

**MARIN TELECOMMUNICATIONS AGENCY**  
**MEDIA ACCESS ADVISORY COMMITTEE**

**REGULAR MEETING**

**JANUARY 8, 2007**  
**5:30 - 7:30 PM**

Room 410B, Administration Building  
Marin County Civic Center, San Rafael CA

**AGENDA**

1. Call to order/Determine quorum.
2. Approve minutes of December 4, 2007 regular meeting.
3. Executive Director's report:  
Implementation of programming on VBrick video on demand server:
  - Submission process
  - Conversion (from DVD) process
  - Radio Sausalito server installation
  - Bulletin Board design and maintenanceReport on recent Comcast meeting – coordinated work plan with Ch. 26 staff.
4. Report: Ad hoc committee (Bagnoli, Dudkowski) working on weekend programming implementation for channel 26, including solicitation of shows, DVD submission and production guidelines and information sheet.
5. Report: Ad hoc committee (Skolnick-Bagnoli, Jonathan Westerling) working on Community Bulletin Board and program listings.
6. Continued discussion of interrelationship between MAAC and Community Media Center of Marin. (CMCM)
7. Open time for items not on the agenda.
8. Board Matters.
9. Adjournment.

**Next Regular Meeting: February 5, 2008, Room 410B, Administration Building, Marin County Civic Center, San Rafael CA**

cc:	MTA Board Members	Greg Stepanicich, Esq.
	Suki Sennett	David Hill
	Scott McKown	Kathi Noe, Comcast
	Tica Lyons	Peter Franck
	Craig McAllister	Steve Fein