NET+ PAG Meeting Minutes

Sept 29,2020* Covid-19

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

Agenda:
- Upcoming meetings for Oct, Nov , and Dec (Elaine)
  - Oct. Cancel
  - Nov./Dec. Look for new dates through holidays- new invites sent out
    - Nov. 3rd (11:00amET)   instead of 24th
    - Dec. 15th (11:30am ET) instead of 29th
- Timely Topics (PAG members)
  - Ideas for cross-PAG sharing for the all PAG meeting?
  - RHEDCloud https://www.rhedcloud.org/ retreat in the next 3-6 months
    - "Value above the product"
  - Cloudbank https://www.cloudbank.org/cloudbank-enterprise
    - Good to support these things, brings value
    - Recent cloud bank webinar… https://www.youtube.com/watch?v=zjbdzM7DoGc&feature=youtu.be
  - VE- Unizin LMS ecosystem - value for them, not on a track to expand, how will it sustain?
  - JS- if we were better off working through Cloudbank it should be ok, its helping the community and education. Works with the mission of I2. making the cloud work for the community is the goal. How does a NET+ sustain itself? Are some schools getting the benefit for free? Want NET+ to be more of a community building component
    - Come for the contract but stay for the other stuff
    - SO- technical concern- scale of implementation
    - JS- thinking back from the network 80's , maturity cycle- are we at such an early stage of the cloud capability in Higher Education, when will we be close to that?
    - KM- 5-8 yrs to come to some maturity. NET+ being 8 yrs old.
    - SO- future workforce challenge +1 LM leverage our communal efforts to help us all

- Zoom Update (Sean)
  - Emerging challenges for Higher Ed and I2
    - On boarding and communication on new changes
    - ExADv Board
- NET+ as a community project in times of COVID - presentation for feedback (Sean)
  - Next moves discussed
  - Limited engagement from universities
  - Paths moving forward, delegate model or trustee model (more work for I2team)
    - JS-delegate model- initial schools only represent a small subset of the community might not think about the whole community. Narrow small group of individuals and we don't get the best thinking of the community.

- Program managers are getting out quarterly newsletters to subscribers
- JS- 3-5 yr period and evolution of the advisory boards
- VE- trustee would be a way to be more focused, maybe focus group meetings through the year. Specific goals from the focus groups
- MN- supplement advisory groups to have the community provide feedback. Vendors should know this up front that we get feedback from the community
- JS- should reach out more broadly to the schools that aren't part of the contract but might have issues that they would like us to bring up. Would show the value of some of the NET+ things in place.
  - KM- I2 announce list? Discussion on how to reach the CIO's and have it not be just another chatter list. Relationships built through the lists

Next Meeting: Oct meeting canceled. Nov and Dec dates adjusted

Meeting adjourned