



COA Executive Council Meeting Minutes

Date: 6/05/2001

Location: Conference Call

In attendance:

- Rick Coloccia
- Mike Pisa
- John Bradley
- Tom Killian
- Rich Reeder
- Tom Neiss
- Ed Beadel
- Ivan Durbak

Not in Attendance:

- Fran Garrido
- Dan Sidebottom
- Ruedi Lienhard
- Peter Asp
- Brett Thompson
- Scott May
- Natalie Sturr
- Ginger Bailey

** Agenda Item #1 - Minutes

The minutes from the 5/8/01 Executive Council meeting were approved.

** Agenda Item #2 - Library Initiatives

Oswego and Tompkins are approximately 1 month behind schedule; cutovers planned for late June now. Mike Pisa will continue as COA rep to SUNYConnect Advisory Council; will send minutes to chair to keep Exec board informed.

** Agenda Item #3 - Bylaws Revision

No report.

** Agenda Items #4 - Treasurer's Report

No report.

** Agenda Item #5 - Spring 2001 STC

The Chancellor has cancelled; registration going great!

** Agenda Item #6 - Memo to Dick Miller

Memo sent; response received. Will be posted to web site. He said he'd remember us.

** Agenda Item #7 - New FACT liaison

Ed Beadel from Oswego will be new FACT representative.

** Agenda Item #8 - Internet2 Initiatives, TC contract update

No report on I2, ATT contract for Internet services now in place.

** Agenda Item #9 - Elections

Reminders to vote will be sent by M. Pisa

** Agenda Item #10- Application Hosting Center

Meeting to introduce and discuss the idea of an Application Hosting Center was held on 5/23 in Albany. Dave Powalyk, Ron Brown, Charlie Young and Maggie Moehringer gave history and plan to more than 100 SUNY staff. Meetings for more in-depth discussion were scheduled for the first full week of June. There will be a session at STC.

** Agenda Item #11- New Business

1. Dick Miller announced at the 5/23 meeting that SUNY would be hiring a CIO for the University.
2. CIO group - Campus CIO's met twice to discuss formation of a new

group; they have decided to form an official group. The tentative name is SUNY Council of CIO's; they will hold a panel discussion at STC along with an organizational meeting.

Next Scheduled meetings: Monday, June 18, 2001 - 7am, breakfast meeting at the STC

Tentative Agenda for the June 18 Meeting:

- Agenda Item #1 - Minutes of June 5, 2001
- Agenda Item #1 - Minutes of June 5, 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 #8 - Internet2 Initiatives, TC contract update (Tom N.)
- Agenda Item #9 - Elections results
- Agenda Item #10 - SUNY/SCT Application Hosting Center
- Agenda Item #11 - New Business