

## NET+ BPLAC Meeting Summary

September 14, 2022

Attendees: Emily Perry, Loren Malm, Bobby Clark, Joe Holewa, Emma Levett, Carrie Shumaker, Lester Greenman, Marra Austin, Berni Kenney, Sean O'Brien, Sue Gavazzi, Kevin Morooney, Nikki Maloney, John Krienke

- Members approved the [August 2022 Summary](#) notes.
- Emily provided an update on the Vendor Management Working Group (VMWG). She shared a charter draft, including a proposed timeline and estimated time commitment. Members offered input on deliverables and scope. Emily is hoping to recruit additional WG members with roles in operations or finance and to kickoff the team in October. Members were encouraged to share the opportunity to participate with colleagues. A [wiki page](#) with details about the working group was created as a resource.
- Bobby reviewed the meetings scheduled at EDUCAUSE for BPLAC members (6 are attending):
  - IT Procurement and Service Management Community Group
    - Oct 25<sup>th</sup>: 1:00-2:00 MT
    - Room: TBD
  - Business, Procurement and Legal Advisory Committee
    - Oct 26<sup>th</sup>: 5:30-6:30 MT
    - Room: Mineral Hall F, 3<sup>rd</sup> Floor
- Sean shared a list of current services in the NET+ portfolio, including plans on additions, deletions, renewals, and targeted service providers for 2023. A poll of members for services they would like to see in the portfolio included: Tableau, Qualtrics, Team Dynamics, Okta, and Pantheon.
- Loren offered to arrange an invitation for StateRAMP members to join a future meeting. They will be joining us in November.