

Minnesota Telecom Alliance

Video Peer Group

Minutes of September 24, 2009 Meeting

Chairperson Katka called the meeting to order at 9:30 am at Ewald Consulting, 1000 Westgate Dr. Suite 252, St. Paul

Present: Melanie Jore, Jim Beattie, Tyler Kilde, Steve Katka; Dave Pratt (call); David Russell; Lana Eccles; Mike Nowick; Randy Young; Steve Holmwig (call); Paul Solsrud (call) and Julie Cygan (Ewald).

Katka announced that the meeting was being conducted under the MTA Antitrust compliance policy.

- Jim Beattie informed the group of the content of the proposal Consumer Protection Retransmission Consent Legislation. Young indicated that the Leg Com would be including it in the committee's recommendation to the board for inclusion in MTA's 2010 Legislative Agenda. He also indicated that another piece of video legislation dealing with giving municipalities the ability to determine the geographic scope of competitive video build-ups would also be before the Legislature next session and that most likely MTA would be supporting it.
- Melanie Jore reported that the groups account had a balance of \$6196.
- MTA Fall Conference Video Presentation
We confirmed that Jim would mention the date and location at his announcement, all details were not quite final – a Save the Date message would be developed
- Video Forum – November 18 & 19
 - NCTC – we are still confirming who will be attending our meeting. We will split the meeting into 2 parts a member only meeting and a general session on what NCTC offers. They want to make sure the initial meeting is just attended by members; we will accommodate that by asking member to submit their NCTC member number on registration forms. We are covering Flight and Hotel for them.
 - Many more details surrounding the Forum were updated in the Agenda, including who was presenting which topics, and sponsorship registration, etc. We would have levels of sponsorships. Limiting the reception to only 2. We discussed the urgency to finalize the registration forms with Ewald to get something out within the next few weeks.

New Business

SHVURA

Kilde informed the group that this Bill Passed Unanimously - Steve Katka is asking the Bradley firm to address it at the forum.

Next Meeting Date: January 21, 9:30 am at Ewald Consulting, 1000 Westgate Dr. Suite 252, St. Paul

The meeting adjourned at 12:30 pm

Respectfully submitted: Lana Eccles, Secretary