

RPI TV Executive Committee Meeting Agenda/Minutes
November 13, 2017, 8:00 pm - RU 3510

Officers present: Jason Lee, Erica Braunschweig, Richard Lin, Anthony Chen, Ally Kirk,
Roshawn Brady

Officers absent:

Members present:

1. Call to order
2. Officer reports
 - a. President
 - i. New budgetary programs
 1. Discussion
 2. Travel
 3. Social events
 4. Creative productions
 - ii. Inventory for all RPI TV equipment
 1. To be completed in time for final budget submission on Nov. 30
 2. E-Board will need to access our inventory during their budgeting in the week of December 2
 3. Anthony: updating it to the new stuff we're buy
 4. Update conditions
 - iii. Policy updates (bite-size)
 1. Tomorrow will cover voting rights section 5,6,7
 2. Changes are [here](#)
 - iv. Did we get back to Nico about all the DVDs of hockey wins against Union?
 1. No. We have found 4 of them so far.
 - v. Did we get to the guy asking about the 2004 Cornell hockey game?
 1. It's one of the items in our Archive Digitization Project - not yet done
 2. Let's hide all of the undigitized productions
 - vi. Flowplayer upgrade discussion
 1. Two version available
 - a. Old flash
 - b. HTML5
 2. We also need to switch from RTMP to HTTP
 3. New flowplayer will cost 85 so possibly a temporary solution

- a. To switch to long term solution
 - 4. Shakaplayer
 - 5. Dash.JS
 - 6. Leave all our old stuff playing through flowplayer, but use shakaplayer on new stuff?
 - a. Talk to Andrew
- vii. RPI Holiday video
 - 1. Wear RPITV shirts
- viii. Post-meeting FF tournament trip discussion
 - 1. Events agenda - which ones are we going to
 - 2. Interview questions brainstorming session
 - 3. Status on equipment weighing
- b. Vice President
 - i. The production on Friday was a hot mess
 - 1. Software problems that only Andrew knows how to fix because he wrote it (replay was down until the 2nd period, graphics were down until the 3rd)
 - a. Larger issue is that nobody knows how to troubleshoot Andrew's software
 - b. DNS issues prevented both computers from connecting to the internet
 - i. Caused graphics to crash when it tried to load live stats
 - c. RPI networking problem
 - d. Fixed with a router restart
 - i. Router was also plugged into itself
 - 2. Switcher problems because Cuozzo moved all of the wiring around to test it and then never put it back (and then didn't show up until 6pm)
 - 3. Stream barely got going in time because everyone focused on graphics / replay instead of first making sure that the stream was up
 - ii. Ireland Trip
 - 1. Meeting tonight to decide which agenda items we'll be attending
 - 2. Need to have another meeting to figure out how we're going to ship items / what we're going to bring
 - 3. Need to make interview questions
- c. Productions Manager

- i. Past Productions
 - 1. Hockey QPAC
 - a. Report above
 - 2. Lyrics
 - 3. Hockey Princeton
 - a. Went well despite the outcome of the game
 - b. Set up started really early
 - 4. Arcadia
- ii. Needs to be edited:
- iii. Upcoming
 - 1. ND Weekend
 - a. Friday
 - i. Erica and Matt
 - b. Saturday
 - i. Jason and Ally co-producing
 - 2. Idiots(Friday @8pm)
 - 3. RMA(Sunday)
 - a. Roshawn doing RMA
 - 4. Ireland(Leaving Sunday)
- iv. **Needs Approval**
 - 1. Pipes
 - a. 12/1 7:30pm EMPAC
 - b. approved
 - 2. Sheer Idiocy Shows 8-10pm
 - a. 12/8
 - i. In Mother's
 - ii. Single-cam
 - iii. approvedapproved
 - 3. Phalanx
 - a. 4/14 or 4/21 3pm - 5pm
 - i. deferred
 - 4. Curling
 - a. 12/1 - 12/3
 - i. Championship round is 12/3
 - b. Will defer discussion until they have schedule
 - c. **As of 11/13, still no schedule**
 - 5. Women's Basketball
 - a. See email
 - b. Which games would he most like us to do?

- i. Union game and/or last of the season
 - ii. Union (2/2/2018)
 - iii. Ithaca (2/3/2018)
 - c. Also do the back-to-back men's games
 - 6. Women's Lax
 - a. 4/11 7pm vs Union
 - i. deferrredddd
 - b. 3/31 12pm vs RIT
 - c. deferrreddddd
 - i. Deferred
 - 7. First Lego League
 - a. approved
 - v. **Ongoing**
 - 1.
 - d. Facilities and Equipment Manager
 - i. Keys done they people just need to be picked up
 - ii. Current tripod system discontinued
 - iii. Creative Productions Committee
 - 1. Let CPC use props money from NRB
 - a. estimate is \$30
 - 2. Start filming next week
 - e. Business Manager
 - i. Working to finish the club budget proposal
 - ii. Meeting with Jason on Wednesday to put on finishing touches
 - f. Secretary
 - i. Ally and Erica said we should start setting a personnel cap for productions (we had 15 people for hockey which was way too many)
 - 1. People don't have anything to do and end up just sitting around in the control room (it's distracting / they get in the way)
3. General discussion
 - a. Let everyone know tomorrow that there are no meetings next week
4. Old business
5. New business
 - a. [rpitv] 2004/02/20 RPI vs. Cornell hockey
 - i. Not in Archive, Stream, or Scratch
 - b. Instagram account for RPI TV
6. Adjourn