

**CITY OF FRANKLIN
VIDEO/AUDIO STREAMING SUB-COMMITTEE MEETING MINUTES
March 6, 2009**

- I. The March 6, 2009 Video/Audio Streaming Sub-Committee Meeting was called to order at 7:00 p.m. by Chairman Meade in the Hearing Room of Franklin City Hall.

Members present were Meade, Herman, Kane, and Maersch. Also in attendance were Director of Administration Mark Luberd, Phil Markworth of CSEI, and Sherman Jacobson from Granicus.

- II. Citizen Comment Period: No citizens were present.

- III. Approval of the November 21, 2008 Meeting Minutes

Motion made by Member Kane and seconded by Member Maersch to approve the November 21, 2008 Video/Audio Sub-Committee Meeting Minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Discussion on Software Needs & Presentation by Granicus on Streaming Media Solutions

Mr. Sherman Jacobson of Granicus was in attendance and gave a presentation on streaming media solutions.

- V. Review of Preliminary Policy Recommendation

Chairman Meade provided a document regarding a recommendation to the Technology Commission for consideration by the Common Council. His expectation is that this would be distributed along with comments on specific tools or hardware.

- VI. Replacement of Analog with Digital Audio Recorders for Commission Meetings

Chairman Meade will present a matrix of options to the Director of Administration.

- VII. Next Meeting Date and Time: April 10, 2009 at 7 p.m.

- VIII. Adjournment

Motion made by Member Kane and seconded by Member Herman to adjourn the March 6, 2009 Video/Audio Streaming Sub-Committee Meeting at 8:40 p.m. Upon vote, Ayes-All, motion carried.