

MARIN TELECOMUNICATIONS AGENCY
MEDIA ACCESS ADVISORY COMMITTEE

SPECIAL MEETING

(Joint MAAC & CMCM Transition & Facilities/Equipment Committees)

MONDAY, JUNE 23, 2008

5:30 -7:30 PM

*371 Bel Marin Keys Blvd., 1st floor Conference Room 110
Novato, CA*

AGENDA

1. Call to order
2. Introduce Michael Eisenmenger, Executive Director, CMCM
3. Introductions
4. Purpose of Joint Meeting
5. MTA Executive Officer's Update (Agreements, etc.)
6. Transition Planning – Knowledge share & Joint Planning Areas
 - a. Current situation – CMCM, network, Video Core, PEG channel(s), Comcast, participants, community, other resources, etc.
 - b. Organization – staff, volunteers
 - c. Key Joint Planning & Work Areas
 - d. Transition Strategies
 - e. Additional Items or Topics for discussion
7. Open time for items not on the agenda
8. Adjourn

Next regular meeting: August 5, 2008 at 5:30 PM, Rm. 410B, Marin County Civic Center

NOTE: The July 1, 2008 Regular MAAC Meeting is cancelled.

cc. MTA Board members
Scott McKown
Barbara Thornton
Suki Sennett
Michael Eisenmenger

Kathi Noe, Comcast
Peter Franck
Steve Fein
Gregory W. Stepanicich

Jerry Kay
David Cooper