

Cable TV Advisory Committee Public Meeting

**Group:** Cable TV Advisory Committee

**Meeting Date:** April 29, 2014

**Time:** 7-8:30 PM

**Place:** 3rd Floor Meeting Room, City Hall

**Purpose:** Reaching internal consensus on strategy for including telecom in the larger city plan and strategizing how to socialize the strategy for external city-wide consensus.

**Agenda:**

1. Opening (5 min)
  - Minutes Approval
  - Identify any additional agenda items for this meeting
2. Committee Reports & Discussion:
  - Grant: City operations and technical considerations (10 min)
  - Ryan: Endicot College (stakeholder/anchor) discussion & possibilities. (10 min)
  - Karen et al: Straw Man Draft of telecom strategy. (4 min)
3. Discuss and refine draft (~30 min)
4. Other Business (10 min)
5. Determine Next Steps & Calendar (15 min)
6. Retrospect the meeting. (5 min)

**Expected Output:** A page long strategy document that is “marketable” to city operations, the Harbor Planning group, Gloucester Harbor CDC, etc. which can be used as introductory to grant applications, with appropriate city stakeholder buy-in.