## AGENDA Access Oversight Committee (AOC) Thursday, July 8, 2021 at 5 PM Aurora Conference Room, Town Hall, Ithaca, NY

Zoom Info

https://zoom.us/j/5664892655

Meeting ID: 566 489 2655

+1 929 436 2866 US (New York)

- 01. Call to Order
- 02. Agenda Additions and/or Deletions
- 03. Public Comments
- 04. Comments by AOC members
- 05. Approval of Minutes of the June 1, 2021 Meeting
- 06. Access Studio Coordinator Report
  - a. PEGASYS' operations during the COVID-19 pandemic update
  - b. Balance of collected Subscriber Fees through 2020 report
  - c. Release of Producer's Contact Information report
  - d. Charter's disclaimer bookending public access programs report
- 07. Member Reports
  - a. 2022 Budget Resolutions from City, Town and Village
  - b. Communications with City Attorney's office
  - c. Equipment purchases/2021 budget
  - d. Release of Producer's Contact Information review of Charter's report
  - e. Charter's disclaimer review of Charter's report
  - f. Bulletin Board, TBA and Archive Programs
  - g. Publicity and Outreach
- 08. Old Business
  - a. Charter's Compliance with Franchise Agreement Section 15.9
  - b. Franchise Agreement negotiations
  - c. Franchise agreement non-compliance letter
  - d. Inclusion of PEG Channels on Spectrum App
  - e. I-Net "end equipment" maintenance cost shift
- 09. New Business
- 10. Next meeting
- 11. Adjournment