GOVERNMENT OF THE DISTRICT OF COLUMBIA

ADVISORY NEIGHBORHOOD COMMISSION 3A



Resolution to Request Use of TAF for a Camera to Conduct ANC Hybrid Meetings

Whereas, Advisory Neighborhood Commission (ANC) 3A has committed to conducting public meetings to allow members of the community to participate in the meetings both in-person and by virtual technology ("hybrid" format);

Whereas, ANC 3A has been able to conduct effective hybrid meetings for the past 18 months at a private meeting space through use of a 360° camera provided by the meeting venue (a NexiGo Meeting 360 Conference Camera);

Whereas, because of changes in use agreement terms offered by the meeting venue for the coming calendar year, it is necessary for ANC 3A to consider different locations for future public meetings, after the January 2025 meeting covered by the previous use agreement for 12 months entered in December 2023;

Whereas, as of the January ANC 3A public meeting, the only meeting venue that has offered a use agreement that meets District requirements for a contract the ANC could enter is the Community Room of the MPD Second District Police Station;

Whereas, the MPD 2D Community Room offers Ethernet to connect the ANC 3A laptop for managing virtual meeting software but does not have a camera to allow meeting participants to see all the Commissioners and others in the meeting space, and the Community Room also does not have internet connections that would support reliable operation of a second laptop or iPad with a camera to provide live video of those participating in the meeting in person;

Therefore, be it resolved that the Commission requests support from the Office of Advisory Neighborhood Commissions (OANC) to purchase a 360° camera for the purpose of allowing effective conduct of ANC hybrid public meetings, by applying for use of the Technical Support and Assistance Fund (TAF), which was established to enhance ANC services to the community such as through assistance with equipment purchases to host remote or hybrid meetings;

Because the Commission has built both experience and a very positive impression about the effective performance and ease of use of the NexiGo 360 camera provided by the venue used for ANC 3A public meetings over the past 18 months, and has determined that the NexiGo 360 is a respected product in the middle range of prices for 360° meeting cameras (which currently range from about \$400 to over \$1,000), the Commission requests sufficient funds to purchase a NexiGo 360, which is available for approximately \$700 plus applicable taxes and fees.

The Commission voted $\underline{5-0}$ to approve this resolution at its duly-noticed public meeting on January 21, 2025, at which a quorum was present. (Three of the five Commissioners constitute a quorum.)

ann Lane Mladinov

Chair Secretary

The full description of the NexiGo 360 is: "NexiGo Meeting 360 (Gen 2), 8K Captured AI-Powered Framing & Speaker Tracking, Plug & Play, 1080p HD 360-Degree Smart Video Conference Camera, 8 Noise-Cancelling Microphones." Currently available for \$699 + taxes of \$42.00, with a two-year Asurion protection plan of \$54.98, or a total of not more than \$800.

Advisory Neighborhood Commissioners for ANC 3A (January 1, 2025-December 31, 2026)

3A01 3A02 3A03 3A04 3A05
Thaddeus Bradley-Lewis Gracemary Allen Isaac Bowers Claire McCafferty Ann Lane Mladinov