



EdTOA Executive Board Meeting EB Conference Call - February 15, 2012

In attendance:

T. John McCune
Brad Snyder
Roseann Anzalone
David McQuin
Neil Satterly
Bill Meyers
Drew Tucci
Barry Chow
Doug Lyke

Chair McCune called the meeting to order at 9:06am. Minutes from 1/18 meeting were not available for approval.

Treasurer's Report - As of 2/15/12 there is \$12,044.16.

Regional Reports:

- Central – Tucci commented about the large number of construction projects at Binghamton and the large demand on staffing in his department. Tucci placed emphasis on the importance of being involved early in the construction project for best AV integration. One recent project involved putting FM transmitters on televisions in a fitness center.
- Northeast – Anzalone commented about a number of construction and renovation projects at ACC. An ACC building in Wilmington is doubling in size and the nursing program is expanding with a new building being built. With all the construction and renovations, her current staffing is being stretched. A distance learning room has been built and is a big hit, but this requires training and support, which requires staff.
- Southeast - Lyke expressed that Dormitory construction is taking place with Time Warner winning the bid for the installation and service for cable television. On his campus, a new technology advisory group has been formed with faculty, but he has not been included. He will be persistent to make sure that either him or a member of his department is involved. Lyke is also exploring the use of a Crestron lecture capture appliance with potential integration within an LMS. Snyder commented that he has test the Crestron equipment and the integration worked as advertised.



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Western – At Chow’s campus, there has been an increase in need for evening support and his organization has been trying to accommodate through flexible scheduling, without the addition of additional staffing. A major renovation is taking place with the campus center being shifted to an old school in Dansville. Chow and Fellendorf are working on the coordination of a regional meeting for this Spring.

CCIO – Minutes were sent out from the last meeting.

COA – No report

FACT2

Advisory Council – Snyder indicates that campus representation will be updated for FACT2 and that the Bylaws are being updated to include language from SCAP to the innovative technology grants.

FACT2

Learning Environment Task Group – A draft of the learning space repository has been sent to ARTstor and Snyder will pass along the draft information once it has been returned.

NY Network – Satterly is happy to report that the satellite uplink remote control integration has been Completed and he is eager to show those who can make the regional meeting at NYNetwork.

STC – McCune reported that EdTOA is making great progress on planning for STC and will discuss more during old business.

Webmaster – No report

Old Business

Regional Meetings for Spring 2012

- Central – 4/5 at Binghamton – Tucci will send a message to EdTOA-L on topics for the meeting such as Learning Space Design, Webcheckout software, analog/digital hybrid classrooms, etc... He and McCune will connect off call to create an agenda for the event.



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- Northeast - 4/6 at NYNetwork - Satterly is looking forward to hosting a regional meeting and would like to hear what topics people are interested in.
- Southeast – 4/27 at Dutchess - Lyke and Bekier will be working on the development of topics for a regional meeting
- Western – TBD – Chow and Fellendorf are working on a date and location for the western region meeting.

STC 2012

- Registration
 - McCune encouraged those on the call to register and not to wait as state pricing on hotel rooms will be at full price a week before the conference.
- Sponsors
 - McCune thanked everyone for all the efforts with securing sponsors, as there are a good amount of EdTOA oriented sponsors.
- Sessions
 - Session planning was discussed and McCune updated the EdTOA STC planning spreadsheet and will send out a new one with the noted updates. McCune thanked everyone for all their contributions.
- Service Award Nomination Process
 - McQuin will send McCune the email for soliciting nominations that went out in 2011. McCune will make revisions and prepare to send out to EdTOA-L

Webinars

- Satterly is planning a webinar for 2/29 at 1pm with Rob Robinson from University at Texas .
 - McCune expressed that due to the close time frame, it may be good to reschedule for a future date, so that the event can be promoted well.
 - Satterly will check to see if the event could be rescheduled for 3/14.

New Business

Liaison Appointments

- McCune announced that David McQuin has been appointed to the CPD Certificate Advisory Committee.
- McCune announced that Roseann Anzalone has been appointed to the Wizard Conference Planning Committee.



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Ithaca Ed Tech Day

- McCune inquired as to if any EdTOAns will be attending Ithaca's Ed Tech Day on March 22nd. At this time, no EdTOAns expressed intent to attend.

March Conference Call

- The call is scheduled for 3/14/12

Motion to Adjourn from McQuin; seconded by Anzalone. Meeting ended at 10:15am

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