

**CE-PAG Notes - Public**  
**Wednesday - 9/22/2021**

**Agenda**

- **Brief Updates**
  - Review of last meeting's notes
  - Reminder: Please fill out Doodle poll(s) for Oct/Nov/Dec meeting dates/times
  - NSF awarded the proposal that MS-CC and Internet2 submitted!
    - Cyberinfrastructure (CI) Center of Excellence Demonstration Pilot
    - Funding will go to institutions
    - Ana is the PI, will create a cyber team at the service of institutions
- **PAG Reps Meeting Recap**
  - An extension of conversation we had in this PAG regarding a strategic plan
  - The Internet2 Vice Presidents were in attendance at that meeting as well. Took the request for a coherent vision that connects what we're doing at I2 to leadership
    - Annual meeting of voting reps soon will include discussion about vision and future strategy
    - Will also be meeting with the Vice Chair of our Board of Trustees (Satish)
- **Community Engagement Strategic Plan**
  - A number of updates and changes are reflected since the version that was created back in January, 2021 (reference the powerpoint that was emailed 9/20 for more details)
    - Recognition that we needed to pivot regarding expectations around the pandemic and in-person meetings
    - Creating Digital Experience division
    - Objectives remain the same, the "how do we get there" details have shifted
  - Feedback
    - Slides look great, are comprehensive and thorough
    - Thinking about the role of Internet2 into the future (what are we, where are we going), we may be faced with a naming and branding challenge
      - First take a look at services and the community before rethinking the name, then gather the thoughts of the younger generation
      - There is a much faster turnover rate in IT leadership roles in smaller institutions, so how do we engage that younger generation that moves around frequently? And the internet is about to become fully commoditized, should use the word "internet" with caution and intention
      - Understand who our internal stakeholders are, their needs and wants

- More conversation and action around the concept of Internet2 membership and how to enable more participation in the community
    - Ask the uncomfortable and existential questions like, “why do we exist” and “should we exist as-is or become something else”
- **Operationalization of PAG Guidelines**
  - Goal is to have a plan identified by end of 2021 for implementing guidelines
  - Work we can do now regarding the guidelines:
    - Identify a Vice Chair for leadership and succession planning prior to the end of the year
    - Recruit additional voices that provide diversity in terms of membership, such as Affiliate representation
      - Need a call for nominations, and communicate it to the community
      - Brainstorm best way to integrate new voices in the PAG, details on rolling terms and timelines
  - Feedback
    - In preparation for discussion, would appreciate an analysis of current landscape (role, geography, tenure)
    - Create an onboarding document or meeting to outline the process for how someone joins the team, overlap, mentor relationship, etc
    - Requesting Vice Chair nominations sooner rather than later
    - Is there a plan to standardize these processes across the other PAGs?
      - Not aware of any coordinated efforts across the other PAGs
      - A call for participation might be better received if it was across a multiple set of PAGs as opposed to each one going out and trying to recruit
        - That’s a great topic for the PAG Reps meeting in October
  - Goal is to have something in advance of our meeting in October for you to react to
- **Next meeting: TBD**