

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

EdTOA Executive Committee Meeting
Conference Call
(via SUNY at Buffalo bridge)
Friday, February 2, 2001

On the line:

- Mike Neuner - Chair
- Dave Geasey - Chair Elect
- Larry Scott - Past Chair
- Paul Andruczyk - Secretary/Treasurer
- Shawn Brislin - Northeast Rep
- Hailey Dick - Central Rep
- Bob Racette - Northeast Rep
- Emily Trapp - Southeast Rep

Meeting called to order by Chair Neuner at 9:11 a.m.

AGENDA ITEMS:

1) MINUTES of the EdTOA Executive Committee Meeting of 11/8/00 were approved as written. (GEASEY/TRAPP)

2) TREASURER'S REPORT

The EdTOA treasury has a current balance of \$851.05. We were taken by surprise with a \$505.80 phone line charge from AT&T for the EC conference call on 11/8/00. Paul will contact Rudy Lienhard (Treasurer of the STC) to request the "other half" of the "proceeds" from the 1999 STC that were held in abeyance in order to protect against any unexpected STC 2000 expenditures. Report accepted. (DICK/SCOTT)

3) STC 2000

- IBM is sponsoring the Keynote Address. The STC standing committee will select a keynote speaker from a list of speakers made available via IBM.
- Advise folks to periodically check the [STC 2001 website](http://www.stc.suny.edu) (<http://www.stc.suny.edu>) for conference updates.
- Conference flyer will be in the mail late March.

4) EdTOA SESSIONS at STC 2001

At this point in time:

- NO digital imaging session is scheduled due to Jeff Adams not being available this year.
- An ADA session related to multi-media classroom design will be looked into...we need a resource person.
- Systems Integration in MM Classrooms is a possibility via Univisions.
- Cross-Platform Distance Learning might be a go with Ann Michelle from Presentation Concepts.
- Hailey Dick has a session entitled: INTRODUCING DIGITAL VIDEO TO YOUR CAMPUS courtesy of Anita Stoner at Cortland
- 1/2 sessions will be devoted to our annual Business Meeting.
- Larry Scott will look into Peter Jorgensen at SUNY Buffalo doing a session related to audio on the web... they (SUNYAB) currently use a web server to allow foreign language students to download lessons. Includes MP3/Real Audio/Audio Streaming.
- The Multimedia Classroom Sub-Committee will have a panel discussion on activities within SUNY.
- Essentials of DVD is another possible session, maybe two.
- Video Streaming/Media 100...Dave Geasey will investigate.
- Someone will ask Gary VanSise at Stony Brook about the design consultants they used there for their latest MM classrooms.

5) NEW BUSINESS

- An invitation will be extended to our colleagues in CUNY to partake in STC 2001.
- The Central Region plans to hold a meeting at SUNY Binghamton (They are upgrading 100 rooms) some time between March 10-18.
- Larry Scott reported Peter Jorgensen is available for the audio/web session and Chris Sauciunac will be more than happy to be a member of the MM Classroom panel
- We may need another conference call soon to firm up all EdTOA sessions for STC 2001.

Motion to adjourn(RACETTE/ANDRUCZYK) - "meeting" adjourned at 10:27 a.m.

=> Typed up for distribution by Paul Andruczyk on 2/28/01