

## **COA Executive Council Meeting Minutes**

**Date:** March 4, 2003

**Location:** Conference Call

### **In attendance:**

Sharon Gallagher  
Deb Putnam  
John Bradley  
Todd Foreman  
Bill Kramp  
Tom Killian  
Daniel Sidebottom  
Mark Reed  
Carol Bell

### **Excused:**

Monica Papagni  
Bill Nichols  
Bob Lunden  
Ruedi Lienhard  
Rich Reeder  
Natalie Sturr  
David Loring

### **\*\* Agenda Item #1 – Minutes of the February 4, 2003 meeting**

The February 4, 2003 Executive Council meeting minutes were approved.

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

SUNYergy newsletter web address is: <http://olis.sysadm.suny.edu/sunyergy/default.htm>

Response time: Some are experiencing slow response time.

### **\*\* Agenda Item #3 – Treasurer's Report (Ruedi)**

Ruedi was not present. No report

### **\*\* Agenda Item #4 – STC 2003 (Dan)**

COA sessions are all scheduled and more are coming in. A call went out to the COA list to solicit attendance information and to see if any college currently has in-state travel restrictions. Registration is now open. Go to <http://www.stc.suny.edu/> to register. Cost for rooms is \$79 for single and \$89 for a double. Cost for conference will remain the same as last year \$120.

**\*\* Agenda Item #5 – SUNY Council of CIO's (Rich)**

Held a conference call last week. The group spoke to Dick Miller on plans for filling David Swits position. Need to develop and stronger response to OFT's proposed security guidelines. Unsure how this will effect SUNY. Discussions took place on unfunded mandates that continue to have adverse effects on technology support for the campuses.

ISO- Information Security Officer for SUNY?

HIPPA – Need to secure doctors records. Talks about securing not how to secure

Talked about the need to investigate possible Directory Services (LDAP) solutions. Libraries, SLN, and ITEC are interested in doing something with DS. CIO's would like to collaborate with COA on this.

Vladimir, Chris, and Rich will be meeting in Albany

**\*\* Agenda Item #6 – HIPAA Update (Bill N.)**

Bill not present on call: HIPPA discussion took place in CIO's report.

**\*\* Agenda Item #7 – Regional Conference Initiative (Deb)**

We have volunteers for all 4 regions (SUNY Brockport for Western NY, Cortland for Central NY, Jefferson CC for Northern NY and Farmingdale for Downstate). A couple of sites have picked dates in early April.

**\*\* Agenda Item #8 – Authentication (Bob L.)**

Not present on call: No report

**\*\* Agenda Item #9 – Systems/ALIS Update (Sharon G.)**

Sharon reported that Tom Neiss is on a 1 year leave and is now working at SUNY Albany

Dave Swits is now at OFT

Bob Lunden has announced his retirement. Bob on behalf of COA we thank you and you will be missed.

Ah yeas, Sharon indicated that there are talks of resurrecting an old favorite "Rethinking SUNY part II". Board wants report by May, looking at technology, customer input, move Systems Admin to a campus?

U-Wide tech at Empire State College

SUNYNet now reports to Bob Lunden

Search continues for a Director at the SUNY Training Center and for Eric F's. replacement

**\*\* Agenda Item #10 – Network Vulnerability Assesement and Remediation (Deb)**

Deb indicated that 11 campuses responded that they would be interested. Alfred has a \$8000 traveling license for Retina(?), it can scan 250 IP addresses

**\*\* Agenda Item #11 – Old Business**

Imaging project APC working on. Dan will check with Dave to see if he or James Murray can give an update at STC. I have checked with Dave and this has been added to the SA update session.

**\*\* Agenda Item #12 – New Business**

**Tentative Agenda for the Tuesday, April 1, 2003 Meeting, via Teleconference:**

- \*\* Agenda Item #1 – Minutes of the February 4, 2003 meeting
- \*\* Agenda Item #2 – Library Initiatives (Natalie)
- \*\* Agenda Item #3 – Treasurer’s Report (Ruedi)
- \*\* Agenda Item #4 – STC 2003 (Dan)
- \*\* Agenda Item #5 – SUNY Council of CIO’s (Rich)
- \*\* Agenda Item #6 – HIPAA Update (Bill N.)
- \*\* Agenda Item #7 – Regional Conference Initiative (Deb)
- \*\* Agenda Item #8 – Authentication (Bob L.)
- \*\* Agenda Item #9 – Systems/ALIS Update (Sharon G.)
- \*\* Agenda Item #10 – Network Vulnerability Assesement and Remediation (Deb)
- \*\* Agenda Item #11 – Old Business
- \*\* Agenda Item #12 – New Business

**Next Scheduled meetings, all via Teleconference:**

Tuesday, April 1, 2003	9 am
Tuesday, May 6, 2003	9 am
Tuesday, June 3, 2003	9 am