



COA Executive Council Meeting Minutes

Date: 5/08/2001

Location: Conference Call

In attendance:

- Rick Coloccia
- Mike Pisa
- John Bradley
- Fran Garrido
- Tom Neiss
- Bob Lunden

Not in Attendance:

- Tom Killian
- Dan Sidebottom
- Ivan Durbak
- FACT representative
- Ruedi Lienhard
- Peter Asp
- Brett Thompson
- Scott May
- Natalie Sturr
- Ginger Bailey
- Rich Reeder

** Agenda Item #1 - Minutes

The minutes from the 4/3/01 Executive Council meeting were approved.

** Agenda Item #2 - Library Initiatives

All components have now been distributed to the correct sites, to begin implementation. Because of mix-ups, some sites are around a month behind in the conversion schedule.

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

Rick working on these items.

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

Treasurer was unable to attend.

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

The program is all set, materials were sent to the campuses. Hotel prices are \$79/\$89, tax exempt forms accepted at check-in. Minor billing problems being worked out. Registration for Tuesday activities must be sent separately. The agenda for the COA business meeting was discussed.

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

Rick will send final version to the council.

**** Agenda Item #8 - New FACT liaison**

A FACT liaison will be appointed at the June meeting.

**** Agenda Item #9 - Internet2 Initiatives, TC contract update**

No official announcement has been made on the OGS ISP contract.

**** Agenda Item #10 - Elections**

Slate is as follows, so far: Arts and Sciences, two positions, John Bradley and Dan Sidebottom. Ag & Tech's, one position, David Loring and Deb Putnam. Community Colleges, one position, no nominees. Specialized Colleges, one position, Frances Garrido. University Centers, one position, Mark Reed and Ron Cetnar. The vote (1 per campus) must come from one of the appointed campus representatives listed on the COA Web site. A ballot will be sent to the council for approval, and then to the membership, with a return date of June 11. The current and elected officers will attend the June 18 meeting.

**** Agenda Item #11- CIO meeting**

A follow up meeting will be held on 5/11 and a roundtable discussion will

be held at the STC.

**** Agenda Item #12- New Business**

1. The CBT SUNY wide contract with SmartForce will not be renewed. Campuses may contract individually, the current offer is good until the end of June.
2. The memo from Dick Miller to campuses regarding the SUNY/SCT Application Hosting Center was discussed. The memo applies to community colleges and state operated campuses. The new SCT contract will include a complete suite of services and products, campuses will decide which services they want. An initial meeting will be held on May 23, with regional follow up meetings scheduled shortly after, to explore the validity of assumptions, and the functionality needed at the campuses today and in the future. Other items to be discussed are timing, menu of services, cost features, interfaces to local systems.
3. Last scheduled conference call is on June 5. A new schedule will be set up soon.
4. A new SUNY Connect Advisory Council liaison needs to be appointed to replace Mike Pisa.

Next Scheduled meetings:

The following is the schedule of upcoming Executive Council meetings.

- Tuesday, June 5, 2001 - 9:00am via Conference Call
- Monday, June 18, 2001 - 7am, breakfast meeting at the STC

Telephone Number: 1-888-285-4585

Host Code: 165568 (Tom Only)

Participant Code: 273898 (Everybody Else)

Tentative Agenda for the June 5 Meeting:

- Agenda Item #1 - Minutes of May 8, 2001
- Agenda Item #2 - Library Initiatives (Mike, Natalie)
- Agenda Item #3 - Bylaws Revision (Ginger, Rick)
- Agenda Item #4 - Treasurer's Report (Ruedi)
- Agenda Item #5 - Spring STC (John)
- Agenda Item #6 - Memo to Dick Miller (Rick)
- Agenda Item #7 - New FACT & SUNY Connect liaisons (Rick)

- Agenda Item #8 - Internet2 Initiatives, TC contract update (Tom N.)
- Agenda Item #9 - Elections
- Agenda Item #10 - SUNY/SCT Application Hosting Center
- Agenda Item #11 - New Business