NET+ PAG Meeting Minutes

March 30, 2021

Present: Mark Henderson, Jack Suess, Matt Riley, Kevin Morooney, Sean O'Brien, Jamie Sunderland, Virginia Evans, Michele Norin, Loren Malm , Quyen Vaillant, Dana, Voss, Oren Sreebny, Elaine Alejo, Nick Lewis

Absent: Mark Henderson, Michelle Norin

Agenda:

1. Updates for NET+
   a. Internet2 announces airSlate's workflow automation
2. Google workspace storage issues and NET+ program
   o Dana- completed evaluation on time, selected 2 resellers (Burwood & Amplified)
      o Hoping to have contract in place by end of April
      o Discounts have been approved from both
      o Storage limits from Google- implemented in July 2022 w/6-month extension upon request
      o Tools- Amplified IT in negotiations with Google
      o Next steps- Call with Service Eval CIO's and other HE IT leadership
3. Planning for Cloud Scorecard and R&E standards
   1. Discuss the Cloud Scorecard (Kevin)
      1. Scorecard final report: https://internet2.box.com/v/Scorecard-WG-Final-Report
      2. ~20 minute video overview of the project: Building a Cloud Assessment Scorecard
      3. What we learned from the Interviews-Expectations of the scorecard was a way for HE to discover new Service Providers and gather data on the provider.   Providers see it as a marketing tool, like getting a AAA rating from the BBB
      4. Value for the community. Scorecard would help in knowing which SP are safe as far as procurement goes. Potential to be really helpful.
      5. Should we be noting this in the InC participant area
      6. Possibly include this in Baseline Exp V3
4. Standards Web- PM's discussed

Next Meeting: April 27, 2021

Meeting adjourned