

City of Ann Arbor
CABLE COMMUNICATIONS COMMISSION

November 23, 2010
Regular Session

MINUTES

Call To Order and Roll Call: Chair R. Sutton called the Cable Commission Regular Session to order at 7:00 p.m. Upon roll call, the following were present: R. Sutton, B. Clarke, T. Ramirez, E. Eisbruch, T. Williams, R. Salmeron and L. Wondrash.

CCC: B. Clarke, E. Eisbruch, T. Ramirez, R. Sutton, and T. Williams

Council: M. Higgins and S. Kunselman

CTN Staff: L. Wondrash and R. Salmeron

Approval of Agenda: Chair R. Sutton asked for approval of the agenda. Motion to approve was made by B. Clarke and seconded by T. Ramirez.

Approval of Minutes: Chair R. Sutton asked for approval of the Aug. 24, 2010 Regular Session minutes as presented. Motion to approve was made by B. Clarke and seconded by T. Ramirez.

Public Comment: None provided.

Old Business:

1. CTN Mission Subcommittee Update: R. Sutton stated that the subcommittee is scheduled to meet on Dec. 14 to discuss the convergence of media and how CTN can best meet the broad needs of multiple audiences.

New Business:

1. AT&T U-Verse Channel 99 CTN connection discussion. Cable Commission Chair R. Sutton asked L. Wondrash to submit a request to the City Attorney's Office to get an opinion as to the Uniform Video Services Local Franchise Act requirements pertaining to CTN providing its content on AT&T U-Verse.

Adjournment: B. Clarke made a motion to adjourn the meeting. The motion was seconded by T. Williams. With no further discussion Chair R. Sutton closed the meeting at 7:33 p.m.

Submitted by: L. Wondrash
Date Approved: Jan. 25, 2011