

INFORMATION



Purpose:

To research options including capability to stream meetings live online from Tahoe Donner facilities where current board meetings are held (purchase equipment and software) or consider moving board meetings off-site to a location with the capabilities to do so such as the airport, public utility district or Truckee Town Hall. Or, consider contracting TTCTV to stream video for Tahoe Donner.

Background:

Currently board meeting attendance is limited to members that are in the area. Many of our members do not have the ability to be at the meetings physically but could watch online and possibly give feedback in real time.

Discussion:

1. On-site options:

- a. Build system to broadcast and share content, with an enterprise class system, via a turnkey solution installed and configured by an authorized installer, we are looking at between 20 and 30k depending on bells and whistles per room.

http://www.4tecdirect.com/store/p/23137-Crestron-CCS-UC-200-WMT-LG2_KIT.aspx?gclid=Ci0KEQjwvOC5BRCb_8yNmZ_Is9IBeiQACTz8voGfU_RHJgfZqT-FZ8DRJOTVO2NfU1ncmiXS_b3kw9UaAsfE8P8HAQ

Skype Meeting Broadcast, available to eligible Office 365 customers worldwide, enables broadcast of a Skype for Business meeting on the Internet to up to 10,000 people, who can attend in a browser on nearly any device. Skype Meeting Broadcast makes it easy to host large virtual meetings like internal “Town Hall” style meetings and public webinars. The preview includes integration with Bing Pulse, for real-time polling and sentiment tracking, and Yammer, to enable attendee dialogue during the broadcast.

<https://www.crestron.com/products/line/crestron-rl-presentation-collaboration-conference-room-lync>

- b. Pay TTCTV to bring up the equipment with proper equipment to live-stream. TTCTV will manage all aspects of streaming, archive and indexing. Basic Broadcasting Video Services: \$75.00 per meeting hour, to include up to ½ hour set up prior and strike (close) after meeting

INFORMATION



conclusion. Monthly streaming and video content management price: \$750/month flat rate. Multimedia archive copies (DVD's) are available to be made from the Tahoe Donner Assoc. master DVD for \$20.00.

2. Off-site options:

- a. Truckee Donner Public Utility do not typically allow other entities to use their board room. Staff mentioned this could be a temporary option for us but not long term. They use TTCTV for video streaming for their board meetings. This option does not allow for real-time feedback. They use TTCTV for broadcast (not great video quality).
- b. Tahoe Truckee Airport Board Room: The airport would be willing to work with us to stream meetings using their facility. While there is no cost for room rental use, there would be a per meeting fee for the streaming equipment that we would need to work out. They have a contract with TTCTV to stream and upload their board meetings which works out to be approximately \$1,500 a meeting. There is a staff member from TTCTV who is on hand for each meeting and there is an additional fee that they pay to have that individual there.

Prepared By: Brinn Talbot – Director of Marketing & Member Services and Miah Cottrell – Information Technology Manager

Board Meeting Date: 5/27/16

General Manager Approval to Place on the Agenda: _____

A handwritten signature in blue ink, appearing to be "BT", written over a horizontal line.