



COA Executive Council Meeting Minutes

Date: 03/07/2000

Location: AT&T Conference Call

In Attendance:

- Rick Coloccia
- Justin Sipher
- John Bradley
- Dan Sidebottom
- Scott May
- Bryan Eaton
- Peter Asp
- Fran Garrido
- Ginger Bailey
- Rich Reeder
- Bob Lunden
- Natalie Sturr

Not In Attendance:

- Mike Pisa
- Ivan Durbak
- Tom Neiss
- Ruedi Lienhard
- Doug Brown

** Agenda Item #1 - Minutes

The minutes from the 02/01/00 Executive Council meeting were approved and distributed on the Executive Council list.

** Agenda Item #2 - Library Initiatives

Natalie Sturr reported that a Call for Participation has been distributed to library directors with a response date of 03/14 and that 6 workshops are

being planned for around the state to provide librarians with initial exposure to the functionality of the Ex Libris ALEPH500 system.

**** Agenda Item #3 - SUNY Board of Trustees Telecom Resolution**

Tom Neiss reported via email that the RFI for a SUNY Telecommunications System was issued on 02/07 with a response date of 03/27. Responses to this RFI are expected to lead to the development of an RFP for a SUNY Telecommunications System.

**** Agenda Item #4 - Campus Network Assessment**

Rick Coloccia had nothing new to report. The letter to the President and the Campus-Designated Network Representative from those campuses that have not responded will be sent encouraging their participation in the survey process.

**** Agenda Item #5 - EDI Project**

Ginger Bailey reported that Maggie Moehringer of System Administration had sent her an email indicating that System Administration had conducted a survey with SUNY Registrars to determine interest in such a project. Due to funding and resource issues there did not appear to be a lot of interest. Maggie will be giving a presentation on EDI at the Spring STC.

**** Agenda Item #6 - Spring 2000 STC**

Justin Sipher reported to following COA sessions currently planned for the upcoming Spring 2000 STC (06/05 – 06/07). Anyone interested in further information on the STC should visit www.stc.suny.edu.

- Course Management Systems Update (Nancy Howe-Ford, ALIS)
- LDAP Live (Ed Beadel, Oswego)
- Network Bandwidth Management (Hap Wheeler, Plattsburgh)
- IT Hardware and Software Asset Management (Peter Asp, Westchester)
- Leading-edge Web design for Device Independence (Tom Neiss, ALIS)
- SCT's Relationship Leveraged Architecture (SICAS Center/SCT)
- SUNYNeXt/SUNY Telecom Updates (Ted Phelps, ALIS)
- SUNY/CBT Status (Training Center, ITEC)
- Centralizing LAN services with Linux (Justin Sipher, Matt Keller, Potsdam)
- EDI - Electronic Data Interchange (Maggie Moehringer, SICAS/

System Admin)

- WAN IP Routing Options (Ed Beadel, Oswego)
- ResNet DHCP Auto Registration (Rick Coloccia, Geneseo)
- SICAS Advisory Committee Meeting (SICAS)
- Training Center Advisory Committee Meeting (TC)
- ITEC Advisory Committee Meeting (ITEC)
- Birds of a Feather: Community Colleges (Tom Neiss)

**** Agenda Item #7 - COA Relationships with Other SUNY Organizations**

Ginger Bailey reported that Version 8 of our position paper has been distributed to the COA Executive Council and to the Chairpersons of EDTOA and TOA requesting agreement on distribution of this position paper to Chris Haile (ALIS), Dave DeMarco (Administrative Systems) and Chuck Goolden (SUBOA liaison to COA). We will request endorsement from these three people and their respective organizations on the elements of this position paper.

**** Agenda Item #8 - COA-L Participating Members**

We agreed that people working for IT outsourcing vendors at SUNY institutions with SUNY email addresses would be allowed to continue to participate on the COA-L list. We also agreed that the posting of jobs within SUNY on the COA-L list would continue to be allowed.

**** Agenda Item #9 - New Business**

Fall Business Meeting - Justin Sipher reported that preliminary discussions have begun with the Training Center and ITEC to determine the feasibility of merging our Fall Business Meeting with the Fall Wizard.

Elections - Bryan Eaton reported that he would distribute information on the upcoming Executive Council elections to COA-L prior to the next meeting. We will need to develop a ballot and conduct elections within the timetable specified in our bylaws.

**** Next Meetings**

The following is the schedule of upcoming Executive Council meetings.

- Tuesday 04/04 from 2:30 to 3:30 AT&T Conference Call
- Tuesday 05/02 from 2:30 to 3:30 AT&T Conference Call
- Tuesday 06/06 from 2:30 to 3:30 AT&T Conference Call
- Tuesday 07/11 from 2:30 to 3:30 AT&T Conference Call

- Tuesday 08/01 from 2:30 to 3:30 AT&T Conference Call

To Access: Telephone 888-422-7105 Conference Code 262157

** Preliminary Agenda for 04/04 Conference Call Meeting

1. Approval of the minutes of the 03/07/2000 meeting
2. Library Initiatives (Natalie Sturr, Fran Garrido, Mike Pisa)
3. SUNY Board of Trustees Telecom Resolution (Rich Reeder)
4. Campus Network Assessment (Rick Coloccia)
5. Spring 2000 STC (Justin Sipher)
6. Fall 2000 Business Meeting (Justin Sipher)
7. COA Relationships with Other SUNY Organizations (Ginger Bailey)
8. Executive Council Elections
9. New Business