*These minutes are subject to approval at the next Executive Committee meeting....

EdTOA Executive Committee Meeting
Conference Call
Onondaga Community College
Thursday, November 2, 2000

On the line:
      Mike Neuner - Chair Elect
      Dave Geasey - Chair Elect
      Larry Scott - Past Chair
      John Birks - Western Rep
      Hailey Dick - Central Rep
      Bill Meyers - Western Rep
      Peggy Noll - Southeast Rep
      Bob Racette - Northeast Rep
      Emily Trapp - Southeast Rep
      Peter Houghton - EdTOA Webmaster
(Minutes taken by Peter Houghton and Mike Neuner in the absence of Paul Andruczyk)

Meeting called to order by Chair Neuner at 9:08 a.m.

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