

Hingham Cable Advisory Committee

Meeting Minutes

February 22, 2017

Call to order

David Jones called to order the regular meeting of the **Hingham CAC** at **7:35 pm** **February 22, 2017** in **Hingham Town Hall**.

Roll call

Chris Baron conducted a roll call. The following persons were present: Sandra Peavey, David Jones, Chris Baron, and Schuyler Thaxter. Also present: Fil Filippides, HCAM executive director, Laura Burns, HCAM director.

Open issues

1. The committee discussed action items to formulate a formal request to Comcast for HD carriage of the PEG channels.
2. Mr. Filippides discussed alternatives for full HD carriage including 16:9 SD carriage and 720p resolution.
3. The committee discussed the formation of the following subcommittees to streamline the franchise negotiation process: high definition broadcast, content enhancement, education, finance and legal / regulatory.
4. Ms. Burns and the committee discussed various methods to streamline reporting to the town and the committee.
5. Mr. Filippides and the committee discussed the prioritization of HCAM resources for times when many simultaneous public meetings occur.
6. Mr. Filippides and the committee discussed the progress of the search for a new education coordinator for HCAM.
7. The committee discussed various options for the next meeting with Verizon pursuant to the company's franchise renewal.

Next Meeting

The next meeting with Verizon was set for March 22nd at Hingham Town Hall at 7:30 pm.

Adjournment

Mr. Jones adjourned the meeting at 8:45 pm.

Minutes submitted by: Eric Connerly