



EdTOA Executive Board Meeting  
UB Phone Bridge January 7, 2009

On the call were Peter, Dave G., Dave McQuin, Roseann, Bill, Brad (joined later). ((Is that everyone?))

Meeting called to order at 9:10 AM

Treasurer's Report and Regional Reports tabled until next EB meeting.

Opened with discussion on Virtual STC, and what of the sessions we were originally planning for STC-2009 would or wouldn't play out well "virtually."

--Went through List of session ideas for face to face conference.

--A session on new Green Technology still sounds good to us.

--A session on what to do with old technology (proper environmental disposal & other options) still seems interesting to us. So was the off-shoot idea of keeping your old technology working in some fashion or another, as it's going to become increasingly difficult to afford new gear every year – shelf life will have to be extended – how to “beef up” existing technologies.

--A session on Media Site (originally proposed by Brad at Cortland). This was discussed back & forth for a while. It could still be a viable session, depending on what form the Virtual STC takes & if we can have more than one EdTOA-an with Media Site experience help lead the discussion.

--Brad will have an example up before next conference call.

--A session on Digital Signage was discussed. We've had sessions on the technology itself in the past by vendors of specific products. Bill mentioned this may not be a presentation that would work well in a virtual format, but security & other issues still make it an interesting topic.

--Video over IP was briefly discussed, as was SmartBoards, TouchPanels & Interwrite Pads. Dave M. still has a contact in Albany that is willing to present on Copyright issues, and we all agree this is still a popular topic.

Discussions on other proposed sessions was tabled until after the format of the Virtual STC is decided.

Meeting adjourned approximately 10:20 am.

Respectfully Submitted by Bill and Peter ☺

EdTOA Phone Bridge:

First Wednesday of every month:

2/4/09; 3/4/09; 4/1/09; 5/6/09; 6/3/09; 7/1/09; 8/5/09.

716-250-5800

8:55 – 10:55 BUT we will be starting at 9:00 and scheduled for 1 hour. (Unless there is another time change) ☺

Current Representation:

Central: David McQuin, Christopher Baycura

Western: T. John McCune, Frank Mancini

Northeast: Peter Houghton, Roseann Anzalone

Southeast: Tom Gala, Peggy Noll

Chair: Brad Snyder

Chair Elect: Emily Trapp

Secretary/Treasurer: Hailey M. Ruoff

CCIO Liaison: Jeff Donahue

Webmaster: Peter Houghton

STC Session Coordinators: David Geasey, Bill Meyers