

**CE-PAG Notes - Public**  
**Wednesday - 4/27/2022**

**Discussion Items:**

- Leadership EXchange - May event
  - Registration at ~40 community members. Continuing to engage to encourage participation
    - Feedback has indicated a number of conflicts with attending: vacations, graduations, health travel concerns, travel restrictions, budget restrictions
    - End of April/May/June is a busy pre-planned vacation time & graduation commencements
  - If attendance remains light, will mean more opportunities for one:one, intimate conversations. Program is shaping up to be high quality with facilitated conversations.
    - Good opportunity to expend energy to create a welcoming space for first attendees
    - Suggest a “first-timer” badge, opening keynote acknowledgement to new members & display photos, ask new folks to be a presenter
      - Feature the work they do/their focus
      - What they champion, what they’re passionate about, what institution they’re affiliated with
      - Also a benefit for individuals new to the community to see those details about everyone else
      - Many people are retiring and new folks are stepping in. Could have someone who has never been a CIO, or doesn’t know us - we need to focus on those people and ensure they feel welcomed
- Alignment Survey, Next Steps
  - Responses from 234 organizations (voices include R1s, Masters, Affiliate members, TCUs). Offers great insight into which communities value various elements of Internet2’s services, solutions, activities the most
  - Internet2 Exec team reviewing the report
  - Hoping to share results by May Leadership Exchange meeting
    - Identifying patterns and trends
    - Look at the roster for those registered for the May Leadership event. Put specific questions in front of them - questions leaders should be thinking about.

- Like the idea of getting these things out in front of people in advance, could lead to richer conversations in person
- New PAG members
  - Notified new members of their CE PAG appointment; still waiting on a 3rd to confirm availability
  - New members could potentially join us at the May meeting, definitely at the June meeting
    - Idea brought up previously of assigning a current CE PAG “buddy”
    - If the new people will be in Denver for the Leadership event, should meet up in person to make them feel welcome
- May meeting
  - Currently scheduled for Wednesday, May 25th at 12:00pm MT
  - Might get 50% of the PAG members in person in Denver for the Leadership Exchange event
  - Options discussed:
    - Hybrid meeting in May, both in person + zoom
      - Would need to check with in-person CE PAG members about departure timing to see who can attend
      - Hybrid meetings can be difficult
      - Engagement is challenging
      - Would need to coordinate meeting logistics (room rental, zoom cameras)
    - Combine May and June meetings in early June
      - Might get less attendance if we reschedule
      - Polling for a new date has not proven successful in the past
    - Skip May meeting altogether and keep the June meeting as scheduled
      - Group agrees

**Reminders:**

- Next CE PAG meeting: Wednesday, June 22, 2022