

MINUTES

Oshkosh Cable Television Advisory Commission

REGULAR MEETING

November 1, 2006

The regular meeting of the Oshkosh Cable Television Advisory Commission was held at 4:00 p.m. on November 1, 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. Rumlow, Mr. Williams, Mrs. Sieber, Mrs. Lowe, Mr. McHugh and Mr. Kerkhof. 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 August 2, 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 Wisconsin has just past 500 subscribers in the Hispanic tier (a tier available offering 13 additional Hispanic-focused programming);
- Time Warner has several new projects coming in 2007.

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

- OCAT is currently in day 3 of the live County Board budget sessions cablecast on CitiCable 10 and simulcast on WOCT 101.9 FM;
- OCAT is making plans to cover the 24th Annual Oshkosh Holiday Parade on November 11;
- OCAT successfully taped and has been cablecasting the October 19 Oshkosh League of Women Voters Candidate Forum;
- OCAT will be providing live race results on Election Night, November 7;
- OCAT has resumed airing the Friends of OCAT series "Spotlight on Schools" which features two programs each month of area school events, activities and updates;
- The CitiCable 10 series "Your City at Work" running through early November is about the 2007 Preliminary City Budget, then it will resume to Leaf Pickup;
- CATV 2 has been taping the "First Tuesday's Concerts" at First Congregational Church.

Mr. McHugh asked Mr. Urben what audio source was used as the background for the CitiCable 10 bulletin board. Mr. Urben noted it was WUMW 89.7 FM (Wisconsin Public Radio Ideas Network) from Milwaukee.

Still under the Report of OCAT Mr. Urben noted the following highlights from the non-profit Friends of OCAT group:

- 2007 OCAT Card is being launched for public sale on November 1. The card sells for \$10 and offers discounts and savings at 18 area businesses. All proceeds from the cards go towards the Friends of OCAT.
- WOCT radio will be airing it's first live studio program on Thursday, November 2 at 6 p.m. with "Active For Life" hosted by the Oshkosh Seniors Center;
- WOCT is also anticipating applications for additional live studio programs from several area non-profits;
- WOCT will be airing Christmas music from Thanksgiving weekend through the New Year on Saturdays and Sundays.
- The Friends of OCAT Board and OCAT staff will be holding a 2007 strategic planning retreat on November 13.

There being no Unfinished Business Chairman Witte then asked for any New Business. Under New Business discussion was then held on the articles forwarded to the Commission regarding AT&T's "Project Lightspeed" product that is beginning to enter various municipalities throughout the country. It was noted that the product has yet to be formally introduced into Oshkosh. Should requests be received to do so the Public Works Department will work in conjunction with the Attorney's Office to process such requests. The Cable Commission would be keep abreast of any developments in this area.

Still under New Business Mr. Kerkhof noted that Titan Channel 66 would be hosting an AT Children's Telethon on November 18 from 3 p.m.-midnight. Time Warner will also cablecast the telethon onto all PEG channels from Oshkosh through Green Bay.

Chairman Witte noted the next Commission meeting would be Wednesday, February 7 at 4 p.m. Upon motion by Mr. Williams, seconded by Mrs. Lowe, the Commission adjourned at 4:29 p.m.

Respectfully submitted,

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

cc: Mr. Richard Wollangk
Mr. Bill Harkey