



## EdTOA Executive Board

EB Conference Call - January 18, 2012

In attendance:

T. John McCune  
Brad Snyder  
David McQuin  
Neil Satterly  
Bill Meyers  
Doug Lyke  
Beth Fellendorf  
Barry Chow  
Justin Norman

Chair McCune called the meeting to order at 9:05 AM. Motion to approve Snyder, seconded Lyke. Minutes approved.

**Treasurer's Report** – As of 1/18/12 there is \$12,049.16.

**Regional Reports:**

Central - No update

NorthEast – No report

SouthEast - Lyke's campus has had several new classrooms that have been built and installed.

Western - Fellendorf reported that several new building are coming online at the University at Buffalo. Fellendorf also commented that herself and Chow would work together to coordinate a spring meeting for the Western region.

Chow reported that his campus has had a television studio renovation and new high definition studio cameras have been installed. McCune commented that this could be an excellent opportunity to host a regional meeting to showcase the studio.

CCIO - Minutes from the previous CCIO meeting was forwarded to the EdTOA-X listserv for review.

COA - No report



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#### FACT2

Advisory Council – Snyder indicated that the 1/10 meeting with Provist Lavallo went well. There were discussions on the instructional innovative grants, which will be further defined, before they are announced at this year's CIT conference. Snyder also informed EdTOA about the Edutech day that will take place at FIT on March 16<sup>th</sup>.

#### FACT2

Learning Environment Task Group – Snyder indicated that the database repository is currently in development and will be shown at CIT as a proof of concept. ARTstor is working on a draft of a site for hosting images to present to the task group. McQuin inquired as to the possibility for a presentation at STC and Snyder agreed to organize one.

NY Network – Satterly provided the update that the remote satellite uplink project is almost complete! A few projects have taken place for Governor's office. NYNetwork will also be at FIT conference to discuss rich media at Edutech day.

STC – McCune will schedule an EdTOA STC Planning call for 1/31, at 9am, with the scope of organizing sponsorships and sessions.

Webmaster – No report

#### **Old Business:**

##### Regional Meetings for Spring 2012

- Central – Tucci has agreed to host a regional meeting on 4/5, at Binghamton University. He will be showing hybrid classrooms and lecture capture facilities.
- Northeast - Satterly has agreed to host a regional meeting on 4/6, at NYNetwork.
- Southeast – Lyke and Bekier will be working on a date and location for a regional meeting.
- Western – Fellendorf and Chow will be working on a date and location for a regional meeting

##### Regional Meetings for Fall 2012

- McCune placed emphasis on the need to start exploring tentative dates and locations for regional meetings for the Fall 2012 semester and at times that will not compete with the Wizard Conference.

#### Webinars



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- NYNetwork will be hosting a webinar on rich media in February or March. Further details will follow.

### **New Business:**

#### “State of University” Speech

- The initiative of System-ness and shared services were discussed in the context of how EdTOAns may be effected. At this time, it appeared as if topics may be more relevant to those within COA and TOA.

#### February Conference Call

- The February conference call will take place on 2/15/12

#### Ed Tech Day

- For any that may have interest, Snyder indicated the Ed Tech day will be at the Ithaca College campus on March 22<sup>nd</sup>.

Motion to adjourn from Fellendorf; seconded by Meyers. Meeting ended at 10:10 am.

#### Current EdTOA Executive Board Representation:

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

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

STC Session Coordinators: Brad Snyder/T. John McCune

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