

CE-PAG Notes

03/22/2023

Attendance:

- **Simeon Ananou**
- **Brice Bible**
- **Vince Kellen**
- **Sam Segran**
- **Helen Norris**
- **Sharon Pitt**
- Saira Hasnain - may be late
- Jane Livingston - regrets
- Carrie Rampp - regrets
- **Gail Krovitz**
- **Glenn Lipscomb**
- **Dave Gift**
- Ana Hunsinger - regrets
- Mike Erickson - regrets
- Alia Pasquale – regrets

5-minute Updates:

- Notes from last meeting: No changes
- Inquiry about any follow-up on the discussion re: the LastPass incident from a few meetings ago
 - An update will be sent to the PAG
 - *{Update was sent on 04/06/2023}*

Discussion Items:

Update on Five-Yr Roadmap Process (Glenn)

- Proposed process for synthesizing community input
- PAG participation
- Discussions at Leadership Exchange

Discussion:

- Current status - we've received feedback widely, Ron Kraemer has done thorough job of documenting and tracking feedback received
- Moved to working on framing - reviewing feedback, including each VP reviewing within their scope. Identified five categories of feedback received: 1) things we're already doing, 2) things incremental to current activities or could be done with adjustments (prioritization or resources), 3) items we may be doing but require significant scope change or resource impact, 4) pure greenfield (not currently doing but community has asked us to investigate or consider- example, standing up security operations center), and 5) other statements that aren't actionable
- Mike and Ana will work with this PAG between now and Community Exchange, at Leadership Exchange, and throughout the summer

- Realizing there will be discussions at Community Exchange, will a work in progress be shared for the April meeting? Would benefit those that in this group can't make it to Atlanta and allow them to be sure they have the opportunity to give feedback.
 - CE Leadership are meeting in Denver before our next PAG meeting so we should have items to share in both the April meeting and the Community Exchange.
- Notes the importance of providing any materials for review prior to the meeting.

Update on Fees Subcommittee (Dave G + PAG reps)

Discussion:

- Reviewed recommendations shared in the document
 - Welcome to schedule a meeting to discuss further if desired
- Noted that the new fees are tied to budget numbers, there's a linear number for schools
 - Noted there are institutions at the top end of the model (highest SC), but also an HSI – so need to evaluate the role of such designations in calculating fees
 - Can the minimum be lowered and institutions with larger budgets step up to make up the difference?
- There is a balance in creating an exact model / fit to institutional demographics versus keeping it reasonably simple - for example log fit is the best for our data, but that's difficult to describe, and the model is already challenging enough to describe
- Noting special cases at the bottom of the model (lower SCs) is not good, that segregates the population into better or "worse" categories,
- Support for the model overall – but what / who are the outliers in the model - the institutions who's SC will change a lot or a little?
- The change in the scale data from five years ago and now is significant, with a 5% cap on any overall increases there are a lot of institutions that will move in that direction perpetually and never pay their actual calculated SC
 - For example one institution grew like 40% both in operations and research. Some have had incredible growth spurts and some have had significant budget reductions

May PAG meeting at Community Exchange? (Gail)

- Comm Ex Registrations to date by PAG members
- Proposed PAG in-person breakfast meeting at Community Exchange

Discussion:

- Some individuals had previously booked travel based on the information that was already sent out - difficult to change that now
- Doing a later meeting in May (at the scheduled time) will allow them to process what they heard at the meeting as well as get feedback from any other staff attending
- Could we do video conference?
 - if we do 7am breakfast meeting it would be difficult for west coast folks to attend

Reminders:

- Next Meeting: Wednesday, April 26, 2pmET
- Upcoming in 2023
 - Community Exchange (May 8-11, 2023; Atlanta, GA)
 - Leadership Exchange (afternoon of May 8)
 - Technology Exchange (Sept 18-21, 2023; Minneapolis, MN)