

# NET+PAG

## Meeting Minutes

October 9, 2018

Present: Michael Corn, Jack Suess, Loren Malm, Brad Wheeler, Elaine Alejo, Sue Workman, Howard Pfeffer, Kevin Morooney, Nick Lewis, Matthew Buss, Ben Fineman, Sean O'Brien, Jamie Sunderland, Sara Jeanes, Dana Voss, Ana Hungsinger, David Gift, Tracy Schroeder  
Absent: Denis Walsh, Brad Wheeler, Michelle Norin,

Next meeting: November 13, 2018

**Jacob Jofe from Index Ventures presented on Trends view from the Valley**

### **Announcements:**

- Kevin Morooney will take leadership of the NET+ PAG
- Sue Workman will be stepping down from the PAG

### **Discussion Items**

- E&I/ MHEC conversations continued as we look to form a pilot opportunity, E&I is looking for I2 to bring their expertise to their program
- Sean discussed the service provider intake process and NET+ lifecycles

### **Roundtable on Program pathway**

- Concern about authentication, InCommon

### **Service updates: Discussion**

- Service updates in progress ( Blackboard, Box, DocuSign, Canvas, and Zoom)
- Currently under discussion with Adobe eSign and Creative Cloud, Cloudcheckr, Evo and Scalar

Meeting adjourned