



CDA-TV COMMITTEE MINUTES
May 9, 2022 8:00 A.M.
City Conference Room #5

Present: Jeff Crowe, Renata McLeod, Bruce Hathaway, Woody McEvers, Katherine Hoyer, Laura Rumpler. Michael Drobnock was absent.

1. **Meeting Minutes from March 14, 2022**– Motion by Woody, seconded by Laura.
Motion Carried.

2. Contractor's Report - Jeff Crowe

a. National Association of Broadcasters (NAB) Overview- It was much smaller this year, almost half of the size it used to be. There were major vendors that did not show up. New Tech was there representing the tricaster. He noted he was looking for a camera to focus on the podium, but the products displayed weren't impressive. He will buy a personal camera from Black Magic. Data Video might have a camera that can be used for the podium. He noted there were many booths featuring cloud storage, the largest one being through Amazon.

b. TDS Status – Jeff will be meeting with Brandon in IT and TDS in the near future and looking at options, such as an ethernet connection, but that may not be as dependable.

c. MAC Computer timing out- He looked into the Mac Mini and it has a few setbacks, so he is looking at a Macbook Pro or similar. Laura noted that they are working well for the college.

d. Activity Logs- Woody noted that Hayden wanted to televise the Mayor interviews after they recorded. The committee noted that they can rewatch off of YouTube, not the CDATV Channel, as it would be stale information by the time it aired. It's important to be aired when people are learning about candidates, not something after it is pre-decided and especially candidates chosen by another board/agency. Hayden and NIC could do simulcasts streaming from the tricaster.

3. Committee Roundtable – Laura noted that Shawn Harrington is their web developer and he may be joining us next month. Discussion ensued regarding the use of the Library Room and the assumption of the ability for Zoom and AV equipment. Library staff will continue to ask room users to verify what the room users' expectations are. Staff has been reminded to coordinate through the IT staff. Jeff suggested update to the web to clarify what is allowed and provided and what is not. Woody asked about the NIC studio use and had heard the equipment was broken and there might be some changes to the studio. Jeff noted he will do a Dozer day spot. Katherine noted that there is a current outbreak of Hepatis in children and one in Kootenai County, additionally Panhandle Health is hosting a Substance Use Summit and Cookie with the Cops, which she will work with Jeff on PSA's.

4. Next Meeting – June 13, 2022.

5. **Adjournment 8:50 a.m.**