

**City of Franklin**  
**Video/Audio Streaming Sub-Committee Meeting Agenda\*\***  
**www.franklinwi.gov**  
**Thursday, February 11, 2010 – 6 p.m.**  
**Franklin City Hall, Hearing Room**  
**9229 W. Loomis Road**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the March 6, 2009 Sub-Committee Meeting Minutes
- IV. Digital Equipment Deployment Plan
  - Develop administrative guidance on logistics of moving to digital recording
  - Volunteer from Sub-committee to write up guidance
- V. Discuss Distribution of Digital Recordings
  - Bandwidth vs. bit-rate
  - Editing/compression software
  - Volunteer from Sub-committee to write up guidance
- VI. Next Meeting Date and Time
- VII. Adjournment.

\*\*Notice is given that a majority of the Technology Commission may attend this meeting to gather information about an agenda item over which the Technology Commission has decision-making responsibility. This may constitute a meeting of the Technology Commission per State ex rel. Badke v. Greendale Village Board, even though the Technology Commission will not take formal action at this meeting.