

**Agenda**

EdTOA Exec conference call

1:00 p.m. on Wednesday, September 9, 2015

[Join the Blackboard Collaborate session](https://sas.elluminate.com/m.jnlp?sid=2012301&miuid=FF73D902ABD2BF47DE58595806205D2A)

Teleconference only:
Call-in number: 571-392-7703
Participant PIN: 244 538 738 318

DRAFT MINUTES

* Present: Todd, Fermin, Drew, Emily, Brad, Beth, Doug
* Approval of Minutes from previous call –
	+ Motion to approve, Drew, Second by Beth, passed unanimously.
* Treasurer’s Report – around $16.4K
	+ STC? – Expecting a small payout, however STC Planning Committee is discussion/voting tomorrow on whether to release more than usual. This could be an additional $3K to EdTOA.
* Council Chair Reports
	+ Membership
		- Fermin working up a broad email to start the process with the membership.
		- Emily has been in touch with a couple of institutions.
		- Doug volunteered to contact Hailey regarding old minutes to post on website.
	+ External Liaison
		- Brad – Doug and I need to get together.
		- Discussion with Todd regarding sharing minutes across organizations.
		- Brad to compile a list of groups – look at who is the rep, etc…
		- The committee identified the following orgs/liaisons as well as possible new groups to communication with
			* CCIO - McCune
			* FACT2 – Brad
			* TOA - Todd
			* COA - Doug
			* Wizard – Roseann
			* Infocom – Drew
			* Educause?
			* CPD?
			* CCUMC?
			* Flexspace?
			* Extron Users Group?
			* SCUP?
			* NYCHES?
			* Rave Education?
	+ Programming and Practice
		- October Ed Tech Forum? (Cortland, Alfred, Downstate Medical?)
		- Beth sending note to follow up with people to work with her on programming and practice.
		- During STC Cortland did a presentation on rolling Skype for business out to their campus – Beth thinking might make a good online Ed Tech Forum. Todd saw session – and found it interesting.
		- Three above came from Todd’s review of list serve. Beth looking at following up with all three for this fall.
		- Wizard is coming up. Roseann been helping with programming, but has taken a step back – Beth picking up. Beth reaching out to Ralph Chille at ITEC
		- Emily – CTS certification – would Wizard be a good time to do that? Beth unsure it could be lined up for this fall. Wizard dates: Nov 16-19
* STC Debrief (Tucci/Fellendorf) Lake Placid June 13 – 16, 2016
* Next meeting?approximately 1 month. Doug to send out Poll to group for times on the 7th.
* New Business – none

Motion to adjourn: Drew, Second beth – Meeting adjourned…at 2:00 p.m.