



COA Executive Council Meeting Minutes

Date: 04/04/2000

Location: AT&T Conference Call

In Attendance:

- Mike Pisa
- Justin Sipher
- Peter Asp
- Fran Garrido
- Ginger Bailey
- Rich Reeder
- Tom Neiss
- Bob Lunden
- Natalie Sturr
- Doug Brown

Not In Attendance:

- Rick Coloccia
- John Bradley
- Dan Sidebottom
- Scott May
- Bryan Eaton
- Ivan Durbak
- Ruedi Lienhard

** Agenda Item #1 - Minutes

The minutes from the 03/07/00 Executive Council meeting were approved and distributed on the Executive Council list.

** Agenda Item #2 - Library Initiatives

Mike Pisa and Natalie Sturr reported the following:

Contract negotiations with Ex Libris for their Aleph500 software have been completed with the contract currently under review by SUNY and Ex Libris attorneys. An RFP for hardware needs to be developed. An Aleph Configuration Team (ACT) has been formed to address the hardware and network configuration needs of the project. More than 50 library directors have responded positively to a survey sent to them to reaffirm their participation in the project. The SUNYConnect Advisory Council is discussing selection of pilot campuses for the initial implementations.

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

Tom Neiss reported that about 2 dozen responses have been received from the SUNY Telecommunications System RFI issued on 02/07. NYSTEC (NYS Technology Enterprise Corporation) and ALIS are reviewing each of the responses. Dick Miller, System Administration's newly hired Chief Operating Officer, will be spearheading this initiative with Don Dunn, Chris Haile and others. An RFP is expected to be released in July or shortly thereafter.

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

Rick Coloccia was not at the meeting. Mike Pisa suggested that we bring this initiative to closure by placing the assessment on our COA Web Site even though some campuses have not completed the survey. Executive Council members in attendance agreed with his suggestion. Mike will follow-up with Executive Council members who were not in attendance.

**** Agenda Item #5 - Spring 2000 STC**

Justin Sipher reported that COA overall is in good shape with our sessions. The web site for the STC registration should be available soon. Discussion ensued about the various COA business meetings. A draft of agenda items for the COA General Meeting includes the following:

- Update on the Telecom Resolution
- Update on the Library Initiatives
- Announcement of the new Executive Council and Officers
- Fall Business Meeting (joint effort with WIZARD conference)
- SUNY IT Position Paper

A draft of agenda items for the Administrative Committee Meeting includes the following:

- Update from System Administration on the proposed Senator Farley bill with regard to use of student social security numbers

- Update on the ORACLE contract
- Update on organization changes within System Administration's upper management

It was agreed that we should draft agenda items for the COA Academic and Networking Committee Meetings at our next Executive Council meeting on 5/02.

**** Agenda Item #6 - Fall Business Meeting**

We have agreed to conduct our COA Fall Business Meeting in a joint effort with the Fall WIZARD conference. Justin Sipher volunteered to work closely with the Training Center and others to coordinate this effort. We will be looking for 2 other people to assist Justin in this process and this team of three will begin their work soon to determine format, sessions, etc.

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

Ginger Bailey reported that the SUNY IT position paper was distributed to Chris Haile (ALIS), Dave DeMarco (Administrative Systems) and Chuck Goolden (SUBOA Liaison to COA) on 03/09. The paper, developed collectively by COA, EDTOA and TOA, has requested endorsement from these three people and their respective organizations on the elements of this position paper. We have asked for a response from each by the end of April.

**** Agenda Item #8 - Executive Council Members**

Bryan Eaton reported earlier in the week that we have a complete slate of candidates for the upcoming Executive Council elections with one candidate nominated for each position. Since we have actual races to be determined by voting, Bryan, as Secretary of the Executive Council, will cast a single vote for each of these candidates. The new Executive Council and Officers will be announced at the COA General Meeting at the STC.

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

There was no new business.

**** Next Meetings**

The following is the schedule of upcoming Executive Council meetings.

- 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

Participant Code - 262157

Host Code - 497387 (Tom Neiss Only)

** Preliminary Agenda for 04/04 Conference Call Meeting

1. Approval of the minutes of the 04/04/2000 meeting
2. Library Initiatives (Natalie Sturr, Fran Garrido, Mike Pisa)
3. SUNY Board of Trustees Telecom Resolution (Rich Reeder, Tom Neiss)
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