

COA Executive Counsel Meeting Minutes

Date: August 2, 2005, 11:00 a.m.

Location: Conference Call

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

Minutes approved.

Minutes of the June 13, 2005 meeting.

Minutes approved.

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

No report.

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

Reports received were very positive about the program presented this year. They would appreciate hearing from COA Exec about their thoughts: program, facilities, timing, etc. There was a complaint from the vendors about poor cell service because they cannot do business with other customers. The past couple years they have been trying to get Verizon to bring in a cell on wheels and Verizon has not been excited to do it. Patrick said John Palmer lives in Rochester is head of all wireless for New York.

Ruedi suggested that space in the tent for meals was not adequate. Some of the meals did not have room in the tent but it was OK because it did not rain. It was difficult to hear in the tent. There was a lot of shuffling around with the meals and the acoustics with the speakers was not the greatest. The committee is given a challenge because the event has gained some momentum and is growing and there are space problems in the rooms and the vendor space.

In September some of the committee will be looking at the Rochester Convention Center for 2007. For 2006, the venues that were big enough were already booked. The committee looked at the Neville(sp?) which had purchased the neighboring hotel but found the conditions of the site were poor. There has been some discussion about other parts of the state as well. Are still looking for feedback about venues.

There is a move to increase the number of regional forums. Are working with TC to bring in some Oracle people. Was oracle at STC helpful? The TC has been given mixed responses about the Oracle—the content was good but in a couple sessions the content could have been better. Do we want to continue to drive some of technical training at STC?. In past, have not focused on Oracle training or Banner training. This is a unique time for COA and SUNY and good opportunity. Another option is to enhance the regional forums –potential 2 day sessions, as opposed to making it part of the June conference. Other things than Banner such as SPAM, Virus, etc where vendor or other SUNY people. The larger conference has too many things going on.

Each person will send two topics would like to see for regional forums to Melanie and she can survey COA and look for volunteers. hauberma@alfredstate.edu

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

****Authentication**

No report.

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

Melanie will hold for the Fall announcement until gets responses from our group. Wizard is November 1, 2, and 3.

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

Judi: No report.

Dave – No report.

Carey –No report.

**** Agenda Item #7 – SUNY Training Center (Patrick)**

Getting ready to put out Oracle and Hyperion(sp?) training designed to complement STC training for those going to Banner. Please call Patrick or Margaret a call in have interest.

Getting ready for roll-out of all sessions for Fall Semester.

**** Agenda Item #8 – Old Business**

Working on getting meeting of the officers so can come back with some proposals for goals, budget and activities for the year. The goal is to come back to the group in September with some information to the group. If anyone has any specific items they feel the council should address or we should focus on please get it out on the list or contact any of the officers.

**** Agenda Item #9 – New Business**

If people have specific topics they would like at Wizard please let Patrick know. Margaret will be sending out a request to open forums. Or if it overlaps with the regional forums please let him know.

Bill has updated some of the databases for membership on website. Bill might send out a request to COA listserv to check website and check membership list and send update.

Tentative Agenda for the September 6 , 2005:

- ** Agenda Item #1 – Minutes of the August , 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 (Deb)
 - ** Board attendance at Forums
- ** Agenda Item #6 – Systems/ALIS/FACT Update (Dave/Judy/Carey)
- ** Agenda Item #7 – SCT/SunGuard Issues (Charlie?)
- ** Agenda Item #8 – Old Business
- ** Agenda Item #9 – New Business
 - **COA Website

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, via Teleconference:

- 1. September 6, 2005.**