NET+PAG

Meeting Minutes

December 4, 2018

Present: Michael Corn, Jack Suess, Elaine Alejo, Kevin Morooney, Nick Lewis, Matthew Buss, Sean O'Brien, Jamie Sunderland, Sara Jeanes, Dana Voss, Tracy Schroeder
Absent: Denis Walsh, Michelle Norin, Loren Malm

Next meeting: January 29, 2019

Announcements:

- Brad Wheeler stepping down
- Nominations for new PAG members
- Team planning for a NET+ retreat in Ann Arbor this month to develop a work plan to bring back to PAG
- Internet collaboration with NSF

Discussion Items

- Summary from Internet2 board meeting by Kevin

- ECAS-2 phase project

    - Internet2's role? as a facilitator with hopes of using our network conductivity to steer the program using cloud connect. help with performance problems, data problems, and project management
    - Long term goals? building a collaboration with NSF, figuring out where we fit in the ecosystem with cloud? being involved with the open science grid- commercial space (multiple cloud space) research style engagement.
- Update on service portfolio given by Sean
- PAG expectations from the board gone over
- Potential candidates for the PAG suggested

Service updates: Discussion

- Service updates in progress (Box, Docusign, Canvas,)

2019 calls will move to the last Tuesday of every month, same time

Meeting adjourned