NET+ PAG Meeting Minutes.

Nov. 30, 2021

Present: Jack Suess, Mark Henderson, Matt Riley, Eric Hofer, Kevin Morooney, Kitty Bridges, Virginia Evans, Cheryl Washington, Elaine Alejo, Sean O'Brien

Guests: Karla Kane-Internet2, Matthew Buss- Internet2

Absent: Loren Malm, Michelle Norin,

Minutes

- Sean reviewed the Cloud Scorecard directory with the group with key points being:
 - Over 20 completed to date
 - We are in collection phase and there will be more promotion in early January
- Matthew Buss reviewed the institutional profiles pilot for Instructure and Service Now, key takeaways were
 - 200 subscribed to NET+ Service Now
 - o Available to the subscribers of both programs
 - o Reports will update every 6-12 months
 - There was interest in doing a futures report
- Polling the group on our next meetings
- Kevin and Sean will be developing an attention portfolio plan and will come back in Jan

Highlights

- It was announced at the Cloud Forum that Internet2 will take over the logistical planning for the event from Cornell for future years.
- The work of the Internet2 NET+ Cloud Storage Working Group was featured in Campus Technology.
- There are a number of contract addendums in flight to add additional services to NET+ agreements, these include:
 - Splunk Cloud
 - Zoom Phone

- Portfolium
- Over 30 members have signed the NET+ Google Workspace agreement with over 50 pending.
- We are beginning a project to reimagine the NET+ Amazon Web Services contract and program. This includes two working groups chartered by the Service Advisory Board.