

COA Executive Counsel Meeting Minutes

Date: August 3, 11:00 a.m.

Location: Conference Call

<p>In attendance: Dan Sidebottom Monica Papagni Bill Kramp Reudi Lienhard Doug Kahn David Loring Joshua Peluso Elias Eldayrie John Petkash</p>	<p>Excused: David Loring John Bradley Carol Bell Bill Myers Mike Pisa Rich Reeder Jon Lewitt Reudi Lienhard Dave Powalyk Todd Foreman Natalie Sturr Carey Hatch Judi Businski Justin Sipher Bill Nichols Mark Reed Tom Killian Wendi Ackerman Sue Cheisterton Deb Putnam</p>
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**** Agenda Item #1 – Minutes of the July 6, 2004 meeting**

None provided.

**** Agenda Item #2**

Mission and Objectives – Justin to talk to Sue because she sits on both boards about setting up liason between the two boards for this discussion. Doug will be talking to Justin again this week

Goal is for us to bring to Wizard something definitive for direction for COA to go. He didn't know that CIO group to solidify their role. Are getting agenda time at the Wizard for both groups the meet.

Doug asked for volunteers to work with Justin and him—John Petkash, Reudi Leinhard and Elias Eldayrie volunteered.

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

No Report.

**** Agenda Item #3 – STC 2005 (Doug)**

Committee agreed to go back to Hudson Valley for 2005. Looked at Neville and were concerned about it. Are still looking for alternate sites for 2006. Doug is looking for recommendations for alternate locations. There have been some suggestions for Buffalo. Doug is recommending that a site be picked centrally.

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

****Authentication**

No report.

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

No report.

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

No report.

**** Agenda Item #7 – Old Business**

No old business.

**** Agenda Item #8 – New Business**

Doug is sending a survey out to COA list about SpyWare and Adware. He spoke with MaryAnn Corsetti and she would like to have it narrowed down to two separate applications. The survey will be on the website.

Question: Is it OK to temporarily send CSCIC reports to the COA list? Yes. CIOs are requesting the set up of a listserv and asking campuses to name a Security person who will be on that listserv, but listserv will have an opt in for others.

Bill has been working on website. Please take a look at what has been done.

Wizard – brief info as to what's available. Training center and ITEC leaning towards November—looking at the week of Nov 9th. Attendance was higher in November than in October. Venue will be the Sheraton. Last year COA underwrote a portion of the wizard expense and Doug has requested a budget.

Tentative Agenda for the October 5, 2004:

**** Agenda Item #1 – Minutes of the Sept 7, 2004 meetings**

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

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

**** 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**

**** COA Mission Statement, Objectives and Strategies for the 2004-2005 year (Doug)**

**** Alignment of COA Mission to Council of CIO Mission (Doug)**

**** Budget Surplus Plan (Doug)**

Next Scheduled meeting, via Teleconference:

1. October 5, 2004