

VMX Governing Committee Minutes

1-11-18 at 1:30 PM

Present via Slack: Rebecca, Kim, Drew, Cor, Jim, Jackie (joined 2:20 PM)

Absent: Jamie

Motion to accept minutes of 12-7-17

Moved: Cor

Seconded: Rebecca

4-0-0

1. Debrief/Results from our quarterly Telvue meeting with Jesse

- Good to resolve number of transcode presets
- Request for Date/Month selector for metadata well received
- New feature requests in pipeline - interesting list
- Drew and Rebecca will follow up

2. Update on upload/download members: Vt PBS, Duncan, RSM Distributors, Sanders, etc.

- RSM Distributors is a for-profit company based out of Barre that produces Under the Golden Dome and other legislative programs. RSM programs are on the national exchange now but not on VMX, so they have been missed by some stations. VMX policy is that individual producers will upload their programming to VMX via their local AMO. An exception has been made for TV Mass (this exception was requested by VCAM), and the rest of the non-AMO upload accounts are government entities. Looking at the VAN Supporting Membership Structure, there is no provision for upload-only accounts under the current VMX Qualifying Criteria.

Motion: VMX policy is that individual producers will upload their programming to VMX via their local AMO. For the Committee to consider an exception, the request must be issued by the local AMO on behalf of the community producer.

Moved: Kim

Second: Jackie

6-0-0

- VT PBS: the VAN Board authorized Greg to draft an MOU between VAN and VT PBS, outside of the VAN Supporting Membership structure.
- Duncan Cable asked for a login from TelVue. No programs uploaded yet.
- Sanders office: Jamie and Drew contacted Donna at TelVue to add them, but they already have an account. No programs uploaded yet. Drew will check in - perhaps offer to have them test the upload of a program.

3. Future of VMX- thoughts, plans ideas, wish list

- The Connect file sharing network is stable at this point - we are troubleshooting and managing Connect at this point. Do we need a full committee to do this? Historically, the establishment of the file-sharing platform was a lot of work, as was migration to Connect. If this is all we are doing, it probably could be done more efficiently than as a seven member committee.
- Is there another more forward-looking aspect of statewide content sharing that this committee could focus on?
- Sharing live streaming more efficiently could be a new focus - a widening of our mission.
- A Statewide channel has been a long term point of discussion for VAN - more of a board matter.

- The VMX Slack channel was used to communicate about the 2018 State of the State speech streaming glitches - a good example. The main VMX channel could be promoted as a way to communicate about live stream content that could be shared/picked up.
- What does VAN board want from this Committee, looking ahead? Cor reported on her participation in the Statewide AMO Committee - there is interest in finding a way to enable and coordinate live streaming content, as well as for centralized archiving. There's a lot of overlap in these topics that could be merged and benefit from coordinated management.

Adjourn: 2:55 PM

Next meeting: February 1st at 1:30 PM via Slack

Submitted by: Cor Trowbridge

Cor Trowbridge, Executive Director
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