

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

EdTOA Executive Committee Meeting
New York Network
Albany, NY
January 24, 2003

In attendance:

Bill Meyers – Chair
Dave Geasey – Past Chair
Emily Trapp – Chair Elect
Paul Andruczyk – Chair Elect
Manny Bekier – Southeast Rep
Hailey Dick – Central Rep
Bob Racette – Northeast Rep
Peter Houghton – Webmaster
Roy Saplin – NYN Liaison
Bill Synder – NYN (guest host)
Dave Poplawski – NYN(guest)

Meeting called to order by chair Meyers at 10:30 A.M.

AGENDA ITEMS:

1)MINUTES -

Two sets of minutes were subject to approval. The first set was from the Board's 9/26/02 meeting at Turning Stone. One correction required: Add Bob Racette's name as co-chair of the **Multi-Media Classrooms** Sub-Committee.(Approved-RACETTE/TRAPP)
The second set was from the 12/4/02 Conference call. One correction required: Add **CREN(Corporation for Research and Educational Testing)** as a potential session at STC. (Approved-DICK/BEKIER)

2)TREASURER'S REPORT -

Paul reported we finally received proceeds from STC 2001 and the books are closed for STC 2000 and STC 2001. Current proceeds from STC 2002 are being held as "security" for STC 2003. As of 1/02/03 we have \$3,014.05 in our treasury. (Approved-RACETTE/DICK)

3)STC 2003 –

Discussion was held on the following items:

- Sponsors for STC
- Individual sessions
- Vendor demos
- Sessions using vendors
- "technical discussions" a la CIT

CCUMC approach to conference-what topics did they cover?
Audience Response System/COMTEC-Joan Cook from Morris, NJ
DVD Authoring with Mark Hine from Oneonta
Preparing Faculty to Integrate Technology into their Teaching
TANDBERG – Videoconferencing manufacturer
Control Systems for Classroom Technology with Brad Synder from
Cortland
CREN – Corporation for Research and Educational Networking
based in Washington, D.C.
Advanced Video Projector Theory-Peter Putnam?
Acoustic Treatment for Classrooms

4)NYN/SUNYSAT-

Bill Snyder reported the following:
NYN will need to retune our transponders
SONY-TRANSMITTER LINK
Additional customer
27 mgh
Frequency will change – possibly early summer
Staying on **GE-5**
Jim Brennan talked about the NYN intership program
NYN “Grand Opening” in the Fall
Official “ribbon cutting”
NYN would like a BOF Session at STC to get feedback on the
utilization of the NYN/SUNYSAT
“Garage Sale” sometime after STC – July/August
Original campus programming

5)REGIONAL MEETINGS-

Western Region will meet in April at a campus to be determined
Central will try to set up a meeting in conjunction with a demo
of the new Pinnacle Lab at Cortland
No activity fromNortheast or Southeast so far.
Manny said he is willing to host a Southeast meeting.

6)SUB-COMMITTEES-

Distance Learning:

John Birks is chair-he’s overwhelmed with telecourse tape duplication
and has had little time for committee work this year.

Multi-Media Classrooms:

Emily reported that she had a visitor to look at her rooms at New Paltz
from Marist College.

Web Page:

Peter reported updating our database and sending a file to the STC
planning committee for mailing this year.

6)NEW BUSINESS-

Request from Chair Meyers for EdTOA's award for Outstanding Service to SUNY/EdTOA. Request will also be made via our listserve.

Discussion regarding forming another sub-committee on membership and making the chair a voting member of the Executive Committee.
Inviting CUNY Media Folks to "join" EdTOA.

7)OLD BUSINESS-

Nothing new on Greg Benson's project or the SUNY Council of CIO's

Meeting adjourned at 12:28 P.M.

The committee was given a tour of the new NYN facility-some of it still under construction.