

COA Executive Counsel Meeting Minutes

Date: February 17, 2004

Location: Conference Call

In attendance: Dan Sidebottom Tom Killian Judi Businski Justin Sipher Bill Kramp Doug Kahn Reudi Lienhard Bill Nichols	Excused: John Petkash David Loring John Bradley Carol Bell John Bradley Bill Myers Mike Pisa Rich Reeder Jon Lewitt
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**** Agenda Item #1 –**

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

No report

**** Agenda Item #3 – STC 2004 (Dan)**

Call for presentations have gone out. The program is filling up nicely. More information has been put on the STC web site WWW.stc.suny.edu

**** Agenda Item #4 – SUNY Council of CIO's (Justin)**

- New ISO – Ted Phelps
- Facilitate University wide directory services
 - University centers libraries could be a good starting point
 - Council is looking at taking a leading role
- Each college was asked to assign a Information Security Officer
- Each campus will be asked to report to the State and Sys Admin whenever there is a security incident

**** Agenda Item #5 – Regional Conference Initiative (Deb)**

Suffolk will be holding the downstate regional forum combined with a Tech Expo and including non-SUNY colleagues

Potsdam will be holding the North Country forum

Geneseo will be holding the West

Cortland will be holding the Central

**** Agenda Item #6 – Systems/ALIS/Fact Update (Dave/Judi/Carey)**

Judi – CIT planning meeting will be held later this week

SCAP – 31 campuses have not reported yet, 20 have reported and 18 have received funds. Funds are at an 80% level

**** Agenda Item #7 – New Business**

None

Tentative Agenda for the March 2, 2004:

** Agenda Item #1 – Minutes of the December 2, 2003 meetings

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

** Agenda Item #3 – STC 2004 (Dan)

** Agenda Item #4 – SUNY Council of CIO's (Justin)

 ** Authentication

** Agenda Item #5 – Regional Conference Initiative (Deb)

** Agenda Item #6 – Systems/ALIS/FACT Update (Dave/Judy/Carey)

** Agenda Item #7 – Old Business

** Agenda Item #8 – New Business

Next Scheduled meeting, via Teleconference:

1. Tuesday, March 2, 2004 from 11:00 am to noon.