

COA Executive Council Meeting Minutes

Date: 1/9/2001 Location: Conference Call

In attendance:

Rick Coloccia

Mike Pisa

Bob Lunden

Tom Killian

John Bradley

Scott May

Ivan Durbak

Rich Reeder

Ruedi Lienhard

Dan Sidebottom

Not in Attendance:

Fran Garrido

Ginger Bailey

Doug Brown

Tom Neiss

Peter Asp

Brett Thompson

Natalie Sturr

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

The minutes from the 12/05/00 Executive Council meeting were Approved.

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

Test machines (SUN E450's) have been delivered to pilot campuses. Test installs are proceeding; Librarians are in training. E6500/E4500 production machines should be ordered soon. Fredonia is scheduled to go live 1/16/01.

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

Draft forthcoming from Ginger.

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

Some money is still filtering in and out from Spring conference and "profit" from Spring conference still needs to be shared with EdTOA/TOA. Current balance \$16,387,87.

**** Agenda Item #5 - Spring 2001 STC**

We need session facilitators and presenters, need feedback on sessions suggested. Only 4or 5 confirmed sessions at this

point.

**** Agenda Item #6 - Memo to Dick Miller**

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

**** Agenda Item #7 - CIO meeting at STC**

An initial Bird of a Feather/roundtable session will be held to decide if CIO's want to meet at future STC's. Cerise Oberman will lead.

(Agenda Item #8 - Scheduled Meetings for 2001**

All meetings will be at **9:00am**.

2/6,3/6,4/3,5/1,6/5

Tom Neiss will you make arrangements for these conference calls.

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

1) Suggestion from Ginger about sending a letter of congratulations to Chancellor King on his appointment to Bush committee.

2) Chris Haile is looking for IT person to be member of committee dealing with HIPPA legislation. This affects anyone that deals with medical records.

Next Scheduled meeting:

Tuesday, February 6, 2001, **9:00am *** Note: New time *****

No conference call information available yet.