

COA Executive Counsel Meeting Minutes

Date: June 15, 2003

Location: STC Conference

In attendance:

Bill Kramp
Dan Sidebottom
Monica Papagni
Rich Reeder
Reudi Lienhard
John Petkash
Doug Kahn

Excused:

Natalie Sturr
David Loring
Bill Nichols
Mark Reed
John Bradley
Todd Foreman
Tom Killian
Carol Bell
Jon Lewitt
John Bradley
Bill Myers
Mike Pisa
Sharon Gallagher

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

Minutes were not available. Table until July 1 meeting.

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

No report.

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

Request to take the Treasurer's Report off the agenda unless needed. Reudi reported that although he did not have the paperwork with him, COA was in good shape, although they had not paid the expenses for STC.

There was request from Deb Putnam for feed money for the Regional Conferences. It was decided to put it on the agenda for the conference call on July 1 for the committee to vote.

There was a request for a report with a breakout of the costs of the STC conference

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

Meeting was held at STC. There were more people registered than ever before.

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

Justin Sipher new chair of CIO Council replacing Rich.

Rich plugged the STC session on Tuesday from a representative at the University of Colorado who will talk about how they implemented LDAP on their Boulder campus.

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

Networking group sessions went very well. There were 15 in the Western NY session (only 1 in the Watertown session). Cortland had not had their session yet. There is a session on the Regional Conferences at STC.

Discussion ensued about enticing people to go to them. Deb suggested the CIO group discuss supporting people to go to the sessions. It was suggested that one be held on the same day in all the regions and videoconferencing for some or all of the session.

Recommendation for the Fall session is User Support.

Suffolk volunteered to host a Spring session since they have a technology trade show in Spring and they could combine the two.

Deb requested that COA supply \$100 to each school sponsoring a session to be used as the school wished to support the session. This could include lunch, providing prizes for attendees, providing travel expenses, etc. This was tabled to vote on at the July 1 meeting.

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

There was no report from Bob. Rich provided the information that discussions are occurring between Stonybrook and Buffalo. There are a lot of issues and free tools. The CIO group will take a look at it. Chris Haile is chairing a CIO group.

It was decided this topic will become part of the CIO report on the agenda list.

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

No report.

**** 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.

Dan welcomed Doug Kahn and John Petkash.

**** Agenda Item #10 – New Business**

Tentative Agenda for the Tuesday, July 1, 2003 at STC:

** Agenda Item #1 – Minutes of the June 3, 2003 and June 15, 2003 meetings

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

** Agenda Item #4 – STC 2003 (Dan)

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

 ** Authentication

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

** Agenda Item #7 – Systems/ALIS/FACT Update (Sharon G.)

** Agenda Item #8 – Old Business

 Regional Conference request for funding from COA

** Agenda Item #9 – New Business

Next Scheduled meetings, all via Teleconference:

1. Tuesday, July 1, 2003, from 9 - 10 am
2. Tuesday, August 5, 2003, from 9 - 10 am
3. Tuesday, September 2, 2003, from 9 - 10 am
4. Tuesday, October 7, 2003, from 9 - 10 am
5. Tuesday, November 4, 2003, from 9 - 10 am
6. 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: