

# NET+PAG

## Meeting Minutes

April 10, 2018

Present: David Gift, Ron Kraemer, Michael Corn, Sue Workman, Elaine Alejo, Michele Norin, Jack Suess, Loren Malm, David Dennis(phone) , David Gift, Tracy Schroeder, Brad Wheeler, Oren Sreebny, Kevin Morooney, Howard Pfeffer, NET+ PM's (Sara Jeanes, Nick Lewis, Sean Obrien, Matthew Buss

Absent: Denis Walsh,

Next meeting: May 8, 2018

### 1. Announcements

- We will do our May meeting face to face during Global Summit

### 2. Discussion Items

- Box Update
- Board Debrief
- Use of "NET+" and Cloud Services
- Global Summit Executive Track Planning

#### Box update- Sean

- Met last week with Box team and campuses from SAB, will make presentation available to PAG
- Standard Box terms and conditions, plus higher ed addendum
- working with campuses on validating NET+ agreement, not the "standard" A or B, but a "type A" which will have gone through a community SV process

#### Board Debrief- Dave

- Strong support of the model that we have been discussing -- modest-scale portfolio of high-impact services; self-supporting and sustainable

#### Use of NET+ and Cloud Services

- NET+ carries a lot of brand equity and we will keep using it going forward
- We are in the process of some changes to the website as it is updated, you will see a more unified catalog
- Baseline expectations are being rolled out.
- Expect to see better affiliation between InCommon, and a vision so people can see the story and capabilities

#### Global Summit Executive Track Planning

- Plan on using the track to have the conversations about where I2 is headed
- engage in small group tables and have a google form for groups to fill in.
- looking to gather information -live

### 3. Roundtable

Discussion on how we let the community know that the NET+ program is not gone

Will get a clear statement of support and vision of where the NET+ program is going sent out- Confidence for the future. Want to get a clear vision of the shape of the NET+ program and how it was designed to run by us and not the vendors.

need to figure out what we are doing for the future, and are we on the right path? can we succeed across the board as originally versioned?

we have and continue to accomplish many useful things and need to express to vendors the importance of the community. Looking to build confidence in the program,

We got things done around Identity and Security and this is a huge win. Optimistic about cloud services that we are bringing on board, we couldn't have done a lot of that as individuals. It took the community effort to get a lot of the things we were able to get. Ball state would never had been able to make the moves with AWS without NET+.

we have a tremendous amount of success, need to think about the future.

To do's

- Follow up out to the campuses- FAQ's available

Meeting adjourned