

MINUTES

Oshkosh Cable Television Advisory Commission

Regular Meeting

November 5, 2003

The regular meeting of the Oshkosh Cable Television Advisory Commission was held at 4:00 p.m. on November 5, 2003 in Room 404 of City Hall.

The meeting was called to order by Chairman Witte and roll call was taken. Present were members Mr. McCormick, Mr. Williams, Mr. Kerkhof, Mr. Tower and Mrs. Sieber. Also present were Jon Urben, OCAT Cable Media Services Director and Barb Pandolfo of Time Warner Cable. Mr. Kerkhof was recognized as the UW-Oshkosh representative for the meeting in place of Mrs. Thorpe.

Chairman Witte then asked for consideration of the minutes from the September 3, 2003 meeting. It was moved by Mrs. Sieber, seconded by Mr. McCormick, that the minutes be approved as presented. Motion carried unanimously.

Chairman Witte then asked for any communications from cable subscribers or the general public. Judy Thalhoffer from 686 Franklin Street addressed the commission. Mrs. Thalhoffer noted she appeared at the September Cable Commission meeting to discuss the interference she was experiencing on her non-cable television reception from OCAT CATV 2. Mrs. Thalhoffer noted Time Warner techs did come out to her house to study the problem, but noted the problem still exists, to a lesser degree. Mrs. Pandolfo noted she would have Time Warner look into the matter again and cc Mr. Witte with a response.

Chairman Witte then asked for the Report of the Franchisee. Mrs. Pandolfo noted she did not have anything to report.

Chairman Witte then asked for the Report of OCAT and the Friends of OCAT. Under the Report of OCAT Mr. Urben distributed the results of the OCAT Viewer Survey, conducted by the Friends of OCAT. He noted the full survey and results would also be distributed in the winter edition of the OCAT News newsletter. Mr. Urben also distributed the fall program schedules for both CitiCable 10 and CATV 2. He also noted the Oshkosh Northwestern would now be printing a weekly CitiCable 10 and CATV 2 program highlights ad in the TV Grid page of their Monday paper. He also noted the Oshkosh Buyers' Guide has agreed to continue to print the complete CATV 2 program schedule in their Wednesday paper.

Under the Report of the Friends of OCAT, Mr. Urben noted the Friends Board had their most successful underwriting campaign to date, with a 2% increase in net revenue from 2002. He noted the Friends were able to support the coverage of their four main series in

2003-04, including the Game of the Week, local parade coverage, "Oshkosh Today," and "Spotlight on Schools." He also note the Friends were gearing up for their 4th annual Friends Football Frenzy on November 16, and that the event was projected to be another sell-out. Mr. Urben noted the 2004 OCAT Cards will debut at the OCAT Card Kickoff event on Saturday, December 6 at Festival Foods. Cards will again be only \$10 for 2004 and offer discounts and specials at over 13 area businesses.

There being no Unfinished Business, Chairman Witte then asked for any New Business. Mr. Williams asked Mr. Kerhof if UWO still covered Titan sporting events. Mr. Kerhof noted the Radio-TV-Film students still coordinate Titan sports coverage on Channel 66. He also noted the students would be hosting their annual AT Fundraising Telethon on Saturday, November 8. Time Warner has agreed to telecast the telethon on Channel 2 in Neenah/Menasha and Channel 4 in Appleton and Green Bay.

Chairman Witte then asked for the date of the next meeting. It was noted the next Cable Commission meeting would be scheduled for Wednesday, January 7, 2004 in Room 404. It was motioned by Mr. Tower, seconded by Mr. McCormick, that the Commission adjourn at 4:34 p.m. Motion carried unanimously.

Respectfully submitted,

Jon G. Urben

OCAT Cable Media Services Director
City of Oshkosh

cc: Mr. Richard Wollangk
Mrs. Barb Pandolfo