

AGENDA
Access Oversight Committee (AOC)
Tuesday, January 5, 2021 at 5 PM.

The AOC will hold its meeting by ZOOM Conferencing <https://zoom.us/j/5664892655>

Meeting ID: 566 489 2655

One tap mobile +19294362866,,5664892655# US (New York)

Dial by your location +1 929 436 2866 US (New York)

Meeting ID: 566 489 2655

Find your local number: <https://zoom.us/u/actgq8tYVX>

01. Call to Order
02. Agenda Additions and/or Deletions
03. Public Comments
04. Comments by AOC members
05. Approval of Minutes of the December 1, 2020 Meeting
06. Access Studio Coordinator Report
 - a. Purchase of 3 laptops and software - update
 - b. PEGASYS' operations during the COVID-19 pandemic – update
07. Member Reports
 - a. Term Renewals
 - b. Election of Chairperson, Vice Chairperson and Secretary
 - c. Adoption of Meeting Time
 - d. Review of educational institutions' equipment use and needs
 - e. Playback System - update
 - f. I-Net "end equipment" maintenance cost shift - update
 - g. Inclusion of PEG Channels on Spectrum App - update
 - h. Subscriber Information – report from Charter
 - i. PEGASYS Access Studio Rules
 - j. Publicity, outreach and networking - Outreach Pamphlet for Non-for-Profits
08. Old Business
 - a. Franchise Agreement
09. New Business
 - a. Discuss forthcoming draft Franchise Section 7.3 Notice of Violations:
Section 15.1: Availability of access channels to "all subscribers" at "no charge"
Section 16.12: I-NET Maintenance Costs
 - b. Discuss potential other violations for Notice.
10. Next meeting
11. Adjournment