

NET+ PAG- Meeting Minutes

Feb. 25, 2020

Present: Jack Suess, Frank Reda for Michele Norin, Virginia Evans, Matt Riley, Kevin Morooney, Sean O'Brien, Jamie Sunderland, Elaine Alejo, Quyen Vailant, Matt Buss, Sara Jeanes

Absent: Loren Maim

Agenda Items:

- Global Summit (Sean)
 - Cloud Integration track sessions: <https://meetings.internet2.edu/2020-global-summit/program/256/>
- Service Evaluation Kickoff for CloudCheckr (Sara & Quyen)
 - Provides a dashboard set of functionality provides budgeting and financial uses as a service
 - Additional costs, limitations with a fuller engagement
 - Security review
 - DLT will be the reseller for CloudCheckr
 - Service evaluation
 - Kick off end of Jan,
 - Looking at their Incommon participation
 - Will establish a service advisory board for each service
- [Instructure Canvas Update](#) (Matthew and Sean)
 - Over 100 subscribers
 - Reviewed concerns about student data and specifically [DIG](#)
 - Next steps: town hall with subscribing institutions-
 - They have committed to never selling data
- Timely topics/updates discussed
 - Zoom (Sean)
 - Don't want to stand behind the contract because they are a "pubic trading company now"
 - Need to make changes to the agreement although we have several years left on it. They will have to honor the contact for existing campuses.
 - MattR- high value across his campus- feel like they are growing so fast and they don't know what they don't know. They need help in their growth, all agree we should stay in the conversation
 - NET+ G Suite opportunity (Sean and Jack)

- Google is ready to move forward - broker more of a community conversation what is valuable and what are the needs of the community.
- JS- first school in Maryland system to go with Google, (2010)
- KxM- value proposition of NET+

- [NET+ Service Sunsets](#) and Transitions (Sean) -
 - **Voyance**- no one ever signed up- exercised the clause to remove from the portfolio
 - **One Campus- RSmart** - already approved for sunset, currently 7 subscribers to move. Will give them 6 months to move
 - **Vidyo**- by ID solutions, 4 subscribers- will give 60 days - effective 3/28/2020- PAG requirement to sunset. All in favor- YES
- Discussion on additional PAG member(s)
- Face to Face PAG meeting at Global Summit is Monday, March 30th 7-8:30am local time

Next Meeting Mar. 31, 2020

Meeting adjourned