

**COA Executive Counsel Meeting Minutes**

**Date:** June 7, 2005, 11:00 a.m.

**Location:** Conference Call

<b>In attendance:</b> Monica Papagni Sue Chichester Deb Putnam Josh Peluso Bill Motyl Rick Serafin Melanie Hauber	<b>Excused:</b> David Loring John Bradley Carol Bell Bill Myers Jon Lewitt Dave Powalyk Todd Foreman Mark Smith Carey Hatch Mark Reed Tom Killian Wendi Ackerman Elias Eldayrie Dave Polawyck Rudi Leinhard Doug Kahn Judi Businski John Petkash Patrick Murphy Mark Reed
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**\*\* Agenda Item #1 – Minutes of the June 7, 2005 meeting**

None to approve.

**\*\*Discuss session facilitation at STC – (Josh)**

Bill Motyl, Melanie Hauber, Rick Serafin were introduced and welcomed.

**\*\*Discuss session facilitation at STC – (Josh)**

Volunteers were recruited to facilitate the COA sessions.

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. August 2, 2005, 11:00 am**

**Tentative Agenda for the August 2, 2005:**

\*\* Agenda Item #1 – Minutes of the June June 13, 2005 meetings

\*\* Agenda Item #2 – Library Initiatives (Mark)

\*\* Agenda Item #3 – STC 2004 (Doug)

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

\*\* Authentication

- \*\* Agenda Item #5 – Regional Conference Initiative (Melanie)
  - \*\* Board attendance at Forums
- \*\* Agenda Item #6 – SUNY Training Center (Patrick)
- \*\* Agenda Item #7 – Systems/ALIS/FACT Update (Dave/Judy/Carey)
- \*\* Agenda Item #8 – SCT/SunGuard Issues (Charlie)
- \*\* Agenda Item #9 – Old Business
- \*\* Agenda Item #10 – New Business
  - \*\*COA Website