

Colorado Channel Authority Board - April 2014 Meeting Agenda

Friday, April 25th, 2014, 12pm-1pm

Location: Colorado State Capitol, Senate Committee Room 352

Conference Dial-in Number: (559) 546-1000

Host Access Code: 819283*

Participant Access Code: 819283#

- 1. Call to order and attendance**
- 2. Other Individuals Present:**
- 3. Public Comment Period:**
- 4. Review & Approval of [Feb 2014 Meeting Minutes](#) -**
- 5. Fundraising Update - John A.**
- 6. 501(c)(3) Update - Ed and/or Bart**
- 7. Additional Content Update**
 - a. OMF: Additional Content viewership, as well as click throughs on coloradochannel.net
 - b. OMF: Summary of where to find the Additional Content online, encouraging legislators to share these links with their constituents - as well as info on how legislators can link directly to coloradochannel.net.
- 8. Equipment replacement:**
 - a. Tony Shawcross to share NAB findings with interested CCAB members
- 9. Other Agenda Items:**
 - a. Enforcing Creative Commons License/Copyright [infringements](#). Tony suggests drafting a letter to send to the Denver Post, which can also be used for future infringements.
 - b. YouTube has a convenient mechanism for reporting copyright or CC infringements, so we could just follow that process, which would be a good way to ensure CC requirements are followed.
 - c. This was actually reposted by the State GOP, so perhaps we need to proactively inform groups like that about the CC guidelines
- 10. Next meeting date:**
- 11. Previous Meeting Action Items:**
- 12. Upcoming Action Items:**