Discussion items:

- 2023-24 Sustaining Contributions
    - Thank you to everyone who offered feedback.
    - The Board of Trustees affirmed a 3% increase to Sustaining Contributions for 2023. An additional increase is also anticipated for 2024, but there won't be an increase beyond 5% for any individual member.
    - Communications regarding 2023 and 2024
        - In the next 10 days a formal communication will be sent to all members regarding the increase for 2023 and planning information for 2024
        - When invoices are sent, will you also be notifying folks of 2024 plans?
            - No - invoices will only reference 2023 fees
    - Ongoing conversations
        - Typically have an annual meeting in the fall, no date set (yet). Provides an opportunity to provide more detail re: financials
        - Beginning to collect IPEDS and HERD data that reflects the impacts of the first full pandemic year to the budget - we get that in October. Dave Gift will help understand the potential impacts to 2024
            - We anticipate a need to resurrect the Dues and Fees subcommittee w/ NAOPpag. Timing and details tbd.
- Internet2 Strategic Discussions
    - BoT Working Group on Financial Objectives / Sustainability
        - Working group has been formed, initial meeting is Friday 8/26/22. Been asked to report back at the 6 month mark to BoT
            - Who are the members?
                - Mostly Board of Trustees members for right now. Will ensure that community input is represented
                - Current members of the working group:
                    - Romayne Botti
                    - Steve Relyea
                    - Sean Reynolds
                    - Jeff Hollingsworth
                    - Louis Fox
                    - Howard Pfeffer (Internet2)
                    - Jeff Evans (Internet2)

- ■ Mike E (Internet2)
- ■ Ana H (Internet2)
- ○ Should there be more CIO representation?
    - ■ Can the chair of this group be a CIO?
        - ● The working group will be facilitated by our CFO and CEO. Mike Erickson and the Internet2 Executive Leadership team will play a supporting role. Two of the five BoT members participating are CIOs, two are CFOs, one is CEO of a REN.
    - ■ The 2 CIOs on the list are both from very large institutions.
        - ● That is not reflective of the folks in the community who would be paying the fees. Would love to see smaller institution CIOs
        - ● Revenue generation (not just sustaining contributions) is largely coming from smaller institutions. If those fees will be raised, they definitely need to be at the table
        - ● We will bring these observations and recommendations back to the group
    - ■ Representation is key - you can't have everyone on a committee. You can, however, seek input from a wide variety of sources.
- ● Working group tasks
    - ○ The first order of business for this group is to review the five financial objectives that Internet2 previously established - are these still relevant, has anything changed?
    - ○ Look at what sustains Internet2 and the services. Lots of work involved in assessment of objectives - will require community input
    - ○ Evaluate objectives that affect long term sustaining contributions
    - ○ We will keep you apprised of their work
- ■ This CE PAG represents the community and can provide accountability, need community buy-in

- ○ Strategic Planning Process
    - ■ We've been working with Ron Kraemer, he's assisting in the creation of a strategic planning process that will have community input
        - ● We'd like to share what we have in mind about the framework that's currently being discussed with the Board
        - ● This work is related to the Board's financial working group
        - ● We will invite Ron to a future CE PAG meeting to discuss further
    - ■ Will the BoT's working group be able to dovetail work with Ron K?
        - ● Yes, can't tell you *how* right now but will share more information when we get to that point
- ● Upcoming Events
    - ○ Fall Leadership Exchange (@EDUCAUSE22)
        - ■ Worked very closely with EDUCAUSE to create a 1-day fall event on Tuesday the 25th
        - ■ Registration is open
        - ■ Feedback
            - ● It's helpful to attend these, thank you for leveraging our travel dollars
            - ● Regarding the agenda item on strategic planning process - I wasn't aware of Ron K being engaged prior to today. It's critical to include that - could be a big draw for CIOs
                - ○ Misinterpreted the agenda item as "Ron was going to talk to us about how to do strategic planning". Maybe be more clear that Ron is helping with the strategic planning for Internet2
                    - ■ A number of sessions for community input on our future direction at Leadership Exchange
            - ● Having an update from the BoT financial working group could make agenda more compelling
                - ○ Howard will likely attend in person, hopefully hear directly from him in addition to any working group members that are present
    - ○ Technology Exchange
        - ■ Registration to date is good - 20% new attendees
    - ○ 2023
        - ■ Community Exchange, formerly Global Summit (May 8-11, 2023; Atlanta, GA)
        - ■ Technology Exchange (Sept 18-21, 2023; Minneapolis, MN)

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        - Feedback: If you already confirmed dates, please let us know so we can hold the time
- Minority Serving Cyberinfrastructure Consortium Engagement
    - Exciting news - Internet2 has been awarded, in partnership with MS-CC, another NSF grant: $15M over 5 years. Could be transformational for Internet2 and the community.
        - Submitted July 15, 2022. To begin October 1, 2022
        - Board has been enthusiastically supportive
    - Right now, no fee components to be a member of MS-CC, which allows for increased inclusivity
    - Upcoming events for MS-CC
        - Just wrapped up our second workshop at a TCU in Montana
        - Getting ready for HBCU Week in September in DC, we're part of that program. Will be inviting HBCU Presidents to have a conversation about Internet2 and the MS-CC
    - Feedback:
        - Let's put this at the top of the agenda for next time
        - Is there an opportunity for the bigger HBCUs, TCUs, and HSIs to help the smaller ones?
            - Yes definitely, the MS-CC is working on identifying specific areas for help
- Simeon taking over as Chair at the end of this year, will need a Vice Chair. Please let Sharon or Simeon know if you're interested
    - If anyone wants to have brief conversation on expectations and time commitments, Simeon would be happy to share more information