<u>**CE-PAG Notes - Public**</u>
Wednesday - 7/27/2022

5-minute Updates:
- In-person convening events
  - Leadership Exchange in Denver, CO in October, 2022
    - Hoping to catch those who could not attend in May
    - Coordinating with EDUCAUSE, working on joint communications
    - Planning to convene the day before EDUCAUSE begins
    - Feedback
      - Looking forward to learning more about how that mutual support works out between Internet2 and EDUCAUSE
      - Great timing for people who are going to attend both
      - EDUCAUSE registration is now open, some folks might already be making travel arrangements. Communications about the Leadership Exchange should go out soon so that people can adjust their travel plans
        - Internet2 planning to get that messaging out soon
        - Some people might be going to The Gartner IT Symposium/Xpo the week before and are already committed to those travel plans
  - Technology Exchange in Denver, CO in December, 2022
    - Excited to be bringing back I2I scholarships
  - Proposed events for 2023
    - Community-wide Exchange - Spring, 2023
    - Technology Exchange - Fall, 2023

Discussion Items:
- Sustaining Contributions 2023 & 2024
  - Recap NAOP/CE PAG joint meeting on 7/13/22
    - Thank you to those that were to able to make that meeting and who provided feedback
    - The input gathered at that meeting was tremendously helpful
    - The Board of Trustees decided that we will remain committed to what we had communicated to the community: Staying with a 3% increase at most for 2023

- - - Community Engagement team to share that with the community ASAP
  - ■ Internet2 re-commitment to work through the CE PAG about sustaining contributions and fees in the future
  - ○ Updates from Board of Trustees meeting July 25-26 in San Diego, CA
    - ■ Presented an overview to Board w/ goal of providing a path towards a more thorough understanding & a chance for them to ask questions
      - History of dues, design of current model, plan for the upcoming years and what has been communicated to the community
      - Included historical information on not only Sustaining Contributions but also fees for InCommon and other revenue sources, shared by VPs from each division
    - ■ Task Force to be assembled
      - Will have reps from the Board of Trustees, the PAGs and Community. Supported by Internet2 staff. Chair will likely be someone from the Board of Trustees
      - Will have a set timeframe (potentially 6-8 months) so that announcements can be made to the community in the Spring of next year
      - Task For will be tackling how to achieve long term sustainability while keeping in mind the impact of inflation, our own costs of services, etc
    - ■ Task Force and Board will be addressing what we may need to do in 2024, might need to consider going above the 3%, perhaps up to a 5% increase in SCs, understanding that Internet2 will also make adjustments to reduce the burden on the community
      - Will be discussed in both the Task Force and this PAG
        - ○ If there is a sense that there may be compromises made, that level of detail will be very important for the community to provide input on where the compromises are best made
      - Examine all opportunities for adjustment (knobs to turn) in an open and transparent way with the community - particularly the Task Force and PAG
        - ○ Help community understand how membership sustains I2, what's the value we continue to bring
    - ■ Program and Priorities Committee (PPC) to be reactivated
      - To meet in the coming months

- Will help with the Strategic Planning framework and vision for Internet2
- Much of their work is related to with the Board's Task Force
■ Discussion
  - Regarding the order of operations, should the strategic plan come first to inform the fee review?
    ○ This feedback will be shared with Internet2
    ○ Due to a sense of urgency around communicating with the community, there was interest in creating the Task Force ASAP
    ○ At the Leadership Exchange earlier this year in May, the value prop issue surfaced repeatedly, and it goes hand in hand with the order-of-operations discussion. The strategic plan will reveal the value prop, and how that could then be supported by fees, etc.
      ■ Intermediary step while strategic plan being proposed: Engage the community before drastic changes are made to the fee structure (like via a town hall meeting)
      ■ Would also be great to share w/ community what was presented to the Board on sustaining contributions and what's the state of the Network, NET+, eduroam, etc
      ■ Important that things like long range modeling get shared with the community too
      ■ The three Internet2 VPs should come together and provide that to the community
  - Regarding Strategic Planning work, Internet2 has engaged a consultant, Ron Kraemer, to help with the process. He has been conducting interviews with staff to help define a process and a timeline. Maybe bring Ron to the meeting in August to provide an update?
  - There was some discussion that Internet2 should change their fiscal year (currently calendar year) to match the community's fiscal year to be better aligned
    ○ Our plans for the following year get solidified between January and May, so guidance in Jan or Feb for the following year is ideal

- - Would be good to tie any increase of that magnitude to some exciting strategic initiatives
    - When you *react* to a disaster you look bad, but when you *predict* them you look good!
  - Does it make sense for this PAG to invite Jeff and/or Howard to join us in August to share some of the details that were presented to the Board? Keeps us in the loop and allows us to be knowledgeable supporters
    - Perhaps a joint meeting with NAOPpag? Might have more info on the task force by then, too
    - No objections to a joint meeting and inviting Jeff/Howard and Chair of Task Force
      - Perhaps we can host this time and invite the NAOPpag to our Aug 24th meeting
      - Want to remain engaged, good way to do that is through dialogue

Reminders: Next CE PAG meeting: Wednesday, August 24, 2022