

CABLE ADVISORY COMMITTEE

Thursday, October 10, 2019

7:00pm

Wayland Town Building
41 Cochituate Road, Wayland, MA

Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

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| 7:00pm | 1. Call Meeting to Order
Review Agenda for Public |
| 7:03pm | 2. Public Comment |
| 7:05pm | 3. Administrative tasks, including:

Assign minute taker |
| 7:15pm | 4. Minutes: Review and vote to approve minutes of May 9, 2019 |
| 7:20pm | 5. Annual Report: Review and vote to approve |
| 7:25pm | 6. Working Session, including but not limited to:
Review of last meeting
Committee member reports
– school committee update
Confirm renewal dates for both licenses
Discussion of FCC Customer Service Standards provisions
Review B. Hewig's (KPLaw) responses to CAC questions
Review and discuss Ascertainment materials
-Review draft solicitation to be placed on WayCam
Develop timeline for Ascertainment work products |
| 8:25pm | 6. Determine next meeting date and deliverables |
| 8:30pm | 7. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any |
| 8:35pm | 8. Adjourn |