



EdTOA Executive Board Meeting
UB Phone Bridge – February 17, 2010

In attendance:

Peter Houghton – Webmaster
Brad Snyder - Past Chair
Emily Trapp – Chair
David Geasey – Northeast Rep
Neil Satterly – NYN
Dave McQuin – Central/Chair elect
Bill Meyers - STC Session Coordinator

Chair **Trapp** called meeting to order at 11:40 am
Meeting minutes from January motioned to approve **Houghton; McQuin** seconded.

Treasurer's report – Email was sent to list to report - As of 2/1/10 budget is at \$7,382.60. Tompkins trust is charging \$5 for business accounts. No outstanding expenses.

Regional Reports:

Northeast – Oneonta is picking up donated equipment next week.

Western - No one on call.

Central – Nothing to report as a region: Oswego is consumed with construction – School of Ed new building and renovation and Science building renovation. Cortland Science building will happen in about a year or so.

Southeast – No one on call. **Trapp** stated that New Paltz is redesigning Science building as well. Expressed concerned with budgeting new technology vs. upgrading old technologies.

NYN- SUNY SAT antenna repaints have been completed for the requests that have been received. 500 antennas have been moved with the exception of a few where there were problems with line of sight and other things. **McQuin** would like to compliment the contractor. Rich Reeds Sky High was that contractor and it was suggested that he might be able to present at STC.

Satterly was asked if he ever thought an educational channel would come back to NYN and he would LOVE it but the hard part is the content and having relevant content.

OTB simulcast contract is gone. This was a huge revenue generator for NYN – while they are sorry to see the \$\$ go they look forward to concentrating on other educational programming.

Update to last minutes – SLN – problems go beyond bandwidth to managing media content and **Satterly** looks forward to meeting with SLN to see what type of solutions they can provide to SLN. SLN will outline their issues and then sit with NYN engineers to find some solutions.

Discussion ensued about distance learning.

Upgraded Accordant software and reconfigured one of the two servers – a lot of the problems have gone away. The new version of software allows them to do some things they couldn't with the old version. **Satterly** now believes they can offer a demo to us. A schedule will be forthcoming.

Web – Up to date.

OLD Business:

Service Award - Requesting nominations.

STC – **Session Planning** - Session Ideas for 2010 – Get speakers names and presentation write up to **Meyers**. **Trapp** will send out a session planning guide to Exec list. **Meyers** said that there were no sessions nailed down yet. **Trapp** stated that analog and digital audio situations could be a session and it would be neat to hear Extron and Creston solutions.

This is left over from previous call for information only.

Closed Captioning – ADA issues; web

LED

Digital Signage – Bekier will be taking this on. McQuin might have some info and 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 - Trying to find out what the exact cost will be to EdTOA. Not sure how this is working out but would like confirmation from **Donahue**.

Scholarship- Will be sent out by **Trapp** in the beginning of March.
-Form is fillable and you CAN save it if you have Adobe professional.
-**Ruoff** does not have a fax number.

SBE/CCUMC-**Trapp** would like Chair elect **McQuin** to be aware that CCUMC will be labor intensive and we should be a bigger part of SBE and have a true fall business meeting. 10/6-10/10 is CCUMC; SBE is 10/6.

Vendors - Needs exhibitors for SBE. AV Corp needs to be contacted. Discussion ensued on having vendors do track sessions.

General Discussions:

Outsourcing – Discussion ensued about outsourcing technical positions and technology classroom builds on campuses.

Mediasite - Stillman is about a month or two away from being able to offer space to campuses at a reduced rate compared to Sonic.

Applepodcaster – Has anyone looked at this application? Has anyone done this on any sort of scale?

Chair **Trapp** motion to close **Meyers** seconded by **McQuin** meeting ended.

Respectfully submitted:

Hailey M. Ruoff via. Peter Houghton
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