

NET+PAG

Meeting Minutes

April 11, 2017

Present: Shel Waggener, Jack Suess, Oren Sreebny, Ron Kraemer, Tracy Schroeder, Denis Walsh, Gordon Wishon, Elaine Alejo
Absent: Brad Wheeler, David Dennis, Michael Corn, Michele Norin, Sue Workman

Next meeting: April 25, 2017, 7:30am , Global Summit 2017- Closed meeting

1. Announcements

Gordon Wishon will be retiring at the end of the year

Loren Malm will be joining the NET+ PAG

Roll Call for Global Summit attendance- Ron not able to make it, Tracy & Gordon Monday only

2. Discussion

Discussion on Provisional Services to be announced at Global Summit

Presentation by Ben Fineman on what will be happening at Global Summit

Discussion on lifecycle Graphic

Introduction to score cards on service providers

Action Item: Shel to provide score cards to the PAG for their comments on what information they would like to see for campus use

Global Summit Face to Face meeting on April 25th

Will review financials and Operations

Action Item: Shel will provide briefing book with current scorecards by Global Summit

3. Roundtable

Discussion on how we are influencing the market and merging the InCommon and NET+ concepts- Shel and Kevin have been working on this

Discussion on how the score cards can benefit the campuses

Reminder of NET+ PAG meeting at Global Summit and ALL PAG Meeting at Global Summit

Meeting adjourned