AGENDA ITEMS:

1) MINUTES of the EdTOA Executive Committee Meeting of 3/15/00 were approved as written. (NOLL/MEYERS)
   JOHN BIRKS commented that Jim Anderson has retired.

2) TREASURER'S REPORT
   The EdTOA treasury has a current balance of $1,350.00.
   (RACETTE/BIRKS)

3) SUB-COMMITTEE REPORTS

   3.1 Web Page (PETER HOUGHTON)
   - Peter reported on call for directory updates
     (http://www.edtoa.suny.edu/membership/membersh.htm)
     27 responses in 2 days with 12 within 2 hours of the request going out.
     - Mike commented on whether link to STC2001 is functioning
     (http://www.edtoa.suny.edu/stc2001.htm)

   3.2 Distance Learning (JOHN BIRKS)
   - John reported no activity.
3.3 Multimedia Classrooms (EMILY TRAPP/BOB RACETTE)
- Emily reported that the books EdTOA purchased on classroom design have been lent out. Emily mentioned that Jeff Adams has done some major updating to the EdTOA Hi Tech Classrooms Web Page: (http://www.edtoa.suny.edu/multimedia/mmcr3.htm)
- Bob talked about his request for projector information via EdTOA-L.

3.4 NYN/SUNYSAT(ROY SAPLIN)
No report

4) NEW BUSINESS

4.1 STC 2002
- Theme is still a work in progress..leaning toward: "STC 2001: Vision, Mission, Collaboration, IT Works"
- Discussion on EdTOA sessions:
  HDTV - How does it affect our campuses and the educational process
  Change Management
  Multimedia classroom issues - "Now that we have them, how do we maintain them?"
  ADA compliance - AV needs in classrooms. Closed captioning.
  Digital Imaging(scanning/modifying/saving images) Jeff Adams
  Crossplatform Distance Learning. ISDN vs. IP
  "Just the facts, Ma'am!"
  DVD(in general)
  Professionalism - a matter of perception
  Teaching and Learning Centers
  System Integration in Multimedia classrooms-Univisions
  How can I do this quick and dirty? (Tricks of the AV trade)
  Web Audio
- STC 2001 will be opened up to schools outside of the SUNY system in the Hudson Valley area.
- Cost for 2001 will be up due to location. Figures discussed range from $120 to $150.

4.2 Committee on Professionalism
- Joe Smith's request for committee on professionalism. Discussion on professionalism followed with suggestion it could become an EDTOA STC session. Mike will see if Joe wants to chair this.
Motion to adjourn (DICK/NOLL) "meeting" adjourned at 10:29 p.m.

=> Typed up for distribution by Paul Andruczyk on 1/11/01