AGENDA
Access Oversight Committee (AOC)
Tuesday, January 5, 2021 at 5 PM.

The AOC will hold its meeting by ZOOM Conferencing https://zoom.us/j/5664892655
Meeting ID: 566 489 2655
One tap mobile +19294362866,,5664892655# US (New York)
Dial by your location +1 929 436 2866 US (New York)
Meeting ID: 566 489 2655
Find your local number: https://zoom.us/u/actgq8tYVX

01. Call to Order
02. Agenda Additions and/or Deletions
03. Public Comments
04. Comments by AOC members
05. Approval of Minutes of the December 1, 2020 Meeting
06. Access Studio Coordinator Report
   a. Purchase of 3 laptops and software - update
   b. PEGASYS’ operations during the COVID-19 pandemic – update
07. Member Reports
   a. Term Renewals
   b. Election of Chairperson, Vice Chairperson and Secretary
   c. Adoption of Meeting Time
   d. Review of educational institutions’ equipment use and needs
   e. Playback System - update
   f. I-Net “end equipment” maintenance cost shift - update
   g. Inclusion of PEG Channels on Spectrum App - update
   h. Subscriber Information – report from Charter
   i. PEGASYS Access Studio Rules
   j. Publicity, outreach and networking - Outreach Pamphlet for Non-for-Profits
08. Old Business
   a. Franchise Agreement
09. New Business
   a. Discuss forthcoming draft Franchise Section 7.3 Notice of Violations:
      Section 15.1: Availability of access channels to “all subscribers” at “no charge”
      Section 16.12: I-NET Maintenance Costs
   b. Discuss potential other violations for Notice.
10. Next meeting
11. Adjournment