



EdTOA General Membership Meeting
June 14, 2010
Hilton

Attendees:

Peggy Noll	Doug Lyke	Colin Plaister
Dave McQuin	Casey Hickey	Frank Ruffini
Robery Buckley	Tom Gala	Andrew Tucci
T. John McCune	Chuck Banners	Ron Pfeiffer
Neil Satterly	Dave Poplawski	Diane Strauss
Beth Fellendorf	Peter Houghton	Bill METERS
Jeff Donahue	Vince Desuza	Patrick Mallon
Lisa Kahle	Ross Jacobs	Margaret Giglio
Jose Chavez	Manny Bekier	Gaham Glynn
Christopher Baycura	Joe Smith	Brad Snyder

Meeting called to order by Chair Trapp at 11:03 AM.

Agenda Items:

1. **Approval of general business meeting minutes from June 18, 2008:** Bill Meyers would like his last name corrected on page two; motion for accepting minutes Donahue McQuin.

2. **Treasurer's Report:** As of 5/1/10 budget is at \$7,367.60. This is before speaker expenses; gifts and travel. This is also before the two STC scholarships were given. Houghton motion to approve; second Gala. McQuin asked about possible expenditures since

3. **Regional Reports:**

- ❖ Northeast – No report
- ❖ Western – McCune – reporting from Fredonia – Teaching tv studio is going high def as well as student studio – completely file based workflow – minimal tape or dvd use. In doing that they are utilizing DLNA certified products. McCune will be working with Satterly and forming an interest group in course capture. Will be presenting on this tomorrow. Would like to have authenticated storage somewhere for our use (something like confluence that the CCIO's use).
- ❖ Central – McCune - Digital media hosted at Upstate – attended by EdToA and vendors analog to digital question with projetors – not all devices are communicating right now- very nice presententation. On Oswego campus lecutr caputure is being incorporated in the infastructure of the new science building that is in the planning process.



- ❖ Southeast – Noll – Dutchess – building new tech rooms – not sure who they are going to be reporting too; right now they are reporting to the IT director. Gala – WCCC – construction everywhere – retro fitting classrooms and taking some apart to accommodate the renovations.
- ❖ New York Network – Neil Satterly – Seconds McCune's request to attend tomorrow's presentation. Introduced Poplawski. Would like to know how you are managing the media that you are capturing on your campuses. Looking forward to hearing follow-up from Virtual STC from Fellendorph. Poplawski reported that OTB drop off...they still do some transmissions and as the chancellor looks forward to technology that they will re-access the receivers. If you are wondering why they are not on all the time – check signal during lottery transmissions.
- ❖ EdTOA Website – www.edtoa.suny.edu Please let Houghton know if there are member updates to your campus. Accessibility is a minor problem with our site and Houghton is soliciting assistance if any would like to offer.

Old Business:

- Grant for CCUMC – Trapp gave background on CCUMC and had wished that EdTOA listserve could have been like that but encourages all members of EdTOA to join CCUMC if possible. October 6-10 in Buffalo – CCUMC will have their annual conference in Buffalo, NY. Donahue and Fellendorf have been working on a grant to assist UUP professionals attending this conference and EdTOA will be assisting CSEA in some way.

Donahue – wrote a campus joint labor management conference – if the grant comes through not all but almost all of the \$500 registration fee would be covered. They could not offer this to the community colleges since this was a UUP grant. If the grant comes through then EdTOA will be able to register with the discounted rate and have some of it covered.

New Business:

1. Election of new officers – Hailey Ruoff cast one vote to elect David McQuin as incoming Chair.

T. John McCune was nominated as Chair Elect by Peter Houghton and seconded by Colin Plaister.

Peter Houghton; T. John McCune seconds - Hailey Ruoff will continue as secretary/treasurer.

2. Regional Representatives:

Central: Tc3 or Onondaga – we would like to see someone from there, Christopher Baycura



Western: Frank Mancini, Beth Felledorf
Northeast: Roseann Anzalone
Southeast: Gary Vonsize, Doug Lyke
Chair: David McQuin
Chair Elect: T. John McCune
Secretary/Treasurer: Hailey M. Ruoff
CCIO Liaison: Jeff Donahue
Webmaster: Peter Houghton
STC Session Coordinators: Bill Meyers

3. David McQuin - addressed the membership and announced he was excited to take on this new role.

EO3 – Status quo – the exemption is still in progress – McCune poke to Dave Powalyk and there may be an update during this conference. And also to clarify this is an annual exemption and not a permit one – this will have to be renewed yearly.

CCIO EdTOA Liason position – This position is being vacated by Jeff Donahue who is retiring. There are monthly conference calls that need to be attended; this is a worthwhile position as it provides a askldhgasljdghal;ksdfgh;ldfjgh;dfgjk;kgfjghkldfg

McCune and Ruoff are talking about doing thi but will have decision by end of conference.

Listsers – EdTOA listsers need to be taken over. The housing can remain at Binghamton – Peter Houghton wil take over listserv duties.

CCUMC will be doing their second professional develope 1-2:30 our time this is a followu to the rich media one done last August. Camtasia relay; edge; accordant.

Echo360; OpenCast; Media site; Pinoploy. will be presented this 220 people registered for this webinar – double of the one last year. This is a FREE EVENT; membership was asked to please take advantage of this.

InfoComm update – Trapp attended – 3D was big. She suggests trying to invest in the future – McQuin asks what educational implications this has – she said she saw a History presentation – Sciences could use this – Art and Art Histories. Spoke to SONY about compatibility with Extron and Crestron. Spoke about speakers that you can stick on a surface.

Discussion ensued about display port.

Meeting was adjourned at 12:00PM. Motioned by Meters and seconded by Houghton

Respectfully Submitted

Hailey M. Ruoff