

COA Executive Counsel Meeting Minutes

Date: May 3, 2005, 11:00 a.m.

Location: Conference Call

In attendance: Doug Kahn Monica Papagni Sue Chichester Judi Businski John Petkash Josh Peluso Patrich Murphy	Excused: David Loring John Bradley Carol Bell Bill Myers Jon Lewitt Dave Powalyk Todd Foreman Natalie Sturr Carey Hatch Mark Reed Tom Killian Wendi Ackerman Elias Eldayrie Dave Polawyck Rudi Leinhard Deb Putnam
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**** Agenda Item #1 – Minutes of the March 1, 2005 meeting**
Approved.

**** Agenda Item #2 – Library Initiatives (Mark)**
No Report.

**** Agenda Item #3 – STC 2005 (Josh)**
Attendance is higher than in the past (there are well over 300 registered). There is a very full program for COA. Josh and Doug worked on a variety of sessions and we will have more than 20 sessions for COA people to attend. They worked hard to get programming in Banner and Oracle.

There are three Oracle sessions built into the program. The cost to COA was relatively low (compared to a normal day of training). It was about \$1,600, thanks to the Training Center.

Justin Sipher will be back to visit during the program and will be recognized by both COA and CCIO for his contributions to SUNY.

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

No Report.

They are developing a survey to send to campuses. Currently, the executive committee is completing the draft survey and adding any additional questions for development.

They are also working on the security policy.

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

No report.

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

Judi - CIT is coming up. The FACT representative meeting is a breakfast meeting. Don Coscia is retiring as of July 3.

**** Agenda Item #7 – SCT/SunGuard Issues (Charlie)**

No report.

**** Agenda Item #8 – SUNY Training Center (Patrick)**

RFP for a Training Center move is out and they are getting responses.

**** Agenda Item #7 – Old Business**

Nominations are in for COA Exec. Waiting for response from one person with personal description and the election forms will be out this week.

Officer elections will occur at STC.

**** Agenda Item #8 – New Business**

No new business.

Discussion ensued about using Training Center points for more functions. FACT would be a good place to discuss how Training Center points should be used.

Discussion occurred as to when to have the meeting at STC. Doug will try for Sunday night.

Tentative Agenda for the June 7, 2005:

- 1) Approval of May 3, 2005 minutes.
- 2) Announce officer election results - Monica
- 3) Review agenda for COA General Membership Meeting - Doug
- 4) Discuss session facilitation at STC - Josh and Doug

The conference call number: 1-888-247-1961, participant code 14575.

Dial *0 for operator assistance, 61# to mute your individual line, 60# to unmute your individual line.

Next Scheduled meeting, In Person at STC:

1. June 13, 2005, 7:00 am