



EdTOA Executive Board Meeting
EB Conference Call – July 13, 2011

In attendance:

Barry Chow
Neil Satterly
Drew Tucci
Justin Dorman
Peter Houghton
Doug Lyke
Bill Meyers
Kevin Stillman
Roseann Anzalone
T. John McCune

Chair McCune called meeting to order (after some inconvenience – Thank you Drew for being a savior!!!) at ??????? AM. Motion to approve minutes Anzalone; seconded by Houghton. Chair McCune is having listserv updated.

Treasurer's report – As of 7/1/11 we have \$6,888.66 with no outstanding items. Payouts to McCune for gifts and to invited speaker for all travel, parking, registration and lodging.

Discussion on proceeds of STC – no distributions will take place until Sidebottom settles accounting (receives all payments and bills). EdTOA participation was down from last year even though all over proceeds for conference were up. Discussion on new location discussed but we need to remember that a new venue will not be in place for at least a year because of the planning process. We will investigate other venues this fall/spring with the event being held in Rye next summer.

Regional Reports:

McCune gave an overview of responsibilities of regional reps (coordinating regional meeting/event)

Central – Binghamton has three initiatives that could turn into some meetings. Lecture Hall 2 is being transformed into a hybrid lecture hall (digital/analog) as well as incorporating it into their lecture capture system. Up to 8 analog/digital inputs, which will be filtered through their Echo 360 that they will be hosting in a control room. Just finishing up their Echo 360

enhanced menu package that will provide unlimited licenses to their personal capture suite. They are also getting on Elluminate bandwagon through iTEC which is being rolled out slowly.

Oswego still working on their science center.

NorthEast - Anzalone never wants to follow DREW again. ☺ Anzalone is looking into point to point distance learning to get into the high schools, would love to get feedback from other campuses on do's and don'ts as they start this initiative.

SouthEast - Dutchess is maintaining what they are doing – upgrading and installing crestron based classrooms. Dorms are ready to break ground and they are trying to figure out what is going on, as media and tele are always the orphans in these projects.

Western - GCC has been doing simultaneous projects this summer. Replaced two studio cameras to high-def. They have been getting small funding for the past three years and this year they are finally getting their cameras. Upgrading to Tanberg for video conferencing – have 7 campus centers and now everything is Tanberg. Have infrastructure set up and last but not least they need the bridge. SunGard maintains their computer services for them. GCC has a new president starting in the fall. Chow would like a list of the community colleges in his region so he can reach out to them. They are still working on getting a classroom/video services system. Elluminate discussion ensued.

CCIO - No report

COA - COA will have a liaison starting with the next call.

FACT2- No report

NYN- No report

Webmaster- Exec committee list has been updated. Schools have been updated as they come in.

Classroom Capture special interest group – McCune is looking for a chair as he is the EdTOA chair.

Old Business:

STC - Overall there are positive comments throughout.

SBE - Fall business meeting is believed to be October 5th which is around the same as CCUMC but we are hoping that if a person cannot attend in person we can get a conference call going.

CPD- Kim Scalzo attended face to face at STC and she was looking for types of training that EdTOA specifically is looking for for professional development. McCune asked for ideas on sessions – CTS (?), Crestron, Extron, basics of sound and basics of AV. InfoComm does provide “basics” as an online training service. Feel free to email Chair McCune with any other ideas.

New Business:

Welcome to guest Kevin Stillman, system administration, to propose a bridge solution. Trying to expand out the infrastructure that they have that supports video conferencing, bridging and also gateway and sip services as well as Moby, which is desktop video conferencing. He is trying to get a sense of whether it makes sense to make a service to campuses that don't want to invest in the infrastructure themselves. He is looking to see how many would like to see this in order to put together a business case for it. He is looking for input from this group. Desktop video conferencing may not be a big need for on a campus so an outsourced service may be best. Looking for input so when he gets a sense of where things are at he can put together his business case and then go from there. Working with Tanberg – this would be a high definition bridge and the ability to support this for multiple campuses but needs to know if there is a demand.

We will put together a survey to go out to the EdTOA – L List as well as a current services listing from system admin so that we can find out the true numbers and interest.

Fact2 Advisory Council – Due to the newly imposed term limits Joe Smith can no longer sit on the main FACT committee. Brad Snyder will be our liaison for this council. The term is for two years unless there are any hesitations.

DAM survey. Manny did a presentation at STC and Chair McCune agreed to bring together some people to explore a solution for digital asset management for SUNY as a whole. Please contact Chair McCune if you are interested in the digital asset management project.

Next conference call - August 10, 9:00-10:30.

Next call:

What are our priorities as a group besides regional forums and STC. We need to consider what other priorities are out there for this year.

Motion to adjourn from Anzalone; seconded by McQuin. Meeting ended at ?????? am.

Respectfully submitted.

Hailey M. Ruoff
Secretary

**THIS IS THE MOST UPDATED LIST FROM THE GENERAL BUSINESS MEETING
HELD IN JUNE 2011: PLEASE CHECK THIS LIST AND NOTIFY SECRETARY OF
ANY UPDATES:**

Current Representation:

Central: Andrew Tucci, Justin Dorman
Western: Barry Chow; Beth Fellendorf
Northeast: Roseann Anzalone, Peter Houghton
Southeast: Doug Lyke, Manny Beiker

Chair: T. John McCune
Chair Elect: Roseann Anzalone
Secretary/Treasurer: Hailey M. Ruoff
Webmaster: Peter Houghton

STC Session Coordinators: Bill Meyers
Regional Luncheon Event Coordinator: Bill Meyers
Assistant to the Chair: Bill Meyers
Chair Elect elect – Bill Meyers

Fact2 Liaison – Learning Environment Task Group: Emily Trapp
Fact 2 Liaison – Advisory Council: Brad Snyder
CCIO Liaison: Hailey M. Ruoff
NYN Liaison: Neil Satterly
Past Chair – David McQuin