

## CE PAG Updates, July 2023

Congratulations to our Chair, **Simeon Ananou**, for being named **Stony Brook University's Vice President of the Division of IT and Chief Information Officer!**

### **Five-Year Roadmap**

Work continues by the Executive Leadership Team in crafting a draft of the Five-Year Roadmap. Based on feedback from the community, a framework of three overarching and organizationally cross-cutting themes has been identified, with specific initiatives identified within each theme. The three themes are:

1. Infrastructure and Services - Provide access to information and resources important to the research and education community via intuitive, robust, secure, intelligent, and ubiquitous infrastructure and services.
2. Convening, Collaborating, and Partnering - Advance opportunities to convene, collaborate, and partner with a wider array of research and education institutions, the regional networks that serve them, and the private sector industries that deliver solutions.
3. Innovation and Transformation - Work in unison across the Internet2 community to explore and implement innovative transformational capabilities to help shape the future of research and education.

The initial draft (with both themes and initiatives) will be shared with and discussed by the Board at its meeting on August 1. The draft will be able to be shared with the PAG after that meeting, along with any relevant input and feedback provided by the Internet2 Board.

A meeting of the PAG to include Internet2's CEO, Howard Pfeffer, will be scheduled for sometime in August. Unfortunately this meeting must occur separately from the regularly scheduled meeting. This meeting will provide an opportunity to review the framework, draft plan, hear from Howard regarding insights into Board feedback and discuss next steps. *Watch for a doodle poll and possible meeting 'holds' for this special meeting.*

### **2024 Sustaining Contributions**

The Board will consider a resolution at its next meeting on August 1st regarding sustaining contributions for 2024. The resolution reflects the input from the CE and NAOP PAG working groups from earlier this year.

A summary of the recommendations:

- Individual institutional SCs will be reassessed based on updated IPEDS institutional budget data for FY19-21.
- IPEDS will be used for both annual expenditures as well as research expenditures.
- The MaxSC will be increased by 5%.

- Individual increases will be limited to no more than 5%. In cases where a University member's recalculated 2024 SC is more than 5% higher than its 2023 SC, we will limit the 2023-to-2024 increase to just 5%, leaving its 2024 SC level below the calculated, canonical SC.
- Affiliate and Industry fees will increase by 3%.
- This approach will realize an approximate increase of 2.8% in revenue from sustaining contributions.

For 2025, we are currently planning an approximate 3% increase of SCs. This will be communicated to members for their planning purposes.

### **In-Person Events**

Registration is open for [Technology Exchange](#) to be held Sept 18-22 in Minneapolis, MN. A very full program includes 100+ technical talks, 45+ working meetings, and 15+ tutorials/workshops, and includes a reception celebrating the 25th anniversary of the GlobalNOC.

We anticipate strong international participation, and the Minority Serving Cyberinfrastructure Consortium is supporting the participation of more individuals from the MS-CC community. We are awarding six Internet2 Inclusivity Initiative (I2I) Scholarships and providing partial support alongside the Network Startup Resource Center (NSRC) for two attendees from the University of the South Pacific in Fiji.

Please encourage and support the attendance of your technical staff - we hope to see many of them there, and share this information freely within your professional circles.

The [2023 Networked Performing Arts Production Workshop \(NPAPW23\)](#) will be hosted by the University of Memphis Rudi E Scheidt School of Music, Sept 6-8. This is an annual gathering hosted alternately in the US and Europe by an Internet2 member and a member of GEANT (a collaboration of European NRENs). This is a wonderful opportunity for institutions that support education and research of the performing arts while leveraging advanced networking and interactive media in arts education and performance. Ann Doyle (adoyle@internet2.edu) can provide additional details.

The Call for Proposals is open through August 18 for the [2024 Community Exchange](#) to be held on March 4-7 in Chicago, IL. **Please encourage proposal submissions of interest.**

### **CE PAG Membership / Recruitment**

It is time to start thinking once again about PAG membership and the inclusion of new voices to our advisory group. The next months / year will hold many opportunities for PAG participation in key conversations around Five-Year Roadmap initiatives. We will be working to ensure diversity across important elements - institutional mission, type, and size, individual experience, and personal perspective. Please start thinking about people you can recommend or any other way to support this process.