

RPI TV General Body Meeting Agenda/Minutes
November 28, 2017, 9:00 pm - RU 3202

Officers present: Jason Lee, Erica Braunschweig, Richard Lin, Anthony Chen, Ally Kirk
Members: Briana Choi, Matt Peteritis, Tatum Hobby, Siyi Zhou, Justin Johnson, Aayush Sriram

1. Call to order
2. Officer reports
 - a. President
 - i. Thank you card
 - ii. Elections
 1. On December 12
 2. All 6 officer positions are up for election
 3. If interested in a position reach out and ask about it, specific positions ask the current person holding that position.
 4. Terms last from January 2018 to December 2018
 - iii. WhenIsGood
 1. Used for times for planning meeting times
 2. Located in the general channel on slack
 - b. Vice President
 - i. Northern Ireland was a hoot. Not relaxing, but a hoot.
 1. Games went badly but production wise we got a lot of great content
 2. Needs to be edited now ... we have to tell a story!
 - ii. Friday night's men's hockey game is Star Wars / Super Hero themed... wear your nerd shirts and all that jazz!
 1. Also 2021 night
 - c. Productions Manager
 - i. Past Productions
 - a. Ireland. Hoot.
 - b. 20171124 Hockey 0 - 2
 - i. Cameras 1 and 2 + Broll
 - c. 20171125 Hockey 2 - 4
 - i. Cameras 1 and 2 + Broll
 2. Upcoming
 - a. Friday Hockey Yale @ 7pm
 - i. Jason producing

- ii. Erica, Tatum, Aayush, Jason, Siyi, Matt, Richard (maybe), Ally (maybe)
- b. Rusty Pipes @ 7:30pm EMPAC
 - i. Single Cam
 - ii. Briana Filming
- c. RMA Winter Concert @ 2pm EMPAC
 - i. Jason going, Siyi, Justin(takedown)
- d. Saturday Hockey Brown @ 7pm
 - i. Erica producing
 - ii. Siyi, Justin, Tatum, Aayush, Ally (maybe)
- e. Partial Credit @ 8pm C+CC
 - i. Ask tomorrow
 - ii. Jason
- f. 12/2 RPI Curling Bonspiel @10:15 am
 - i. Matt, Justin, Aayush, Siyi, Tatum
- g. Wednesday Hockey UNH @ 7pm
 - i. Matt producing
 - ii. Aayush (maybe), Siyi (maybe), Tatum, Jason (maybe), Erica, Justin (late), Ally (late)

3. Needs to be edited:

- a. Documentary
- b. 20171124 Hockey
- c. 20171125 Hockey

d. Facilities and Equipment Manager

- i. Keys
 - 1. Joe Campo will be taking care of things
 - 2. Access will hopefully be available in a week
- ii. Computers in the TV office
 - 1. Corner computer is reimaged
 - 2. Main computer is reimaged
- iii. Matt's Proposal
 - 1. Haven't Spent money on servers in a while and we are looking to consolidate
 - 2. Issues in the past with the server crashing
 - a. Proposed to move everything to new hardware, some of which we have and get a redundant power supply. Total cost of \$1500.
 - b. \$3500 for data storage hardware.

- c. Tape and drive are about \$3000
 - 3. HTML5 Video would require recoding
 - a. Andrew found some small computers with hardware that will do video encoding.
 - i. Proposing 8 computers, Ram and a switch add 1500 dollars
 - 4. Proposal total 6500 dollars
 - 5. Proposal Approved
 - e. Business Manager
 - i. Reimbursements from Ireland Trip
 - ii. Final Submission of Budget
 - 1. Due friday
 - iii. Inventory updates
 - f. Secretary
 - i. Nothing to report
 - g. Creative Productions Committee report
 - i. Next meeting in elsworth @ 6pm
 - ii. Discussing exact film dates over the next couple of weeks.
 - iii. Discuss any script changes
3. General discussion
 - a.
4. Old business
5. New business
6. Adjourn

ExCo

gaming on the desktop towers in the office