

CE-PAG Notes - Public
Wednesday - 10/20/2021

Agenda

- **Brief Updates**
 - Review of last meeting's notes - no corrections noted/needed
- **Operationalization of PAG Guidelines (Mike)**
 - Draft emailed Oct 18
 - Document broken into three sections
 - 1. PAG Leadership
 - Sharon volunteered to Chair through 2022 hoping that a Vice Chair will be identified
 - Can we nominate people for leadership roles?
 - Yes, self-nominations are also welcome
 - Like the idea of Chair & Vice Chair for continuity
 - How do 3 year terms work - ex: is the Chair in that role for 3 years? How do they transition?
 - Total participation in the PAG would be 3 years. Vice Chair and Chair would only be in that role for 1 year
 - How do the Chair and Vice Chair get appointed?
 - Per overall PAG Guidelines, Chair / Vice-Chair are appointed by the Internet2 Executive Sponsor
 - May want to consider making the move of Vice-Chair discretionary, but not "automatic". Allows for flexibility. In the end, up to the Internet2 Executive Sponsor.
 - Leave the language / option somewhat ambiguous
 - For other groups, having co-chairs (rather than a Primary / Vice-Chair model) has worked so that you always have continuity. Example - terms are 2 years but you serve with a different co-chair each year
 - +1
 - The CE PAG Working Group had a preference for Vice Chair and Chair instead of Co-Chairs (hence the recommendation) but we can always revisit that in the future.
 - 2. PAG Composition

- Is representation of the 12-15 members going to be intentional to reflect the cohorts you want?
 - Responsibility for appointment falls to the Internet2 Executive Sponsor (currently Mike / Ana)
- Need to begin recruitment soon if the goal is to have new voices on board around January, 2022.
 - We don't need to fill a quota, but want to ensure diversity. 2-3 new people is the initial target.
 - Think about inviting a non-CIO voice still within the higher ed community
 - Group: +1
 - We will think about how to get word out into the community
- 3. Terms of Office
 - What are the CE PAG terms?
 - Generally, a 3 year term for anyone who joins the CE PAG. About ~33% would roll off every year
 - Soon will be looking for individuals in this current group who want to volunteer to phase out in 2022
 - Jack & Cort volunteered to roll off. Deb might have to due to her recent appointment on the I2 Board of Trustees
 - Once term details are solidified, group will can recruit & encourage people to join
- Other feedback:
 - Heard the desire for having an on-boarding process and mentor program for new members to help people get their bearings
 - +1
 - Have leadership involved in onboarding of new members. Benefit of having a direct connection back to the Chair or Vice Chair, it's a nice welcoming gesture
 - Next steps:
 - Mike to firm up details/updates in the PAG Guidelines document
 - Mike to start working on community call for nominations
 - Ask to group: Think about Vice Chair role and who in your community might be a good fit for this group
- **Next meeting Tuesday, November 16, 2021**