

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



EdTOA Executive Committee Meeting
Conference Call, January 25, 2005

In attendance:

Manny Bekier – Chair

Hailey Dick – Treasurer/Secretary

Peter Houghton – Webmaster

Peggy Noll- Southeast Rep

Jim Vivenzio – Central Rep

John Birks – Western Rep

Dave Geasy – Chair Elect

Bill Meyers – Western Rep

Bob Racette – Membership/Northeast

Pat Wright – Central Rep

Approve Minutes from November 15, 2004: (Houghton/Vivenzio)

Treasurer’s Report: Currently we have \$7784.56. (Approved Wright/Houghton)

Regional Reports:

- Northeast – No report
- Central – No report
- Western – Regional meeting is a work in progress. February 8th, AV Corp is having a NY State Contract Show meeting at Genesee Community College.
- Southeast – No report

Committee Reports:

- DL – No report
- Technology Enhanced Classrooms – Defer to the end of the meeting, there are ideas for tracks for STC.
- Membership – Discussion ensued on Membership by-laws and if they should be changed to reflect the changes that are currently occurring on the SUNY campuses. Since the definition of an EdTOA member is very broad; people are unaware that they are members. “Brainstorming” phone bridge will be scheduled at a later time. Manny will write up something and send it to the entire EB. Jim and Bob would like to be a part of the separate phone bridge.
- Web Page – No report. Peter will be working on a new “look” for our webpage.
- CIO Liaison – Jeff has attended the monthly conference call meetings and would like us to know that Chris Hale has taken over as Chair.

Old Business:

- EdTOA survey – Survey has been sent out, Manny has received a few responses. After the deadline, Manny will let us know who has responded and have the regional reps follow up with those campus Directors who have not submitted their survey.
- CUNY Relationship – Manny hopes to develop some contacts in order to invite them to STC.

New Business:

- STC – Next year there is a possibility that it will be in Saratoga but the details are still being worked out.
- STC Session Tracks – Double Session for General Business Meeting (GBM 10:15-12:00); Copyright; Digital Photography-Final Outputs; Digital Streaming and New Campus Initiatives; Campus Initiatives; Network Monitoring (Security w/ Brad Snyder); Video Conference/Distance Collaboration on the Cheap (Apple-iCAT and iSIGHT) (PC-NetMeeting); Student Response; Technology Classroom Security Roundtable; Technology Classroom Layout – What do we include? What do we leave out?; CIA (10:00-11:15 travel time Tuesday); Death of the Classroom:
 - Dave-Copyright
 - Bill-Network Monitoring; Video Conference/Distance Collaboration (Apple/PC)
 - Pat-Student Response
 - Peter-Digital Photography
 - Manny-Survey, GBM, SUNY TV, Death of the Classroom
 - Emily- CIA
- CIA – Culinary Institute (?) – Emily went through two of the studios and the Danny Kaye theatre. They are going to present on how they survived and need to bring income into the system to keep them afloat. CIA is doing a lot of streaming to the campus dorms. They have a 3 camera portable shoot to take to classrooms. After the tours and 3 course meal there will be a round table discussion. 45 people may go on the tour with a 2 week deadline for advance registration.

Chair Bekier asked for a motion to adjourn. (Houghton/Geasey)

Meeting ended at 10:30am.