NET+ PAG Meeting Minutes

August 25, 2020* Covid-19

Present: Jack Suess, Virginia Evans, Matt Riley, Kevin Morooney, Sean O'Brien, Jamie Sunderland, Mark Henderson, Elaine Alejo Loren Malm   Absent: Michele Norin

- General [NET+ Updates](#) - staffing, Zoom, TechExtra. etc. (Sean & Kevin)
  - Zoom
    - newly formed Executive Advisory Board
    - Understanding relationship ownership
    - Sharing BAA agreements with each other? Community sharing
    - Ball State couldn't have done the agreement without NET+(+1 UoP)
    - Possible John O'brien introduction of Ann
  - Staffing
    - Program Manager, Infrastructure and Platform Services
    - Program Development Manager
    - Procurement and Contract support- part time- (Sue)
    - Thinking about the financial aspect of these additions, NET+ getting back to where it was
  - TechEXtra- Save the date
    - Oct 6 & 7 most likely 2 half days virtually
    - JackS- how do you include more technical people into discussion?
      - Institution registers- then several can join in
      - Unique opportunities opened up virtually

Next Meeting: Sept 29, 2020

Meeting adjourned