NET+ BPLAC Meeting Summary

February 14, 2024

Attendees: Emily Perry, Loren Malm, Matt D'Emilio, Aria Dogvin, Bobby Clark, Joe Holewa, Emma Levett, Lester Greenman, Heather Nelson, Nikki Maloney, John Krienke, Sean O'Brien, Sue Gavazzi

- Members approved the <u>Jan 2024 Summary</u> notes.
- Sean requested input from the committee on the inclusion of questions about generative AI in the <u>Cloud Scorecard</u>. Member's discussed the AI policies and guidelines at their campuses, ranging from no formal policy to Clemson's <u>documented one</u>. They noted additional considerations, such as 3rd party software running a vendor's service, and suggested two draft questions.
- Sean shared an idea for proposing an MBA project to develop a predictive model for IT vendor acquisitions. Members provided feedback on the potential value to the community.
- Bobby initiated a conversation on professional services contracts for temporary backfilling of vacated positions managing critical resources. Several members indicated they have such contracts and they regularly use contracted resources to augment their staff.