



COA Fall Business Meeting Minutes

Date: 11/07/99

Location: Syracuse

In Attendance:

- Rick Coloccia
- Mike Pisa
- Justin Sipher
- John Bradley
- Peter Asp
- Ginger Bailey
- Rich Reeder
- Bob Lunden
- Natalie Sturr

Not In Attendance:

- Scott May
- Bryan Eaton
- Ivan Durbak
- Fran Garrido
- Tom Neiss
- Ruedi Lienhard

** 7:30 - 8:30 COA Executive Council Meeting

1. The following agenda for the COA General Business Meeting scheduled for later in the day (10:00 - 11:00) was finalized.
 - Update on the Campus Network Assessment - Rick Coloccia
 - Update on the Library Initiatives - Natalie Sturr
 - Update on the "White Paper" - Ginger Bailey
 - Spring 2000 STC - Justin Sipher
 - Update from System Administration - Bob Lunden
 - Contracts - MaryAnn Corsetti
2. The following item was added to the COA Networking Committee

- meeting scheduled for later in the day (1:00 - 1:45).
- Update from Ted Phelps on the Trustees' Resolution and the latest of events that occurred on October 26th.
3. The email from the BOA liaison to COA was shared with the Executive Council and much discussion ensued about the Trustees' Committee for Economic Development, Research and Technology Final Report dated October 12, 1999. It was the consensus of the COA Executive Council to provide BOA, as requested, with our organizations reaction to this report. It was further agreed to collaborate with TOA in a response to BOA. The council decided to invite TOA folks to attend the COA Networking Committee meeting where there would be more interactive discussions.

**** 8:30 - 9:30 COA White Paper Planning**

There was further discussion with the other involved organizations including TOA, ITEC, Training Center and the SICAS Center. The consensus of the group was to target some dates for continued progress on the finalization of the white paper.

By December 1st COA will distribute to the other organizations a Draft Version 5 that will incorporate the items discussed both in August and at this meeting.

By March 1st a final version will be completed that will have included input and review from all of the organizations participating in this collaboration.

**** 10:00 - 11:00 COA General Business Meeting**

Updates were provided on the following:

- Campus Network Assessment - Rick Coloccia
- Library Initiatives - Natalie Sturr
- "White Paper" - Ginger Bailey
- Spring 2000 STC - Justin Sipher
- System Administration - Bob Lunden
 - TRA - business as usual for this reporting year
 - EDI - looking at the possibility of a SUNY wide initiative
 - SDF - changes for Y2K
 - Transition Plan for Y2K
 - University Business Systems Project - as a result of inadequate funding to support this

project, System Administration has canceled this project and will defer their energies to enhancing the current legacy systems.

** 11:00 - 12:00 COA Administrative Committee Meeting

1. Contracts - MaryAnn Corsetti

Copies of the DRAFT Microsoft and Lotus contracts were distributed.

2. Discussion and itemization of topics for the Spring 2000 STC

** 01:00 - 02:15 COA Networking Committee Meeting

1. Ted Phelps provided an update on the Trustees Resolution and on SUNYNext. There was much discussion by both COA and TOA participants and agreement that these organizations would prepare in collaboration a document itemizing reactions to the resolution.

2. Discussion and itemization of topics for the Spring 2000 STC - Rick Coloccia agreed to send out a suggested list to COA-L requesting people to respond to which topics would be of most interest.

** 02:15 - 03:00 COA Academic Committee Meeting

1. Discussion and itemization of topics for the Spring 2000 STC - Justin Sipher agreed to send out a suggested list to COA-L requesting people to respond to which topics would be of most interest.