



EdTOA Executive Board Meeting
EB Conference Call – May 4, 2011

In attendance:

Dave McQuin – Chair
 Hailey Ruoff – Sec/Treasurer/CCIO rep
 Beth Fellendorf – Western Rep
 T. John McCune – Chair elect
 Bill Meyers – STC Session Coordinator
 Roseann Anzalone – Northeast Rep
 Emily Trapp – FACT 2 liaison
 Peter Houghton (lurker) - Webmaster

SPECIAL MEETING – This meeting was for scheduling of STC sessions.

Scheduling Notes:

Time	Description	Room	Presentors	Faciliator
10:15 to 12n	GBM			
afternoon	No other sessions booked, so we don't compete with the Keynote, PD's or vendor sessions			
8am to 8:45 -	Classroom Capture Panel Discussion		John, Beth, Donna Jointer	McQuin
9am to 9:45	Sound and Acoustics in Tech Classrooms		Dave Stadler	McQuin
10:15 to 11am	Control your rooms		Roy Hermanson	Bill
	Virtual Meeting spaces Roudtable		John McCune	John
11:15 to 12n	Connections for Campuses with Multimedia (Neil/Chris from NYN)		Neil Satterly	Bill
	Video Walls		Scott VanRoy	McQuin

4pm to 4:45 -	Making Digital A/V Signals Work		Roy Hermanson	John
5pm to 5:45 -	Exploring DAM & SUNY's Digital Repository (Manny Bekier)		Manny Bekier	John?
8am to 8:45 -	Digital Classroom: A First Attempt		Dave and Chuck	John
9am to 9:45 -	Managing your Campus' Video Content		Brad	Bill
10:15 to 11am -	Collaborative Work spaces in Library Learning		Dave and Chris	Emily
11:15 to 12n -	"Connecting your classroom to a digital world"		Narayan Kaimal	McQuin
12n to 1:30	CCUMC webinar			Beth?

Respectfully submitted.

Hailey M. Ruoff
Secretary

PLEASE CHECK THIS LIST AND NOTIFY SECRETARY OF ANY UPDATES:

Current Representation:

Western: Frank Mancini, Beth Fellendorf
Northeast: Roseann Anzalone, vacant
Southeast: Gary Vonsize, Doug Lyke
Central: Christopher Baycura, vacant

Chair: David McQuin
Chair Elect: T. John McCune
FACT 2 liaison: Emily Trapp
Secretary/Treasurer/ CCIO Liaison: Hailey M. Ruoff
Webmaster: Peter Houghton
STC Session Coordinator: Bill Meyers