

VMX Governing Committee Minutes 1-3-19

Present via Slack: Kim, Jamie, Rebecca, Cor, Drew

Absent: Jim, Rob

Call to Order 1:32 PM

1. Approve minutes of December 6. One change: Rob was not in attendance. Motion to approve the minutes with that change.

Rebecca: Moved

Drew: Second

Vote: 5-0-0

2. Highlights from TelVue meeting (it was an email exchange instead of call - TelVue responses in italics)

*First and mainly is the usage reporting feature for all VMX traffic. We eagerly await the implementation of a date sorting feature. This is especially important as we approach the end of the calendar year and will need to start generating 2018 annual reports as a committee and for each individual station soon. We have had feedback that some users are reluctant to delete programs because they don't want to lose reporting data.

We've made some important progress in this area putting in the additional hooks for go forward historical tracking under the hood. That made it in to production in Oct. 2018. The data range filter UI additions are largely developed in our master code branch, and will be in one of the upcoming releases. The good news is this means for next year 2019 EOY reporting everything for that year will have been tracked, and also will not require keeping around programs just for the sake of reporting. For 2018, users will still need to make do with how they have been doing it to date. Once reporting has settled for 2018, users can delete programs they don't need and going forward date sorting will work for 2019 and beyond (but going back earlier will not necessarily be accurate). When the UI filter goes live, we'll block picking date ranges that pre-date when the historical tracking was in place.

* Can you give us an update on where we stand with our data usage? We would like to increase capacity for MCTV, which has been bumping up against their limit. And some others may want more space as well. Do we have capacity to do this for them? And how to we make changes if we need to re-allocate and re-organize some of that data capacity?

For changes, you would request and we would make the change. The Group Storage report was revamped in the last released based on some of your feedback. It more clearly shows Licensing/Syndication/Total storage usage per member, and allows for downloading the report as a CSV. Total storage usage is 2.26TB. Good up to 3TB. MCTV is Currently at 100GB. Would you like us to double that, to 200GB? Let us know if there are any others.

* Deleting media that is left queued for distribution bug we discussed last time is a sporadic issue. The workaround seems to be working fine.
Good news, thanks for letting us know.

"One more question: we have a member who is wondering if he can get FTP access to Connect (or some other means of uploading without the web UI). Please let us know if that is available."

There is no direct FTP access to Connect. Is there a particular issue they are running into with the Web upload?

Kim: Bulk upload is going to be of more and more interest in the future - this could be a feature request.

Drew: We could bring this up at the VAN Annual Meeting, if TelVue would consider it.

Kim: Were we able to increase MCTV's capacity? They offered to double it to 200GB. Rebecca will reply affirmatively that we want that.

3. Technical Issues- Nothing over the holidays.

4. Marketing Committee Updates

State agencies are using the login and following the instructions!

5. VAN Board Updates

The VAN membership voted at the Statewide Summit on 12/12/18 to go ahead with the Statewide AMO petition, which may involve this committee for implementation.

6. Other Business

-CCTV and MMCTV will be sharing a livestream from CCTV's Live at 5:25 program. It will be an experiment of shared livestreams and Kim will report back.

-Request at Summit that Slack users indicate their station in their profile.

7. Next meeting February 7 @ 1:30pm

Motion to adjourn:

Drew: Moved

Rebecca: Second

Vote: 5-0-0

1:58 PM

Cor Trowbridge, Executive Director
Brambleboro Community Television