

CE-PAG Notes

04/26/2023

Attendance:

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

5-minute Updates:

1) Community Exchange

- Registration now over 400; continues to grow
- Leadership Exchange Registration: 77 Community Members (37 Higher Ed, 18 REN, 16 Industry, 5 Affiliate, 1 International); continues to grow
- About 25% lower than 2019 Global Summit - analysis indicates major impacts are from international attendance, C-level attendance for Community Exchange (although Leadership Exchange is fairly equivalent to 2019), and attendance from public institutions in California
- Ana reminded all that they are invited to the MS-CC meeting at Community Exchange
- Next Community Exchange will be March 4-7 2024 in Chicago

Discussion Items:

1) Five Year Roadmap (Ana)

- a) Discussion of “CE Areas of Focus / Themes”: <https://bit.ly/3LmkpgP>
- b) Questions to consider:
 - i) What feedback do you have regarding these focus areas and themes and how they are framed?
 - ii) We are transitioning from listening sessions to crafting an actional 5-year roadmap, and directed conversations with our PAGs and working groups are part of that. What thoughts / input might you have about that process and effort?
 - iii) Would you be interested and able to convene as a PAG in person over the summer for a couple of days to advance this effort and help create that actionable roadmap?
- c) Howard is interested in attending a future CE PAG call
- d) Ana gave an introduction to the status of the 5-year roadmap progress and presented the seven main CE buckets listed in the shared document

- i) ? “Thanks” to the Internet2 staff for this tremendous work.
 - ii) Many people were there last year at the May Leadership Exchange when they asked to be fully engaged in this process. They feel the process has been very transparent and they feel they’ve been fully engaged and invited to be part of the outcome. Thank you for listening to us and keeping us as part of the process.
- e) One member said he heard about the NET+ presentation to the board and is wondering why there’s nothing relating to NET+ in the document that was shared; Ana mentioned this was the CE list and NET+ is on the list of a different VP
 - i) Takeaway - the way Internet2 approaches this based on our divisional silos is not the way that the community sees this, it needs to be more integrated
- f) Integrated conversations are needed between different divisional PAGS and also possibly have Internet2 leaders from other divisions some talk to CE PAG about items on their lists
- g) “This outline is great, but it’s time to start turning this into something more concrete and measurable so we can track progress”:
 - i) What is the prioritization of these items? They can’t all be weighted the same.
 - ii) What is the sequencing and timeline for these? There is a lot here, and even assuming it’s a 5 year roadmap some things will come before others
 - iii) How do we track progress for specific items (red, yellow, green)? Etc.
 +1 by another PAG member
- h) ? how do we engage other people beyond the CIO, and also workforce development is mentioned but what about leadership development
- i) Ambivalence about talking about “broadening participation and impact” without using the word inclusion.
- j) Nothing here that “wow’s her.” This is similar to much of what we’re doing already. Wants to feel enthused about the journey they are taking with Internet2 and this doesn’t do that.
 - i) Perhaps a cross-PAG conversations will lead to those sparks. It seems there is more ground work to do before having an in person meeting; it would not be valuable right now until there’s more concrete to react to

Reminders:

- Next Meeting: Wednesday, May 24, 2pmET
- Upcoming in 2023
 - o Technology Exchange (Sept 18-21, 2023; Minneapolis, MN)
 - o Fall Leadership Exchange (Mon Oct 9, Chicago, IL @ EDUCAUSE)