

VMX Governing Committee Meeting
8-20-15 via GoToMeeting

Present: Bob Franzoni, Cor Trowbridge, Rebecca Padula, Scott Campitelli, Terry Difazio,

Bob asked to move the regular time for the VMX conference calls to 2:00 PM to avoid a conflict. Agreed. Scott will inform Jeremy and Rob.

Scott reviewed VAN's new proposed Membership Structure:

Organizational Supporting Member: \$125

- Qualifies for fee-based access to VMX

VMX Access Fee: \$310

Qualifying Criteria:

- Must be an Organizational Supporting Member of VAN.
- If a cable operator, its CPG does not impose Rule 8 PEG Access obligations.
- Must be operating a local programming or PEG channel on a cable television system for which there is not [**Committee suggestion: and never has been**] a designated PEG Access Management Organization.
- VMX programming may only be played on the Cable Operator's local programming channel or PEG Access Channel, and may not be streamed over the Internet nor played on any other cable channel.
- Member must agree to abide by VMX's download, upload and all other Usage Guidelines.

Cor brought up the example of Southern VT Cable, which is exempt from some Rule 8 provisions due to its size, but currently has a contract with BCTV to provide PEG Access and is required to do so under its current CPG. Bob will take the suggestion to the VAN Board meeting.

Next meeting: September 17 at 2 PM.

Adjourn: 2 PM

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