



COA Executive Council Meeting Minutes

Date: 11/06/2001 Location: Conference Call

In attendance:

Dan Sidebottom
Mark Reed
John Bradley
Rick Coloccia
Tom Killian
Natalie Sturr
Ed Beadel
Gary Ris
Deb Putnam
Brett Thompson
Ruedi Lienhard
Rich Reeder
David Loring
Ivan Durbak
Bob Lunden
Peter Asp

Excused:

Tom Neiss
Fran Garrido

Not in Attendance:

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

The minutes from the 10/2/01 Executive Council meeting were approved.

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

The next 7 libraries begin their conversion process with a meeting on 11/9 and a meeting on 11/16 with ex-libris. Cluster host machine setups are 95% from being completed. The staff application runs ok on W9X machines. It was designed for and runs well on NT4. Client application is still web based. The SICAS Center wrote a program to extract data from Banner to allow authentication in ex-Libris. The application can link against an LDAP server.

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

Copies of letters to presidents will be sent to computer center directors rather than to

CIO's. The bylaws revisions will be posted to the COA web site for review. Additional revisions will be made to incorporate the new SUNY alignment, but our membership will remain at the same levels.

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

No report.

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

An update on the library conversion was given at the general session. The new proposed bylaws and the application hosting center were also discussed, and some concerns were raised that COA may be weakened if the committee structure were to be eliminated. Dan and Rick will solicit ideas for the Spring STC from COA-L.

**** Agenda Item #6 – Networking Initiatives**

Discussed the change from SUNYNet to AT&T, a less expensive solution for nearly all campuses. Campuses will need to migrate to IP or encapsulate SNA & DECNet. Tom Killian attested to the success of encapsulating DECNet. Bob Lunden spoke about the IP options that Central is providing.

**** Agenda Item #7– COA Web Site Update**

Deb is making changes to campus reps as the information is received. The CIO group will work on adding a section about campus policies.

**** Agenda Item #8 – SUNY Organizational Structure concerns**

A SUNY IT Advisory Council and a Campus IT Advisory Council are being formed, the CIO group is participating in both.

**** Agenda Item #9- Web Accessibility Compliance**

No report.

**** Agenda Item #10- New Business**

- 1- David Loring has been added to the COAEXEC-L.
- 2- Jon Lewitt is the new Administrative subcommittee chair. Bob Lunden gave him the minutes from the Fall business meeting, to generate ideas for the STC in June.

Next Scheduled meetings:

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 December 4th Meeting via conference call:

- ** Agenda Item #1 – Minutes of November 6, 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 – Spring STC (Dan)**
- ** Agenda Item #6 – Networking Initiatives (Tom N.)**
- ** Agenda Item #7 – COA Web Site update (Deb)**
- ** Agenda Item #8 – SUNY Organizational Structure concerns (Rich)**
- ** Agenda Item #9 – Web Accessibility Compliance (Tom N.)**
- ** Agenda Item #10 – New Business**