



EdTOA Executive Board Meeting
Conference Call – October 10, 2012

In attendance:

T. John McCune	Hailey Ruoff	Drew Tucci
Roseann Anzalone	John Bradley	Bill Meyers
Casey Hickey	Beth Fellendorf	Peggy Noll
Doug Kahn	Bill White	

Chair Anzalone called meeting to order at 9:03 AM. Minutes from last meeting: Motion to approve McCune, seconded McQuin. Minutes approved.

Treasurer's report – Received STC proceeds totaling \$6,300.00. As of 9/10/12 there is \$18,040.81. Payout for flowers was processed - \$46.40.

Regional Reports:

- Central – Hickey will be contacting Tucci soon to get some things going for Central possibly for Spring Break (March) – topics are up for discussion. Polling the membership that we would want to make a hot topic or send out a survey with 10 (or so) topics and pick the top 2. March 11-15 is Spring Break in Cortland so the meeting/forum would happen then. Tucci has taken several meetings on digital signage. Has spoken to vendors and interested campus members. Axis TV is on state contract but not in Binghamton's final 4. Symon is a company that Meyers would steer away from due to lack of responsiveness. Discussion ensued on all different digital signage vendors and options for campuses. IT Catalog information was discussed – access to this information can be accessed via the individual campus CIO.
- NorthEast – NorthEast regional forum – 10 people attended and there was a lot of good discussion. Bradley mentioned possible session for Wizards that came out of this meeting.
- SouthEast - Kahn has been involved for a very short period of time. Will be working on a regional forum on video capture. This will be his focus over the next few weeks. Noll reports that they bought into a system called LiveStream – streaming some speakers that come to campus.
- Western - White – new auditorium that is being used as lecture space is also getting new av system. Mentioned the completion day webcast – Anzalone said no issue receiving the webcast. An outside company was brought in to

broadcast the event. Labarge Media was the local company who was tapped for this event. Inquiry as to if Stillman has any information on who we can contact since NYN is no longer viable – anyone under state contract? Could always send something out to the listserv.

Liaison Reports:

CCIO - Liaison was unable to make last call. Listserv has been concentrating on CCIO/ITTT Surveys and Catalog Updates

TOA - No new news, please send any concerns to McCune. They will be meeting at Wizards. Anzalone mentioned that there is no scheduled meeting for TOA but this may not be an official meeting ☺ - none listed for COA either.

COA - Anzalone is still actively trying to get a rep. Maybe we can send them a liaison – Kahn said he wouldn't mind doing that.

FACT2 - No report

Webmaster: No report

Wizards: Deadline was last Thursday and calendar is being built. We could have some informal meetings (such as digital signage) but nothing formal. Not exactly the same kind of planning we are all use too. Anzalone tried to pick out session that would be beneficial to EdTOA and at least put those sessions on the same day (and not concurrent). There are about 50 session ideas, not sure how many made it into the schedule. Learning Space Design standards (round table); Virtual Computer lab project (Stony Brook); IIS repository; Ensemble – trying not to have these compete with each other. Anzalone is trying to get ahold of Mike to finalize schedule. Will update us as she is able.

CPD: No report

STC: McCune potential theme: Something with the Cloud – nothing formal yet but it will be around the “cloud.” Digital signage would be a good session. Learning Space Design standards should be updated. If you have any ideas please send them to McCune. McCune asked about dates for STC 2013 – 23rd to 26th back in Rye Brook. The dates/places are really up in the air right now, we might be moving – this has yet to be decided. Rochester was last week; Niagara Falls is next week and Lake Placid is coming up. Should be firmed up in the next month or so. Anzalone is asking everyone to reach out to the vendors now. McCune suggests divvying up vendors at Wizards and start up conversations. Also, anyone that was not represented last year, let us know.

Need to develop fully our sessions now; look within SUNY as well as outside to present. Now is the time to make those contacts. Per Kahn, we

want to have sessions at a glance at least by January. Good final list no later than that. The number of EdTOA sessions last year was great, lets meet or beat that this year.

Conference anniversary. No mention of anything special yet. Everything is on track and ready to go.

Old Business:

Tentative Regional Meetings for Spring 2012: PLEASE NOTE: You do not need to recreate content – you can absolutely do the same topic across regions to get the best coverage for our membership – easier travel ☺

- Western – March 29th at Fredonia.
- Noll says that Downstate is in a delicate situation right now and will probably not be able to have an event there.
- Kahn will be scheduling one at Suffolk.

Anzalone state she is very thankful for all reps being active in getting forums together. Steve Macintosh (via Kahn) sends his regards to his colleagues in SUNY. He is completing his doctorate.

Meeting adjourned at 10:00 am.

Respectfully submitted,

Hailey M. Ruoff
Secretary

Current EdTOA Executive Board Representation:

Central: Andrew Tucci, Casey Hickey
Western: Bill White, Bill Meyers
Northeast: Peter Houghton, John Bradley
Southeast: Peggy Noll, Doug Kahn

Chair: Roseann Anzalone
Chair Elect: Beth Fellendorf
Secretary/Treasurer: Hailey M. Ruoff
Webmaster: Peter Houghton

STC Session Coordinators: T. John McCune/Brad Snyder

Fact2 Liaison – Learning Environment Task Group: Emily Trapp
Fact 2 Liaison – Advisory Council: Brad Snyder
CCIO Liaison: Hailey M. Ruoff
Past Chair – T. John McCune
COA – Dan Laird
CPD – Dave McQuin