



EdTOA Executive Board Meeting
UB Phone Bridge – January 13, 2010

In attendance:

Peter Houghton – Webmaster
T. John McCune – Western Rep
Bill Meyers – STC Session Coordinator
Hailey Ruoff - Secretary/Treasurer
Brad Snyder - Past Chair
Emily Trapp – Chair
David Geasey – Northeast Rep
Tom Gala – Southeast Rep
Peggy Noll – Southeast Rep
Neil Satterly – NYN

Chair **Trapp** called meeting to order at 9:36 AM

Meeting minutes from November motioned to approve **Meyers**; **McCune** seconded.

Treasurer's report – As of 1/1/10 budget is at \$7,387.60. Tompkins trust is now charging \$5 for business accounts. Will try to waive fees if possible. No outstanding expenses. Motion to approve **Snyder** seconded by **Noll**.

Regional Reports:

Northeast – It is cold and snowy. Equipment donation is coming along nicely

Western - It is cold and not snowing. Network card readers through ADT – at Fredonia.

Central – Crestron will be at Upstate Medical on November 19th and you will receive CTS credits.

Southeast – Construction on Weschester campus. Dutchess trying to work with faculty because class enrollment is increasing while room size is not being addressed – more chairs are being added – not sure if fire code is being addressed. More and more sections are being added with less and less room.

- NYN- Forwarded article on overcrowded classrooms. Sponsorship for STC – Accordant would be willing – would like to know if they could assist us in some sort of unified message to the Chancellor. Chief Engineer Patrick Roach has taken a position with Cisco. Poplawski will be taking over the supervision portions and then they will try to hire out some of the IT projects. Received call from SLN because they are receiving slowdowns and freezes because courses are being loaded with rich media and digital uploads. Bandwidth cannot handle the increase in file size. Martin Luther King event will be broadcast on Sunday.
SUNYSAT antennas only ½ of the campuses have active satellites – if interested in having antennas re-pointed please contact NYN.
- Web – Conferences are not updated. – they are from 2005. New members from Southeast – should be sent to Peter and Jeff.

OLD Business:

Service Award - Requesting nominations.

Marketing- Scholarship - Information ready to go just need STC website updated. Ruoff will send to Trapp to send out to entire list.

STC – **Session Planning** - Session Ideas for 2010 – Get speakers names and presentation write up to Meyers.

Closed Captioning – ADA issues; web

LED

Digital Signage – Beiker will be taking this on. Quinn might have some info on this and may be willing to co-present (Meyers informed us of this).

Extron – emerging technologies. Bill is onboard.

Learning Commons – The Library as a Learning Commons and Collaborative environment. Gail Wood and Anita Kukien from Cortland will present. Ruoff will get write up for website and send to Meyers.

Classrooms – multiple interactive areas where faculty member teaches from the middle. Is the technology flexible enough for this type of collaboration?

Supporting Teaching and Learning Centers (is this the same as the Learning Commons?) – YES – see above.

Birds of a Feather –how we are dealing with overcrowding -
How are you dealing with staffing cuts? –

Course Capturing – repeat of STC 2009 or UPDATE from Virtual STC

CCUMC - Annual conference this October. Trying to push EdTOA people to participate – private and public campuses involved. Donahue is trying to apply for grants for EdTOA folks to attend.

NEW Business:

Chancellor- She has agreed to be the keynote speaker for STC 2010 Trapp would like to meet with her as Chair (with chair-elect McQuin) and perhaps all group chairs to talk to her about our specific areas.

SUNY Net MediaSite hosting. Snyder wanted to know if Trapp received any information on the server. Cortland is interested in the Beta testing and was not sure if it was free to SUNY or if there was a price tag to this. Trapp will contact

Chair **Trapp** motion to close <<**Not sure who motioned**>> seconded by Meyers meeting ended at ????? AM.

Respectfully submitted:

Hailey M. Ruoff
Secretary

PLEASE CHECK THIS LIST AND NOTIFY SECRETARY OF ANY UPDATES:

Current Representation:

Central:	David McQuin,	Christopher Baycura
Western:	T. John McCune,	Frank Mancini
Northeast:	David Geasey,	Roseann Anzalone
Southeast:	Tom Gala,	Peggy Noll

Chair: Emily Trapp
Past Chair: Brad Snyder
Chair Elect: Dave McQuin
Secretary/Treasurer: Hailey M. Ruoff

CCIO Liaison: Jeff Donahue

Webmaster: Peter Houghton

STC Session Coordinator: Bill Meyers

Chair, elect, elect – John McCune