NET+ BPLAC Meeting Summary

February 8, 2023

Attendees: Emily Perry, Matt D'Emilio, Bobby Clark, Joe Holewa, Emma Levett, Carrie Shumaker, Lester Greenman, Marra Austin, Nikki Maloney, Sean O'Brien, Sue Gavazzi

- Members approved the Jan 2023 Summary notes
- Timely topics were discussed, including:
    - Bobby encouraged members to consider attending the Internet2 Community Exchange and proposed the committee meet during the conference
    - Sue noted Internet2 was hosting Five-Year Roadmap community town halls for those interested in the progress
    - Sean provided a status update on the NET+ RFP for an AWS Public Sector Partner
    - Matt initiated a discussion on the sale of Kivuto to Valsoft and potential impacts/concerns for contracts
- Emily reported that the VMWG sub-groups are working on identifying resources (roles and tasks) within their focal areas and developing RACI charts. Joe suggested a check in of the full working group after this activity to provide opportunity for feedback across sub-groups.
- Bobby kicked off the development of BPLAC's goals for 2023. He reviewed the committee's purpose statement on BPLAC's wiki and suggested replacing it with the description used in the email recently sent for BPLAC's open seat.