



CITY OF GERMANTOWN TENNESSEE

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Telecommunications Commission Meeting

Wednesday, September 11th, 2013 – 6:00 pm
Administrative Conference Room, 1930 S Germantown Road

MEMBERS PRESENT: Alderman Rocky Janda, Sandra Abel, Tom Messenger, Chairman
Ken Ketcham, Jack Parnell and Kurt Weil

MEMBERS ABSENT: Dan McCleary

PRESENT STAFF LIASON: Tony Fischer, IT Director
Stephanie Logan, Technical Services Coordinator

PRESENT NON MEMBERS: Allison Rogers Long – GHS-TV
Justin Rollin
Zac Leonard
Steve Crane
Walker Crane

Call To Order

Chairman Ketcham called the September 11th, 2013, Telecommunications Commission to order at 6:01 p.m. Tony Fischer conducted a roll call and it was noted that a quorum had been established.

Approval Of Minutes

Chairman Ketcham called for the approval of the August 14th, 2013 Telecommunications Commission Minutes.

****MOTION****

Jack Parnell made a motion seconded by Sandra Abel, to approve the September 11th, 2013 Telecommunications Commission Minutes. The motion passed unanimously.

GHS-TV Report

Allison Rogers Long stated the Aug 2013 monthly statistics for GHS-TV: Germantown Community Television cablecast 744 hours of programming. The total number of non-repeat local and national television shows by show title cablecast is 71. The total number of local and national television shows by number of airings per month cablecast is 224. The total number of television shows/taped reports/special projects produced locally is 10. The total number of television shows/taped reports/special projects produced locally for the 2013-2014 season is 10. The total number of programs produced for the Access Together Project for 2013-2014 seasons is 10.

Allison stated that the interns are still waiting to be paid and that the revenue will be about \$70,000 more than expected.

All sets have now been renovated.

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Chairman Ketcham then asked for the IT report.

IT Report

Tony Fischer reviewed the IT update and briefly overviewed.

- **New World CAD Upgrade** – New World Systems (NWS) Go Live was August 26th. Numerous NWS consultants were in town for Go Live week to assist with various components of the process. Training and system configuration is expected to continue on various components of the system through the calendar year end.
- **Weather Station** –The Germantown weather station camera has been installed and the weather station is expected to be installed late next week. Germantown Emergency personnel and citizens will soon have a more accurate picture of severe weather in our area.
- **SunGard System Upgrade** – A vendor software upgrade was implemented this past weekend. IT staff has been busy making changes to employee workstations to ensure all Users are able to access the upgraded system.

AT&T sent an email that stated that they would be taking responsibility to maintain equipment and would have new communication lines into City Hall and GHS-TV

Chairman Ketcham asked about the recent articles about the computer equipment in police cars.

Sandra Abel asked about the article regarding the cameras on the red lights.

Old/New Business

- Chairman Ketcham requested an update on the audit.
- Chairman Ketcham stated that he would not be reapplying for the commission in FY14 as he would be moving to St. Petersburg for his job.

Adjournment

On hearing no further business Chairman Ketcham adjourned the meeting.

****MOTION****

Sandra Abel made a motion, seconded by Jack Parnell, to adjourn the meeting. The motion passed unanimously.