



COA Executive Council Meeting Minutes

Date: 10/02/2001 Location: Conference Call

In attendance:

Tom Neiss
Dan Sidebottom
Fran Garrido
Mark Reed
John Bradley
Rick Coloccia
Tom Killian
Natalie Sturr
Ed Beadel
Gary Ris

Excused:

Deb Putnam
Brett Thompson
Ruedi Lienhard
Rich Reeder

Not in Attendance:

Ivan Durbak
Bob Lunden
Peter Asp
Scott May

** Agenda Item #1 - Minutes

The revised minutes from the 9/11/01 Executive Council meeting were approved.

** Agenda Item #2 - Library Initiatives

Natalie reported the next set of campuses are planning their migration. Oswego has ordered an additional line from AT&T, to be funded by SUNY Connect from pooled fees, to improve Oswego's library system's response over the internet. TCCC has two remote campuses connected via RoadRunner. RoadRunner in Central New York is planning on moving from AT&T to AOL as their upstream provider, not sure if this move will present a problem. Campuses using other vendors are running into performance problems, AT&T working on this quality of service issue. Traditional SUNYNet is not a problem, only access through the 'wild' internet. Networking issues may delay the project.

** Agenda Item #3 - Bylaws Revision, letters to Presidents

Rick said letters to presidents will be sent this week, and the bylaws revisions will be available at the Fall COA/Wizard meeting.

** Agenda Items #4 - Treasurer's Report

Ruedi will be asked to send a financial summary report via email.

**** Agenda Item #5 - Fall COA/Wizard**

The general business meeting will be held the morning of Oct. 17, followed by an Executive Council meeting approximately at 11:30am. The general meeting agenda will be discussion of ideas and call for proposals for sessions at the Spring STC, and bylaws revisions. The three subcommittee business meetings are scheduled for the afternoon. The Cortland group will present a roundtable discussion on "Building Technology Support from the Ground Up" on the 18th at 9am. There will be updates from Ted Phelps on internet access, from Dave Powalyk on the SCT contract, and from Natalie or Rick on the SUNY Connect project. Meeting information is on the Web, Dan will add a section where people can submit Spring STC session proposals.

**** Agenda Item #6 - Networking Initiatives**

The SNI initiative is still on hold pending the hiring of the new SUNY CIO and the development of a new Strategic Plan. Central is using the ATT OGS contract to replace the SUNYNet backbone and improve SUNY to SUNY traffic. AT&T's prices are much cheaper than Applied Theory's. SUNYNet was able to use creative methods to provide emergency internet access to downstate campuses, rerouting their traffic to the SUNYNet backbone. The World Trade Center disaster made Applied Theory inoperative as their installation on West Street was powerless and flooded. Affected campuses were very appreciative of SUNYNet's efforts.

**** Agenda Item #7- Application Hosting Center/SCT Contract**

The AHC concept is dead as originally defined, but its model for campus services will be implemented internally by ITEC, SICAS, and the Training Center. The SCT contract was signed, it's a comprehensive 10 year deal that will save SUNY 1.6 million, and includes the entire suite of Banner, Plus and associated products. It will double the number of participating campuses, and will include the Community Colleges. The negotiating team secured the approval of campuses at various meetings before finalizing the details, and their commendable efforts secured a very beneficial package for SUNY.

**** Agenda Item #8- COA Web Site Update**

Deb contacted Paula Cooper at Central Admin to obtain and update membership data.

**** Agenda Item #9- Exec Council Attendance**

Rick emailed Scott May and Peter Asp, and received no replies. He will follow up with phone calls to check if they are still interested in serving on the council.

**** Agenda Item #10 - SUNY Organizational Structure concerns**

No statement from COA has been written pending an update from Rich Reeder on his meetings with Dick Miller. Some of the recommendations in the IBM study 'Realigning for Excellence' are being moved forward. IBM is also providing input into the Strategic Planning effort.

**** Agenda Item #11- New Business**

1- Dick Miller sent a letter to Presidents on September 27 regarding Web Accessibility and requested 100% campus compliance. All web pages accessible to the public must comply by April, 2002. The SUNY Provost may reorganize his office, unsure if an interim replacement for Chris Haile will be named.

2- The SUNY Learning Network earned an EDUCOM award in Teaching and Learning.

3- Systems Administration has set up a steering committee to examine the new HIPA regulations that affect our teaching hospitals.

Next Scheduled meetings:

Wednesday, October 17, 2001, 11:30am - at Fall COA/Wizard, Syracuse
Tuesday, November 6, 2001, 9am - via teleconference
Tuesday, December 4, 2001, 9am - via

teleconference

Please note telephone number to call: 1-888-285-4585

Access code - Tom Neiss 165568

Access code - all others 273898

Tentative Agenda for the October 17th Meeting in Syracuse:

- ** Agenda Item #1 - Agenda for Acad, Admin and Networking committees
- ** Agenda Item #2 - Bylaws Revision, letters to Presidents (Rick)
- ** Agenda Item #3 - Exec Council Attendance (Rick)
- ** Agenda Item #4 - SUNY Organizational Structure concerns (Rich)
- ** Agenda Item #5 - Web Accessibility Compliance (Tom N.)
- ** Agenda Item #6 - New Business

Tentative Agenda for the November 6th Meeting via conference call:

- ** Agenda Item #1 - Minutes of October 2nd and October 17th, 2001
- ** Agenda Item #2 - Library Initiatives (Natalie)
- ** Agenda Item #3 - Bylaws Revision, letters to Presidents (Rick)
- ** Agenda Item #4 - Treasurer's Report (Ruedi)
- ** Agenda Item #5 - Fall COA/Wizard Review (Dan)
- ** Agenda Item #6 - Networking Initiatives (Tom N.)
- ** Agenda Item #7 - COA Web Site update (Deb)
- ** Agenda Item #8 - Exec Council Attendance (Rick)
- ** Agenda Item #9 - SUNY Organizational Structure concerns (Rich)
- ** Agenda Item #10 - Web Accessibility Compliance (Tom N.)
- ** Agenda Item #11 - New Business