**September 25, 2019**

**ATTENDEES**

Ana Hunsinger (unavailable; travel)

* Ann Doyle

Brice Bible

Carrie Rampp (unavailable, attending NSF PI meeting in Minneapolis)

Dave Gift (calendar conflict)

* Mark Askren

Gail Krovitz (unavailable; travel)

* Glenn Lipscomb
* Sharon Pitt
* Jack Suess

Sam Segran

* Vince Kellen
* Deborah Dent
* Saira Hasnain

Simeon Ananou (last minute scheduling conflict)

Cort Buffington

* Ron Kraemer
* Taleitha Pytlowanyj

Dana Brunson - calendar conflict

* Ben Fineman
* Traci Husse

**AGENDA BASH**

* Welcome and roll call
* Apologies as Ana, Dave and few other Internet2 staff are unable to attend due to participating various conferences

**Board of Trustees July meeting summary (Ann Doyle, in Ana’s absence) -  5 minutes**

* Had previously given an update and so we are going to move on

**Member-confidence-in-Internet2 principles  (Ron Kraemer)**

* Internet2 is working on our website redesign
* Ron asked if they have input and recommendations in how we engage and communicate with our community
  + We want to stay focused on our relationships with our members and community and ensure their confidence in Internet2
* Mark asked if there is more engagement happening with the CIOs
  + Ron - we are looking at if we are engaging with the right people, not just CIOs. Are we reaching out to everyone we should be and in what ways?
* Jack - we should reach out more to those regarding the Cloud architect
  + Are there ways that groups could connect, but also keeping the higher education focus?
* Ron - are CIOs comfortable with Internet2 staff reaching out to Cloud architects, how coordinated do we need to be in our efforts?
  + Sharon - do not feel that CIOs need to approve outreach to institution Cloud architects, feels completely comfortable with Internet2 reaching out to people on her staff and engaging with them.
  + Saira - she agrees with Sharon, but feels Internet2 will struggle with navigating the institution's staff and determining who might be the right person. So Internet2 staff may need CIO assistance in just helping them to connect to the right staff members.
  + Sharon - consider creating a process for members to update their contacts on their own. Currently Internet2 staff asks for this information from different departments and different times and it feels like there is a disconnect between Internet2 staff. Put it in the hands of the members to do this.

**Industry engagement (Ben Fineman)**

* Ben provided a presentation regarding his plans for industry and higher education engagement/collaboration
  + Looking at the mutual benefits that higher education and industry members want from each other and how to build that relationship
* Mark - do you have a sense of where things are right now?
  + Ben - preliminarily industry members are supportive of the exercise

**Community Events (Traci Husse)**

* Originally feedback was that Internet2 should unbundle TechEX and offer more workshops that were focused on specific topics/technology
* Further feedback received by the community was to keep TechEX
* Given the conflicting feedback, we have extended our time to make a determination on this matter
* We will be having Global Summit and TechEX in 2020
* Mark - how is registration going currently for TechEX 2019
  + Traci - we are about 30% ahead compared to previous years. We also received a record number of session proposals, so we're actually doing well right now.
* Ron - is there a compelling reason for having TechEX or breaking it down to smaller gatherings?
  + Vince - he feels that Internet2 should keep its current course, stick with having a TechEX.
  + Also for consideration, having to keep with other conferences put on by other community members. Ability to attend even more events could present a problem for members, including financially.

**Shifting to use of IPEDS as sole source of SC scale data, and using HERD as an RDX source only when needed (Ann Doyle)**

* Sharon - why is Internet2 using HERD and IPEDS data?
* How is Internet2 using the data from both?
* Ann - who else within an institution should we pose this question to?
* Sharon - executives in research.
* Ann - if she drafts a communication inquiring about this information, would the CIOs be willing to share it with the appropriate people at their institution and provide us feedback?
* PAG Members - yes.