



COA Executive Council Meeting Minutes

Date: 02/05/02

Location: Conference Call

In attendance:

Mark Reed

John Bradley

Gary Ris

Tom Neiss

Rich Reeder

Ivan Durbak

Natalie Sturr

Bob Lunden

Rick Coloccia

Deb Putnam

Brett Thompson

Ed Beadle

Excused:

Tom Killian

Dan Sidebottom

David Loring

Frances Garrido

** Agenda Item #1 – Minutes

The minutes from the 01/08/02 Executive Council meeting were approved as corrected.

** Agenda Item #2 – Library Initiative

We're finally successfully controlling server hard disk problems. Six of the 18 GB disks in the servers have crashed since July. Sun has acknowledged that there is a problem, and disk replacements are happening at no cost to the project. Stony Brook has postponed their conversion until March 28. UB has placed their migration on hold temporarily for a re-evaluation. The next 7 schools are moving along normally.

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

The bylaws look good. Rick is going to remove some of the detail from the definition of the responsibilities of a facilitator and then resend the bylaws to coaexec-1 for review and posting on the website. We'll vote on each change individually at the March meeting.

** Agenda Item #4 – Treasurer's Report

There is \$1000 that was leftover from STC2000. It will be distributed proportionately to the three groups, based on the percentage of their attendees. There is nothing to distribute from STC2001 yet because we are still collecting past-due money from sponsors. Some money we won't get because of sponsors which have declared bankruptcy, ie, Telergy.

**** Agenda Item #5 – Spring STC**

For STC2002, we have 19 sessions identified. We're working on one more. Descriptions as well as registration forms will be on the web by 2/15. We'll be accepting MC, Visa and Discover as payment for registration. We're still working on a secure way to accept these payments. The chancellor is scheduled to speak at Monday's lunch. The COO, Executive VC and CIO from CUNY are coming. We're still not sure if they'll just be attending or if they'll be speaking as well. We'd like to invite someone from CUNY onto the planning committee to increase their involvement. Rich Reeder is asking Dick Miller to speak to the CIO group.

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

Ted Phelps is encouraging campuses to use AT&T. See sunynet.suny.edu .

**** Agenda Item #7 – FACT update**

Fact is evaluating use of COCID (Conference On Computing In the Disciplines) and is reviewing SCAP. The SCAP committee needs a new chairperson. This will wait until all the roles and responsibilities of the SCAP chair have been identified. FACT is working on increasing the annual SCAP allocation and trying to get community colleges eligible for receiving SCAP support as well. FACT is working on formalizing their existence and writing bylaws.

**** Agenda Item #8 – SUNY Council of CIO's**

The CIO group had their last conf call on 1/17. Dick Miller asked them to look into disaster recovery solutions and into assessing campus readiness for disasters. There is a committee looking into assisting Maryann Corsetti in working on potential hardware and software contracts. We may be able to get better-than-OGS prices from Dell, with MS applications pre-loaded, for example. There is a subcommittee looking into strategic planning as well. Their next meeting is 2/21.

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

There will likely be a web-accessibility compliance survey going out this spring. Compliance is still mandatory by 4/1.

**** Agenda Item #10 – New Business**

No new business discussed.

Next Scheduled meetings, all via teleconference:

Tuesday, March 5, 2002 , 9am

Tuesday, April 2, 2002 , 9am

Tuesday, May 7, 2002 , 9am

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

Access code – Tom Neiss 165568

Access code – all others 273898

Tentative Agenda for the March 5th Meeting via conference call:

**** Agenda Item #1 – Minutes of February 5, 2002**

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

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

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

**** Agenda Item #5 – Spring STC (Dan)**

**** Agenda Item #6 – Networking Initiatives (Tom N.)**

- ** Agenda Item #7 – FACT update (Ed)
- ** Agenda Item #8 – SUNY Council of CIO's (Rich)
- ** Agenda Item #9 – Web Accessibility Compliance (Tom N.)
- ** Agenda Item #10 – New Business