

COA Executive Counsel Meeting Minutes

Date: May 6, 2003

Location: Conference Call

In attendance:

Bill Nichols
Mark Reed
Rich Reeder
Todd Foreman
Tom Killian
Dan Sidebottom
Deb Putnam
Bill Kramp
Monica Papagni
Carol Bell
Jon Lewitt
John Bradley
Bill Myers
Natalie Sturr
Mike Pisa
Sharon Gallagher

Excused:

Ruedi Lienhard
David Loring

**** Agenda Item #1 – Minutes of the April 1, 2003 meeting**

The April 1, 2003 Executive Council meeting minutes were approved.

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

Project continues to move forward. The last of group 3 went live this past month so there are 23 libraries in production (over 1/3 of system is on). Group 4 started. Go live Sept 25. There are 11 libraries in group 4 (group 4 includes Alfred U, all campuses in Finger Lakes, western part of state). Last group is slated 2006.

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

No report.

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

Asked Ruedi to give numbers on registration. There are 148 registered. Behind last year which had about 280 registrations. Colleges are scaling back the number of people that they sent last year. Sponsorships are going well. Dan believes they have 5 or 6 platinum sponsors which will help defray costs. There is an expanded number of vendors in showcase (to 50) and that has filled. This is the largest vendor showcase ever. There is a face to face meeting on May 15 at the hotel (the last meeting before conference itself). Everything is in order. The Chancellor is

supposed to provide a pre-taped talk because he is unable to attend. The schedule of sessions and list of vendors are on website now. The activities include golf, cruise on Hudson and a hike.

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

No report. Deb provided the information that the CIOs had a meeting with Dick Miller who is now leaving and they formed subgroup to look at state office of technology security policy.

**** Agenda Item #6 – Regional Conference Initiative (Deb)**

Everything is going along. Next step is to decide topics for fall.

**** Agenda Item #7 – Authentication (Bob L.)**

No report.

**** Agenda Item #8 – Systems/ALIS/Fact Update (Sharon G.)**

Dick Miller is leaving. It is unclear how system admin org will change based on that. There is an efficiency study, (Rethinking SUNY), going on right now.

There are conversations going on about ITEC. There is a new business officer on ITEC exec board raising questions about why there are no business officers on the ITEC exec board. So they are trying to remind the business officers what is happening with ITEC and how governance works.

A question arose about the Microsoft Agreement. Deb said she looked at part of it and it looks like pretty good.

**** Agenda Item #9 – Network Vulnerability Assessment and Remediation (Deb)**

Decided to take off agenda until CIO group has look at technology security policy.

**** Agenda Item #10 – Old Business**

COA Executive Committee Elections. There are 3 nominations for the Community Colleges (John Petkash from Broome CC, William Bonner from Fulton-Montgomery CC and Doug Kahn from Suffolk County CC), 2 for Doctoral Granting (Mark Reed from Binghamton and Melissa Bishop from StonyBrook), 0 for University and 0 for Technical. Dan has agreed to run again for University and Deb has agreed to run again for Technical. Monica will email ballots and report on the elections at the next meeting.

**** Agenda Item #12 – New Business**

Question about how's everybody dealing with spam mail? People are getting a lot of complaints. Some people have tried some linux solutions and they work pretty good. They look at content not the header.

At Alfred it comes with Outlook and some of the faculty do not like it at all. There is an item before the Faculty Senate. They want no filters of any kind, no exceptions. Makes it easier to take a hands off attitude but complaints got so big that had to put minimum controls.

Tentative Agenda for the Tuesday, June 3, 2003 Meeting, via Teleconference:

- ** Agenda Item #1 – Minutes of the May 6, 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 – Regional Conference Initiative (Deb)
- ** Agenda Item #7 – Authentication (Bob L.)
- ** Agenda Item #8 – Systems/ALIS/FACT Update (Sharon G.)
- ** Agenda Item #9 – Old Business
Elections
- ** Agenda Item #10 – New Business

Next Scheduled meetings, all via Teleconference:

Tuesday, June 3, 2003 9 am