

Workshop Minutes
WCAB
12-7-2009

Present:

Margaret Case Chair, Leo Hart Vice Chair, J Gross
Barbara Coish
Studio Coordinator: Anastacia Sofronas
School Representative: Paul Bencal

Excused: Mary Griffin, Alan Shoemaker Roger Hohenberger and Nicole Merrill

Meeting called to order at 3pm

The WCAB met to review the cut sheets from the High Output and to make recommendations to the School Board for the High School project (see attached)

Meeting adjourned 5:05pm

Submitted

Margaret A Case
Chair WCAB

Windham Cable Advisory Board
12/7/09

Dear Windham School Board,

The following are recommendations we would like to propose to you regarding the WHS CATV Proposal provided by High Output:

- 1) We would like to see full documentation of a system specification of the functions this proposal is designed for.
- 2) We would like High Output to recommend 2 robotic cameras and with a greater zoom capability for a close-up headshot and also demonstrate the performance of those cameras. Also, 1 camera mounted on the projector as wide shot with comparable quality.
- 3) We do not recommend the Live Control for the Newtek Tricaster. We believe the Live Control for this application is not necessary for "learning" as the MX-70 has the physical control to learn with. The Tricaster then has the virtual control, which is the same as the physical control.
- 4) We are satisfied with the intercom proposed assuming this is for theatrical productions.

5) We do recommend patch bays in the IT Room for connectivity to the closed circuit televisions and data connection to/from the Nexus (located in the studio rack) and the intranet backbone. We recommend using CAT 6 (See TS2.69 of proposal)

6) We would like to see a portable case for the Tricaster.

7) We would like to see the use of CAT 6 and RG-6 throughout. (see TSO.01)

These are just preliminary suggestions given the time constraints we were given and we look forward to working with Terry and Paul in other areas to facilitate the completion of the studio.

If there are any questions, please feel free to contact me directly.

Regards,

Margaret A. Case
Windham Cable Advisory Board Chairman