NET+ BPLAC Meeting Summary

August 9, 2023

Attendees: Emily Perry, Matt D'Emilio, Bobby Clark, Lester Greenman, Nikki Maloney, Kevin Morooney, Sean O'Brien, John Krienke, Sue Gavazzi

- Members approved the July 2023 Summary notes
- Bobby opened a discussion on the committee's purpose/mission statement using Joe's reflective questions: Why does the group exist? What is our value? Members shared experiences on the committee's benefits and desire to communicate it more effectively to the community. Sean described three pillars of value created and provided because of BPLAC:
    - 1) NET+ **to** BPLAC: community resources (cover sheets, procurement analysis worksheets, vendor management best practices, etc)
    - 2) BPLAC **to** NET+: guidance on content for community resources
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- Emily updated members on the Vendor Management Working Group. The editing team will complete work by August 18th and deliver the group's final documents to NET+ by the end of August. After presenting at EDUCAUSE in October, a period of comment from the community may be considered.
- Lester initiated a discussion on vendor AI terms. Members noted various cloud vendors that have recently updated their terms and that they are not applicable to EDU licensing, yet. The topic will be discussed further at the September meet