

CE-PAG Notes

02/22/2023

Attendance:

- Simeon Ananou
- Saira Hasnain - traveling, will try to join
- Brice Bible
- Vince Kellen
- Jane Livingston
- Helen Norris - conflict - joined late
- Sharon Pitt
- Carrie Rampp
- Sam Segran
- Ana Hunsinger
- Mike Erickson
- Gail Krovitz
- Glenn Lipscomb - regrets
- Alia Pasquale - regrets

5-minute Updates:

- **Internet2 announced a new Vice President of Network Services**
 - James Deaton, currently CEO of GPN
 - Start date will be Mar 20
- **Fees Subcommittee Meeting 02/24/2023**
 - CE PAG Reps: Simeon Ananou, Helen Norris, Carrie Rampp, Jack Seuss
 - NaopPAG Reps: im Stewart (UEN), James Deaton (GPN), Tracy Smith (Illinois), Jessie Minton (Washington U, STL)
 - Dave Gift will host / share

Discussion Items:

- **Five Year Roadmap -**
 - **Executive Summary & Detailed Narrative available** - shared with this group and with those attending the town halls. Will also be two powerpoint decks that summarize findings and next steps
 - **Town Hall Meetings - 02/22, 02/23; 3pm ET**
 - **PAG involvement in coming months**
 - Next steps in the process - entering a "Phase 2"
 - Got a significant feedback from the many groups and individuals
 - Have begun grouping these by topical area - engagement, network, security - Grand Challenges
 - Work now begins to verify what was heard, identify points that were missed
 - Following that, begin to get a sense of priorities

- Many perspectives are from their core roles - how do we move toward community agreement on priorities
 - Also criteria beyond Priority -
 - Size/Scope, Existing Offering? Req resources (staff, Funding)?
 - Will be involving PAGs, Working Groups, Board, Program and Priorities Committee in this work.
 - Certainly will be a topic at future PAG meetings
 - Leadership Exchange and Community Exchange will be opportunities for in-person feedback from community at all levels
 - Feedback: Another potential grand challenge is that of cyberinsurance -
 - Agreement that it may be an opportunity, possibly with RENs as well.
 - An example of the importance of continuing to think about emerging challenges
 - DEI and broadening participation is important to discuss
 - DEI terminology is politicized, Internet2 needs to clearly define what it means with the term because otherwise people will see the label and think they know what you mean
 - ? What is the outcome we want with this? Is it getting more members? If so, need to ensure there is strong onboarding process and clear articulation of value for that broader community
 - ? Is our existing time enough (two meetings before Comm Ex), or do we need another working session? Or perhaps time this summer?
 - Nice to ask for feedback from the PAG, but are we ready for that? Don't want to be ahead of other groups or Internet2's efforts/plan
 - it would be great to have working sessions over a few hours to dive into a topic (DEI or other) but if Internet2 hasn't done the work yet to prioritize then it's not the time yet
- **2023 Community Exchange / Leadership Exchange update**
 - Program being finalized for Community Exchange
 - Keynote speaker being finalized
 - More broadly inclusive across the community -
 - MS-CC will host their annual meeting
 - Cloud Forum will convene end of week
 - Leadership Exchange
 - Certainly the 5-year roadmap will be on the agenda with discussions - update, hopefully some coalescing around priorities
 - Also other topics?
 - Program Committee noted Artificial Intelligence as perhaps a relevant and timely topic that we could highlight