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

EdTOA Executive Board Meeting (Conference Call)
UB Phone Bridge June 2, 2009

Present: Brad Snyder (Chair), John McCune, Dave McQuin & Bill Meyers

9:05 meeting called to order by Chair Snyder

No minutes to review from April's call as of yet.

Treasurer's Report: Treasurer not present.

Regional reports

> Northeast: No report

> Western: Working on regional meeting for this summer or the fall

> Central: Dave McQuin says they've survived CIT at Oswego, and looking forward to STC

> Southeast: No report

Old Business: none

STC-2009 Discussion:

> --Will we be able to tally stats on connections for STC sessions? Mediasite can give IP addresses of connections (no names or campuses). Not sure about Webex.

> --Thanks to Peter for updating EdTOA web site & for writing clarification notes for STC site on conference registration, fees, etc.

> --Mediasite sessions will not be on demo server, Brad still has some things to work out with Sonic Foundry on final hosting server

--Bill still working on unlocking recorder we have here, will let you know. Recorder is physically wired in, should be ready for test quickly (once I get past the password issue).

--Dave brought up Webex test session (1:00 Thursday) for people who haven't used it before, Dave will send link out and let us know how it goes. Presenter Joe Storch won't be available for live test, but will check out recorded material later.

Sessions:

--Brad's test session posted on Mediasite demo server (will be switched over to the final hosting server later). Can be viewed now if anyone wants to test their connection.

--Scott Walker is ready for his session Monday, he will have moderator to help facilitate technology & pass on questions (acting as audience too)

--Brad will moderate (session 3b on Rich Media Technologies) Jeff & Beth will go to Cortland to co-present with Bob Babcock.

--Itunes U (session 4B) also originating from Cortland (Monday afternoon)

--John's session on Tuesday (won't be live, John will offer email for questions) Video stream (talking head) followed by PPT. Brad brought up ability to do polling. Will have to figure out how to do that for a canned presentation

--Dave's P2P file Sharing (session 8a) issues about file sharing (not as much about copyright) and how RIAA is responding to P2P file sharing these days. Might also take questions on copyright, but not necessarily their expertise…

--Interactive Whiteboard (session 10a) is set (except for recorder). Will be hosted by Bill at SUNY Geneseo. Have sent a note out to faculty & staff here, in hopes of having a live audience.

--CLOSING COMMENTS (for each session & last session): Facilitator should ask at the end of each session to "Please visit STC site to fill out an evaluation (and promote upcoming sessions up until last session airs)." Bill will resend link to evaluation to Exec list for final look-see… (https://survey.itec.suny.edu/opinio/s?s=3411)

STC call tomorrow (6/4/09) to go over final details, still some updates to STC site still needed, Dave will formulate an EdTOA-specific note to EdTOA-l for STC details on sessions & the technology.

Dave moves we adjourn at 9:45, second from John…

Minutes respectfully submitted by Bill Meyers.