

MINUTES

Oshkosh Cable Television Advisory Commission

REGULAR MEETING

August 2, 2006

The regular meeting of the Oshkosh Cable Television Advisory Commission was held at 4:00 p.m. on August 2, 2006 in Room 404 of City Hall.

The meeting was called to order by Chairman Witte and roll call was taken. Present were members Mr. Williams, Mrs. Sieber, Mrs. Lowe and new members to the Commission including Dennis Rumlow and council representative Dennis McHugh. Also present was Jon Urben, Executive Director of Oshkosh Community Access Television and Bill Harkey, Public Relations Director for Time Warner Cable.

Chairman Witte then asked for consideration of the minutes from the May 3, 2006 meeting. It was moved by Mrs. Sieber, seconded by Mr. Williams, that the minutes be approved as presented. Motion carried unanimously.

Being that there were no communications from cable subscribers or the general public, Chairman Witte moved to the Report of the Franchisee.

Under the Report of the Franchisee, Mr. Harkey had the following updates:

- Time Warner has begun contract negotiations with NFL Network;
- Time Warner has changed its slogan from "All in One" to "All the Best"

Chairman Witte then asked for the Report of OCAT. Mr. Urben noted the following:

- OCAT is working in conjunction with OCNN and the Oshkosh League of Women Voters in producing several voter informational programs with the candidates running for the 54th District State Assembly race. The "Meet Your 54th District Candidates" programs will begin airing in early August through the primary and general elections. Depending upon the response, OCAT may expand the coverage in future elections to other local or district races.
- OCAT will begin airing free programming from the "Colonial Williamsburg Electronic Field Trip" Series during October, 2006 through April, 2007.
- OCAT received a grant with Oshkosh North High School to produce a monthly 30 minute magazine program about various Oshkosh area schools. The grant will cover the labor costs for a producer to work with select OASD schools that have students and staff interested in producing segments about school issues, activities, programs, staff, etc. The project will use OCAT equipment and facilities and will air on CATV 2 and WOCT 101.9 FM through the school year.
- OCAT received a grant with the Oshkosh Planning Department to produce a 60 minute video about the recently conducted Oshkosh Historic Survey of Oshkosh

housing stock. The program is expected to begin this summer and be completed by late 2006, early 2007. The program will be run on CitiCable 10 when completed.

There being no Unfinished Business and no New Business, Chairman Witte noted the next Commission meeting would be Wednesday, November 1 at 4 p.m. Upon motion by Mr. Williams, seconded by Mrs. Sieber, the Commission adjourned at 4:07 p.m.

Respectfully submitted,

Jon G. Urben
Cable Media Services Director, Oshkosh Community Access Television

cc: Mr. Richard Wollangk
Mr. Bill Harkey