



COA Executive Council Meeting Minutes

Date: 7/10/2001

Location: Conference Call

In attendance:

- Rick Coloccia
- John Bradley
- Tom Killian
- Fran Garrido
- Mark Reed
- Bob Lunden

Not in Attendance:

- Ruedi Lienhard
- Peter Asp
- Brett Thompson
- Ivan Durbak
- Scott May
- Natalie Sturr
- Rich Reeder
- Tom Neiss
- Dan Sidebottom
- Deb Putnam

** Agenda Item #1 - Minutes

The minutes from the 6/18/01 Executive Council meeting were corrected and approved.

** Agenda Item #2 - Library Initiatives

Mike Pisa will send the council notes from the SUNY Connect meetings.

** Agenda Item #3 - Bylaws Revision

Rick is working on changes to the elections procedure, and to clarify membership rules and Exec Council eligibility. Current bylaws state membership is limited to "individuals within the SUNY system", which exclude non-SUNY personnel. An amendment to the membership rule was proposed, to include those in close association with a campus, as designated by the campus president. The Exec Council membership will continue to be limited to SUNY-only personnel.

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

No report.

**** Agenda Item #5 - Spring 2001 STC Evaluations, 2002 STC Conference evaluations declared the conference a success, next year's conference will be held at the same site, probably Monday through Thursday, but dates are not finalized.**

**** Agenda Item #6 - Internet2, K-20 Initiatives**

No report.

**** Agenda Item #7 - Elections - Community College Rep**

The newly elected Community College Representative, Joseph Wolodkevich, from Ulster CC, is not a SUNY employee, and therefore not eligible for membership under the current bylaws. An amendment was proposed to allow Joe to become a COA member. A motion was made to appoint Gary Riis, Suffolk CCC, to fill Joe's term on the Council. The position will be on the slate at the next Exec Council elections.

**** Agenda Item #8- Application Hosting Center**

Nothing new to report.

**** Agenda Item #9- Technical Forum of 6/7**

The issues presented by Ginger were discussed. Rick will ask Dan to contact the Cortland people mentioned, to obtain more details and to suggest a 3-hour roundtable at the next STC, or a Fall Wizard session.

**** Agenda Item #10- New Chairs of TOA, EdTOA**

The new TOA chair, Wayne Hunter from Brockport, will be added to the minutes distribution list. The new EdTOA chair will be added when know.

**** Agenda Item #11- COA Web Site Update**

Bob Lunden will provide Rick with a current list of campus presidents. Rick will send a letter to presidents asking for an updated list of CIO's, Academic, Administrative, and Networking contacts. Fran or Deb will update the new Council members. Bob Lunden will check with Tom N. regarding the obsolete Directory of COA members, previously updated by Paula Cooper.

** Agenda Item #12- Conference Call schedule

This item will be discussed at the 8/7 meeting.

** Agenda Item #13- New Business

1- Attendance at Council meetings was discussed. Rick will send out an announcement regarding rules in section V-D-1-c of the bylaws.

Next Scheduled meeting: Tuesday, August 7, 2001, 9am - via teleconference

Please note: Telephone number to call: 1-877-214-0402

Access code - Tom Neiss 293897

Access code - all others 152425

Tentative Agenda for the August 7 Meeting:

** Agenda Item #1 - Minutes of July 10, 2001

** Agenda Item #2 - Library Initiatives (Natalie)

** Agenda Item #3 - Bylaws Revision (Rick)

** Agenda Item #4 - Treasurer's Report (Ruedi)

** Agenda Item #5 - STC 2002 (Dan)

** Agenda Item #6 - Internet2, K-20 Initiatives (Tom N.)

** Agenda Item #7 - Elections - Community Coll. Representative (Rick)

** Agenda Item #8 - Application Hosting Center (Bob)

** Agenda Item #9 - Technical Forum (Dan)

** Agenda Item #10 - New chair of EdToa for minutes (Fran)

** Agenda Item #11 - COA Web Site update (Deb, Fran)

** Agenda Item #12 - Meeting/Conf.Call sched. Sept-June (Rick, Tom N.)

** Agenda Item #13 - Exec Council Attendance (Rick)

** Agenda Item #14 - New Business