NET+ BPLAC Meeting Summary

September 13, 2023

Attendees: Emily Perry, Aria Dovgin, Bobby Clark, Joe Holewa, Emma Levett, Carrie Shumaker, Lester Greenman, Heather Nelson, Nikki Maloney, John Krienke, Sean O'Brien, Sue Gavazzi

- BPLAC welcomed two new members:
 - Heather Nelson Contracts Office, University of Oregon
 - Aria Dovgin IT Category Lead, University of Chicago
- Members approved the Aug 2023 Summary notes
- Emily reported that the Vendor Management working group has submitted their <u>final</u> <u>documents</u> to NET+.
- Bobby facilitated a discussion on the <u>draft</u> updated Mission Statement submitted by Matt. Members noted the value in their various roles and institutional perspectives, providing comments and edits. Bobby will update the document based on the input received.
- Sean continued a discussion from the August meeting on AI contract terms, seeking
 input on members' experiences and strategies at their respective campuses. Several
 members include data addenda, limiting or rejecting the use of their data for this
 purpose. All agreed there is a need to further educate the user community in this space.