

COA Executive Counsel Meeting Minutes

Date: June 6, 2003

Location: Conference Call

In attendance:

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

Excused:

Ruedi Lienhard
Deb Putnam
Natalie Sturr
David Loring

**** Agenda Item #1 – Minutes of the May 6, 2003 meeting**

The May 6, 2003 Executive Council meeting minutes were approved.

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

No report.

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

No report.

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

STC is coming. Last registration count was about 250/260 (compared to 270/280 last year). There was an issue with the rooms (people were calling and being told they were full.) That is not the case are still rooms. The deadline for late registration and holding of a room rate is past. You can still register but there will be late registration fee. There are 52 vendors and 3 Platinum sponsors (HP, Ronco Communications and SCT). There is an expanded vendor area so all meals will be out the in tent. The vendor area is filled and there is a vendor waiting list. List of vendors on web. All sessions are listed on the web, too.

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

Conference call with exec board last month had two topics—Dick Miller leaving. Concerned about fact developed rapport with Dick and they are included in the SUP advisory council and other activities SUNY has taken. Rich has written to Dick to find out who will take over but has had no answer yet. Rich has asked for a meeting with Dick to help transition with the new person. Also, Dick had requested CIO input on the strategic initiative talking about setting aside capital for technology. Some CIOs worked with Dick to put together a list of those kinds of things that would be funded. Given budget situation no one is sure if the funds will be made available.

There was a question about Security policy. We are exempt from NYS OST policy. The CIO subgroup has been very inactive but would like to work with COA and push this issue forward. Ultimately we will be under some security guidelines it would be best to come up with our own guidelines before someone gives them to us. There are some good things in the OST policy and it would be beneficial to get campuses more aligned with network security.

There was a question about Gramm-Leach-Bliley Act. Colleges loan money so will they will be held to it. Most of rules seem to follow FERPA rules. Two provisions—privacy—basically if following FERPA we're OK but the information security whole new bag of worms. The requirement for May 23rd was to have a program that says what you are going to do. Not sure what the deadline is for true compliance.

Justin Sipher new chair of CIO Council replacing Rich.

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

No report.

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

No report. Rich is meeting in Syracuse on Thursday to talk about Directory Services. Dave is moving forward on some kind of Directory Service. They did an analysis and came up with 3 vendors. IBM, SUN and Oracle. Oracle scored in the middle but it is free because of Oracle licensing. There are concerns that about having a single system trying to do this when college's have multiple systems and concerns that College's might get pigeon holed into system that might not meet their needs. For example, OID has some problems with LDAP.

SUN put reasonable proposal on table (about \$300,000 then \$100,000 a year for maintenance) This would give a tool and common base to work together. A common tool needs to be picked.

COA is concerned that whatever is chosen, all Colleges need to be able to use it. A common tool needs to be picked.

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

No report. Sharon's sense is that Dick Miller's position will not be filled until they work out who is responsible for what in the existing organization and until the Crane study is completed. Everything else rolling along.

There is still lot of talk about trying to figure out model for CourseSpace. CIT just occurred. Justin did great job at Potsdam. Struggling to get final budget and what tuition will be.

Searches – No one has been appointed yet for the Assistant Provost for Learning Environments. A final meeting is this week. The Training Center search for the Director position is continuing. There is a round of interviews June 9.

**** Agenda Item #9 – Old Business**

COA Executive Committee Elections Results:

Doctoral Degree Granting – Mark Reed, Binghamton, re-elected

University Colleges—Dan Sidebottom, Cortland, re-elected

Technology Colleges – Deb Putnam, Alfred, re-elected

Community Colleges – John Petkash, Broome CC, new

Doug Kahn, Suffolk CC, new.

**** Agenda Item #10 – New Business**

Call from EduCause—Cortland won EduCause 2003 Excellence in Networking Award.—
Congrats. Will receive award in November at Anaheim.

Tentative Agenda for the Monday, June 15, 2003 at STC:

** Agenda Item #1 – Minutes of the June 3, 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:

- 1. Monday, June 15 from 7:00 am – 8:00 am (Breakfast meeting at STC)**
- 2. Tuesday, July 1, 2003, from 9 - 10 am**
- 3. Tuesday, August 5, 2003, from 9 - 10 am**
- 4. Tuesday, September 2, 2003, from 9 - 10 am**
- 5. Tuesday, October 7, 2003, from 9 - 10 am**
- 6. Tuesday, November 4, 2003, from 9 - 10 am**

7. Tuesday, December 2, from 9 - 10 am

The number and codes to these conference calls will be the same for each call.

To connect to the conference calls:

The Toll-Free Dial-in number is: 1-888-285-4585

The Host Access Code (for Sharon Gallagher only): 165568

The Participant Access Code (for 16 others) is 273898