NET+ BPLAC Meeting Summary

February 9, 2022

Attendees: Loren Malm, Matt D'Emilio, Bobby Clark, Joe Holewa, Emma Levett, Carrie Shumaker, Lester Greenman, Marra Austin, Sean O'Brien, Kevin Morooney, John Krienke, Sue Gavazzi

- Members approved the <u>January 2022 Summary</u> notes with no changes.
- Sue updated the group with upcoming changes to the committee membership.
 Maureen Boyle is leaving Internet2 this month and Emily Perry from the University of Arizona will be joining BPLAC starting in March.
- Sean shared a recommendation from the <u>NET+ PAG</u> that vendor management is an area of opportunity for NET+ to provide additional value to the community. He requested BPLAC assist in developing questions and criteria for surveying the <u>NET+ Service</u>
 <u>Advisory Boards</u> about their respective vendor's health. Members were agreeable and discussed other considerations of VM including benchmarking, trending predictions, and remediation of poor performance. Members also discussed the effectiveness of vendor scorecards and quarterly business reviews at their institutions. Additional VM topics were tabled for future meetings.
- Bobby led a discussion on applications/platforms used to support the management of data in COVID's endemic phase. The inventory of products is currently too broad to indicate an opportunity for a NET+ service contract.
- BPLAC members discussed their assessment processes for open-source enterprise software. Some members purchase 3rd party services who assume the risk. Examples included Drupal and WordPress.