.
- Comcast metadata IPG audit: No action.
- Verizon PEG metadata: No action.

New business

- Garry Burnett submitted to represent Takoma Park, pending approval. One member pending Council approval, one candidate interviewed and pending. Awaiting Rockville and MLL to submit representatives to reach 15 members.

Public Comments

- Garry Burnett gave the members a quick review of his background and asked questions about the operation of the CCAC.

Adjourn Meeting adjourned at 8:30 pm