



EdTOA Executive Board Meeting
Conference Call – March 14, 2012

In attendance:

T. John McCune	Hailey Ruoff
Brad Snyder	Roseann Anzalone
Bill Meyers	Neil Satterly
Drew Tucci	Manny Bekier

Chair McCune called meeting to order at 9:04 AM. Motion to approve Anzalone, seconded Tucci. Minutes approved.

Treasurer's report – As of 3/14/12 there is \$12,039.16.

Regional Reports:

Central – Working with Karasch for live captioning with their Commencement ceremonies. They are testing it next week. Tucci sits on new accessibility committee. 503 and 506 laws (accessibility) have started to become more prominent. Binghamton just adopted a policy on accessibility. Tucci was nervous at first on the impact but pleasantly surprised that this has helped him - allows him to focus his to do's for legal reasons.

Regional meeting information (invite) will be sent today. Discussion ensued on agenda for the day. Has reached out to Whit from Cisco to possibly show new telepresence stuff. Collaborative learning would be a hot topic to discuss.

NorthEast - Just resetting the building after the Tech showcase. Basically a building is gutted for a visit from High Schools – had 400 kids visit. Dorms break ground at the end of the month. Almost done with Wilton Building – estimated 2 months ahead of scheduled. TV studio transceivers just fried so handling that right now...will be calling in some favors ☺

SouthEast - Bekier reported that they are having a regional meeting April 27th. They have not worked out an agenda yet but will be working with Doug. Likes Tucci's format so he might be borrowing that ☺ Downstate Medical acquired two additional hospitals o his department will be responsible for video conferencing between all three, all digital signage and web development. Also coordinating everything from his department. New

CFO just came on board so he has to present what his department is all about and trying to get him up to speed.

Western - No report.

CCIO - Currently the CCIO's are trying to STC sessions together. Will be sending Feb minutes out shortly.

CPD Certificates – No report

COA - No report

FACT2

Advisory Council- Adding campus representatives. Continuing work on the bi-law edits. Lavalley appointed a person from Cornell to the council. CIT prep in full swing. Conference call will be, hopefully, the first week of April. Feb minutes not out yet.

NYN- Recently completed remote controlling the satellite uplink facility. It had it's share of headaches. Satterly heard the conversation on captioning – NYN does a lot of this for campuses and it brings to the forefront that this is a topic of interest that time will be spent on at the regional meeting being held April 6th. In addition, media management will be discussed. Also, a regional roundtable and a discussion on challenges that the campuses face. Specifically as it pertains to production. Since NYN is service oriented, Satterly really wants to listen to the campuses and find out what they need – so they can tailor their services. Also a tour will be included. Reminder that 3/20 is the webinar (classroom capture/media management) – has had a number already register for it.

Webmaster- A few listings have been updated.

Wizards: No update.

LETG- Innovative instructed space repository proof of concept – ArtStor did initial review and the expectation that a working model will be available by May 1st and presented at STC. SUNY space guidelines need to be brought into the 21st century. They will review campus guidelines (tailored for each campus) to start there.

Old Business:

STC - Registration is up and running. Hotel has not been updated to accept reservations. Email being sent today to EdTOA list that registration is open.

Sessions have been added to CVent (bulk) – there is a handful that need to be added but will do so when all information is gathered. We have more

sessions (all groups) than ever before. Pretty solid shape all around. Kudos to all for getting this all together. Meyers thinks that McCune needs to continue on as session coordinator – all agreed.

Sponsors coming in well – if you see someone that is not participating please nudge them!! Updated list will be sent once received (possibly tomorrow).

Outstanding service award announcement sent this morning. Scholarship sent as well.

Mobile app for the conference – will be able to make your own schedule. Map of the facility, session feedback, and vendor listing. Will work on Droid, BB and iOS as well as mobile web version. Meyers asked is the release date was known. Just waiting for last piece of paperwork to be signed – CoreApps has to submit to Apple (6 weeks) so it should be available late April or early May. There is some talk of moving the conference – potential site visits Buffalo, Lake Placid, Rochester, and Niagara Falls. It would be nice if we had 2 facilities at separate ends of the state that we could go back and forth too.

New Business:

Webinar – New Member Recruitment: Make sure that all attendees at regional meetings are on our list and info is updated. At all STC sessions everyone should sign up/in so we can get him or her involved more. The tables designated for EdTOA during meals needs to be done again, they worked well!!

Meeting adjourned at 9:53 am. Anzalone moved, Bekier second.

Respectfully submitted,

Hailey M. Ruoff
Secretary

Current EdTOA Executive Board Representation:

Central: Andrew Tucci, Justin Dorman
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 Coordinator: Bill Meyers

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