



EdTOA Executive Conference Call

9:00 AM on February 13, 2013

Phone Bridge: 716-250-5800

Roseann Anzalone
T. John McCune
Bill Meyers

Drew Tucci
David McQuin

Hailey Ruoff
Beth Fellendorf

December meeting minutes were approved (January was not an “official meeting” and notes were sent to the list).

Treasurer’s Report –Adirondack was paid for their regional meeting (finally – sorry about that) and the current treasury is at \$17, 205.04. Anzalone wants folks to think about ways to spend down the treasury for the good of the group. Paying for some training or additional regional forums would be good.

Regional Rep Reports

- Central – Tucci has been working with Hickey on eight topics for Regional forum in Cortland. Would like to pick two (morning and afternoon) or if the eight should go out to the list to garner more interest. Wants to make this event well attended and exciting. Should have list shortly. McCune will create google form of topics to rank the topics for Fredonia on the 29th. McCune could make the google form for Tucci as well. Binghamton has just finished Roadmap (new Pres just completed). Tucci served on advancing learning (distance learning at Binghamton for the next 10 years) 179 proposals came out of these work groups and out of these 5 were written or co-written by Tucci. His staff will now be doubled (yeah) over the next six months.
- Northeast – Anzalone reports that Bradley will be getting together a regional forum. Classroom standards document will be hammered out and hopefully presented at STC. The forum could be as soon as April.
- Southeast – No report.
- Western – Meyers reports that he has nothing to report.

Liaison Reports

- CCIO – Meeting minutes were sent out from Wizard conference. SUNY CCIO’s met at Cortland last week highlighting shared services between our campuses and other that has nothing to do with IT. We will now be jumping on board to help assist in this process. Campus IT priorities survey should be filled out by CIO’s soon and our group should be involved so please reach out to your CIO’s (this includes staffing). Ruoff reports that she will need to step aside as the liaison, would like this by June but Anzalone will look to replace sooner. Anzalone asked if there was a sense of the administrative functions being downsized. There is a sense but no confirmable information. Not on the academic side, but the administrative dollars are looking to be moved to the academic side – but it really is a shell game. This is tough thing to understand for all involved. Discussion ensued on how this can affect EdTOA as a whole.
- COA – No report.
- TOA – No report as they do not meet as regularly as EdTOA (if at all). This may not be
- Fact2 Advisory



EdTOA Executive Conference Call

9:00 AM on February 13, 2013

Phone Bridge: 716-250-5800

- Council – McCune states IITG grants due on March 1st. Please encourage your campuses to submit their applications soon! Please view the webinars and look at the 2012 rewards. If your proposal is similar to 2012 then they will probably not be granted. Alignment with SUNY 6 Big Ideas can only help. CIT will be at SUNY IT. CIT next year will be at Cornell and we do not have a host campus for 2015 (2016 is in Potsdam) and Fredonia may try for 2017.
- Webmaster – No report
- CPD – Meeting scheduled for next Tuesday (confirmed for regular monthly meetings just happened). McQuin should have more to report next month. Meetings will be conference calls and not face to face.

Old Business

STC – June 17-20, 2013 Ruoff kept McCune in-line at Lake Placid. We went through the entire conference center and have figured out where we can fit everything. We (EdTOA) currently have 22 sessions on the books but should be reduced down to about 15. We don't want to split up our group but would like to make the sessions really strong. Very nice facility, accessible and plenty of glass (nice views). No missing the elevator in this place (unlike Rye – horrible!) – seems to be a condensed area even though the hotel is separate. The hike down from the hotel is not bad but there will be shuttle services throughout the day for all attendees. The great room in the hotel is beautiful. The Wednesday night dinner will be at the ski jump (closed to the public). Monday (travel day) there will be a golf outing – Ralph Chilli is arranging that. Keynote is still being worked on and negotiations have been started.

McQuin asked about the video wall proposal – McCune is waiting to hear back from Barry because we cannot use this as an advertisement means for the sponsor – the Ice rink is being used for the vendor show and it doesn't look like it could be placed there. There are liability risks that need to be worked out as well, but McCune is on it. McCune went over vendor listing and exec board contacts with the folks on the call.

Sessions: Anzalone has been working with SUNY legal counsel to help us with Social Media use and also Legal issues related to work items on personal devices. Fellendorf reported that Kevin Stillman will provide update on University wide lecture capture – not sure any one solution will be able to solve the diversity within SUNY. April 1st is the session information due date – abstracts and all should be in to the conference site by then. We will provide assistance (travel) to outside presenters. Scholarships can be offered again this year and will be discussed at the next meeting.

Tentative Regional Forums for Spring 2013

- Northeast – To be determined
- Southeast – To be determined
- Western – March 29, 2013 at Fredonia
- Central – March 14, 2013 at Cortland



EdTOA Executive Conference Call
9:00 AM on February 13, 2013
Phone Bridge: 716-250-5800

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

Fact 2 Liaison Advisory Council: Brad Snyder
CCIO Liaison: TBD
Past Chair/TOA: T. John McCune
COA: Doug Kahn
CPD: Dave McQuin