

NET+ BPLAC Meeting Summary

April 13, 2022

Attendees: Emily Perry, Matt D'Emilio, Bobby Clark, Joe Holewa, Emma Levett, Lester Greenman, Maura Austin, Nikki Maloney, John Krienke, Sue Gavazzi

- Members approved the [March 2022 Summary](#) notes with no changes
- Nikki introduced herself as the new Internet2 legal liaison to the committee
- John requested input from the members on purchasing card limits at their institutions. Restrictions on P-card use varies widely including per transaction limits, per month limits, commodity limits (no software or SaaS purchases on P-cards), and per user/department limits. John will use this input to inform potential billing options for T&I services.
- Bobby and Matt provided an overview of their presentation on vendor management, along with Sean, at the [March NET+ PAG](#) meeting. They noted the PAG's observation that VM is generally immature as a practice in the higher ed space. Bobby suggested there is an opportunity to create a Community of Practice and most members expressed interest in the idea. Members brainstormed potential resources a CoP could develop including: VM terminology/dictionary, best practices, data collection/sharing, and prioritization methods. John noted that other Internet2 committees have successfully used working groups to produce specific deliverables. The committee expressed interest in retreating to focus on next steps.
- Lester asked for input on how members review open-source software, specifically regarding risk of IP. Most approach open-source agreements as non-negotiable but Matt has been successful with redlining specific clauses of concern.