

Television and Internet Ad-Hoc Committee
Committee Meeting – October 24, 11AM, Zoom
Agenda

1. Brief Introductions by Committee Members
2. Review Terms of Reference as passed by Condo Board
3. Review Documents in Shared Google Docs Folders
4. Review/discuss the draft goal “Collect, organize and present information to the Board to assist in their decision regarding renewing the Dish TV Contract”
5. Potential tasks in support of goal approved by Committee
 - a. Dish TV Contract Costs if extended (see current contract for formula) – 1769 units X Cost, who are the other 20 units, what is rate increase?
 - b. Identify other TV options and costs
 - i. Over the air digital service
 - ii. Dish TV via cable on individual not parkwide basis
 - iii. Parkwide Streaming Service – Dish, Other?
 - iv. Other options??
 - c. Survey Owners
 - i. Process – information about current situation and options
 - ii. Survey – What tools do we have available (Survey Monkey, etc, Online/Paper/Mail, Insure only one vote per owner,
 - iii. Survey Question/Questions
 - d. Demonstrate Over the Air Digital service option
 - i. Video or online PowerPoint
 - ii. Presentation to Board/Community
 - iii. Electronics Club help and support
 - e. Channel 17 Replacement options
 - i. Private YouTube channel – get more info
 - ii. VO owned media server – consult with IT staff or Web person
 - iii. Options for those who don’t have internet – checkout iPad/Chromebook from library, Video Stations at Library with headphones, etc??
 - f. Other TVs connected to Cable TV – What to do?
 - i. Fitness Center
 - ii. Other???
6. Assign responsibilities for Tasks
7. Review Timeline
8. Homeowner Comments
9. Next Meeting Date and Time