

# NET+PAG

## Meeting Minutes

March 13, 2018

Present: David Gift, Ron Kraemer, Michael Corn, Sue Workman, Elaine Alejo, Michele Norin, Jack Suess, David Gift, Tracy Schroeder, Brad Wheeler, Oren Sreebny, Howard Pfeffer, Ana Hunsinger, NET+ PM's- Nick Lewis, Sean Obrien, Matthew Buss, Sara Jeanes  
Absent: Denis Walsh, David Dennis, Loren Malm,

Next meeting: June 12, 2018

### 1. Announcements

Nominations open for new PAG members

### 2. Discussion Items

- Box Update:
- Core purposes/ objectives of cloud services program
- Opportunities

### 3. Box update- Sean

- Box has said they still want to work with Internet2 , but don't have their plan formalized just yet
- We will move forward on communication with community
- We will still have a revenue through 2019
- they will have a new advisory board that they will work with to come up with a replacement agreement. Not clear if they really understand how much work it will take
- unsure if their executives have a good understanding of the NET+ program
- Howard has been in discussions with them

### 4. Core purposes/ cloud services program

- Influencing commercial service providers to configure and provide their services in the particular ways critically important to higher education and research
- understanding product future directions so that the community may aim their development and deployment efforts in the right direction
- catalyze broader adoption of InCommon
- make effective use of advanced networking capabilities
- Simplified pricing (e.g., "large-medium-small"; no licensed-user/seat counting, software audits, etc.)
- Discussed Favorable and predictable pricing
- building and sharing the workload across campuses-"commitment to community"
- Simplified procurement (no sales reps; pre-negotiated terms and pricing, etc.)
- Discussion on program phases- Pre-validation and Validated

### 5. Roundtable

[Organization Name]

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- Discussion on future opportunities: We should be looking for things that are strategically relevant and innovative; provide powerful new features serving HE needs; things that really make a difference for the community, determining size of program for sustainability is important
  - Infrastructure as a Service \*\*
    - Google Cloud Platform
    - Microsoft Azure
  - Research Collaboration
    - sicknote
    - Dropbox (esp. Paper)
  - Research Environments
    - Omnibond Cloudycluster
    - BackBlaze B2
    - Wasabi
  - Security and Data protection
  - Data Collection and Analysis

Meeting adjourned