

COA Executive Council Meeting Minutes

Date: 11/07/2000

Location: Conference Call

In attendance:

Rick Coloccia
Mike Pisa
Fran Garrido
Bob Lunden
Tom Killian
John Bradley
Ginger Bailey
Rich Reeder

Not in Attendance:

Brett Thompson
Natalie Sturr
Doug Brown
Ruedi Lienhard
Tom Neiss
Dan Sidebottom
Peter Asp
Scott May
Ivan Durbak

**** Agenda Item #1 - Minutes**

The minutes from the 10/03/00 and the 10/17/00 Executive Council meetings were approved.

**** Agenda Item #2 - Library Initiatives**

Mike reported the SUN contract has expired, and this may delay the purchase of equipment. Discounts under the State and SUNY are being discussed.

**** Agenda Item #3 - Bylaws Revision**

No progress has been made

**** Agenda Items #4 - Treasurer's Report**

Ruedi was not present.

**** Agenda Items #5 - Review of COA Web Site**

Mike has the password and is using Front Page, site is partially updated, please review and let him know if further changes are needed.

**** Agenda Item #6 - Spring 2001 STC facilitators**

Dan Sidebottom not present, but looking for guidance and willing

to perform the coordinating tasks.

**** Agenda Item #12 - Memo to Dick Miller**

Rick is working on a draft, will post it to the COAEXEC list soon.

**** Agenda Item #13 - New Business**

a- Discussed the mixed environment at the Fall conference, and whether to repeat the format.

Preliminary survey indicated more "content" sessions should be scheduled, arrangement afforded people an opportunity to attend Wizard sessions as well as COA business sessions. Attendance was up, but breakdown by day was not available. Agreed COA, Wizard, and the Technical FAUG meeting could be held together, but SICAS user FAUG's should be scheduled separately. It would be preferable to hold the Admin/Acad/Networking meetings at different times.

b- Suggested that the Chief Information Officers (there are 33 listed) could hold their own meeting at future conferences, rather than rely on their staffs to relay information.

**** Scheduled Meetings**

There is one more Executive Council meeting scheduled in 2000: Tuesday 12/5 from 2:30 to 3:30 AT&T Conference Call Telephone and conference codes numbers to be used for this meeting:

Telephone 1-888-622-5357
Participant Code 139257
Host Code 978494 (Tom Neiss Only)

NOTE: 2001 meetings need to be scheduled!!!!

**** Preliminary Agenda for 12/5 Meeting**

1. Approval of the minutes of the 11/07/00 meeting
2. Library Initiatives (Natalie Sturr, Mike Pisa)
3. Bylaws Revision (Rick Coloccia, Ginger Bailey)
4. Treasurer's Report (Ruedi Lienhard)
5. Spring 2001 STC facilitators (Dan Sidebottom)
6. Memo to Dick Miller (Rick Coloccia)
7. CIO meeting at STC
8. Meeting schedule for 2001
9. New Business