

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



EdTOA Executive Committee Meeting  
Phone Bridge, January 10, 2006

In attendance:

Hailey Ruoff – Treas/Secretary/Chair Elect  
Dave Geasey – Chair  
Peter Houghton – Northeast Rep  
Bill Meyers – Western Rep

Jeff Donahue – CIO Liaison/Central Rep  
Ross Jacobs – Central Rep  
Emily Trapp – Southeast Rep  
Bob Racette – Member Chair

**STC 2006:**

- DAVE has contacted the attorney who did copyright last year and has not heard back.
- Jeff – VHS transition and digitizing – Diane Biello (sp) responded to Jeff's inquiry. <their company has done a lot of work with licensing rights and streaming so the individual campus does not have to "shelf" a copy.> Could be a valuable thing to our constituents as everyone use to rent films from various vendors and now with streaming it looks like we are going full circle (IE. media and rental budgets.). The days are gone where people go and rent from video store or make "illegal" copies and using. When VHS **does** go away, it will go quickly! **Jeff was given the ok to go ahead and pursue this speaker and topic.** Emily stated that she (Diane) is also a guru with copyright.
- JEFF – Classroom renovations – what goes in and what is ignored. On Jeff's campus they have a Learning Environment Committee that discusses and decides what attributes are included and what is not included. Jeff can use the fact that a new "off-campus or remote" building is being built at Binghamton. He would like to use this as a track. The downtown center will not have lecterns. Wall mounted racks will have the equipment...no PC, it is a bring your own laptop building.
- EMILY – her campus is building new classrooms that will be entirely PC controlled. She will send to the Executive Board some information. This <could> be a possible presentation but she would like to see what happens in the next couple of weeks. They are eliminating VHS from installs...everything is through the PC.
- **JEFF and EMILY have decided to collaborate with the "Innovation of classroom design – Two different views."** – name to be firmed up later ☺
- BILL has not contacted Brad from Cortland about session yet. Extron has worries about timing of conference (InfoComm). They are interested in doing a vendor presentation. Bill thinks a basic overview can be "scrunched" into a one session block. Dave thinks that since there are 13 time slots to fill – would it be beneficial to take a Monday afternoon session and ask Extron to host a technical session where it is a Q&A session rather than a presentation. Discussion ensued. **Two sessions – One will Bill and Brad, the other with Extron taking lead and showing us their latest and greatest products.**
- DAVE to ask the general list about Video conferencing over IP AND Training of Faculty.
- Faculty training – would it be better to have everyone look at their most successful training session and share them with the general population. Video, one-on-one, group

training.... Focus on successful classroom instruction (don't narrow it too much to one particular type of equipment being trained on) – there needs to be multiple ways to get the training information out to the faculty....

- Disaster Preparedness – [JEFF will approach Derek Toten](#) from Tulane (Past president of CCUMC) to possibly address our membership about recovering from a disaster.
- Securing a technology classroom – [BILL will talk to Avdex](#) – [EMILY will talk to her tech \(Joe\) TILT system](#) (they do not use network monitoring EXCEPT for usage) – perhaps the vendor will also help out with presentation. Jeff's campus is using a PC tab device that is tied to telephone line. (Interesting!) Need some for the network aspect of security.
- Project Management – incorporated into other sessions.
- Funding from State – Will keep session available for Dave DeMarco (or someone) to lobby for the technology initiative. Will keep an eye on it for now to see what happens.
- [EMILY mentioned Gay Kayye](#) – InfoComm presenter and author of recent article “2005 the year NOT of the projector.” [She would like to approach him to present but is not sure as InfoComm is so close to STC.](#) Don Sutherland – AMI – another person that would be wonderful to get but not sure if available.
- Property Control – What can you get rid of and what can't you? What do we do with the old equipment? [BILL will pursue.](#)
- Annotative Technology – Tablet PC's; SMART boards; SYMPODIUM – this could be touched upon with the classroom presentation ([EMILY and JEFF](#)).
- Kodak – since the STC conference will be in Rochester it was mentioned that Kodak would be a great source to tap into since it is right there (EMILY will investigate). [DAVE will contact Jeff Adams](#) to see if he is interested in attending STC. Will also have him contact Emily to see if he has any ideas on Kodak.

Dave would like to have a regional meeting before the STC.

Another phone conference or meeting will be scheduled soon.

Will try to firm things up by the end of this month to get it on the website.....

Respectfully submitted,

Hailey M. Ruoff  
Secretary/Treasurer  
Chair Elect