

CITY OF FRANKLIN
VIDEO/AUDIO STREAMING SUB-COMMITTEE MEETING MINUTES
September 19, 2008

- I. The September 19, 2008 Video/Audio Streaming Sub-Committee Meeting was called to order at 6:01 p.m. by Chairman Meade in the Hearing Room of Franklin City Hall.

Members present were Meade, Herman, Kane, and Maersch.

- II. Citizen Comment Period: No citizens present.

- III. Purpose and Direction of the Sub-Committee

Members discussed the purpose and direction of the Sub-Committee, listing the following:

- Real-time audio/video feed; ultimate goal for every Commission & Committee meeting.
- Web cameras
- Multiple meetings, simultaneous
- Storage, capacity
- Volunteer to tape meetings
 - 1: Start with Technology Commission
 - 2: Start with Council Chambers
- H.D.
- GIS

- IV. Discussion and Determination of Preliminary Recommendation(s)

Members discussed exploring a trial stage.

Motion made and seconded to recommend to the Technology Commission for volunteers of the Sub-Committee to tape a Common Council Meeting using volunteer/trial equipment and making this trial taping accessible on the website and possibly Channel 25. Motion carried: Ayes-All.

- V. Next Meeting Date and Time: October 17, 2008 at 6 p.m.

- VI. Adjournment

Motion made and seconded to adjourn the September 19, 2008 Video/Audio Streaming Sub-Committee Meeting at 7:05 p.m. Motion carried: Ayes-All.