

NET+PAG

Meeting Minutes

September 1, 2017

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

Next meeting: October 31, 2017

1. Announcements

Howard is working together with Kevin Morooney, Rob Vietzke, George Loftus and Shel Waggener on a more comprehensive overview of our workings with AWS, Azure, and GCP

Welcome by Howard Pfeffer

2. Discussion Items

- Review of Provisional Pipeline for Comment- FAQ
- Educause planning
- Howards early impressions of the Cloud and NET+
- Portfolio management
- Turnitin discussion

3. Roundtable

- Howard looking at how best Internet2 can play in the cloud space.
 - Identity management and integration feedback
 - Focusing on infrastructure, and what services are most valuable to the community, sharing information amongst all (collective interest) something that the campuses are already doing for the most part
 - Looking for something that will help optimize infrastructure spend
 - Becoming more proactive about the size and categories of services
 - Security being a large category with a lot of interest now
- Lifecycle slide- Gen. 2 providers will apply to be listed as provisional, the new agreement will give them 12 months to achieve support from the community.
 - Managing the intake process
- Portfolio management and how we will handle this. Important to decide which ones we want to focus on strategically. 3 areas called out
 - Internal system for video conferences

Internet2

Meeting Minutes, September 1, 2017

Page 2

- Greater cloud security
- LMS platform/research

Areas of focus from Howard

- Focus on Network and T&I
- Better job on balancing support of researchers, enterprise side and need for researchers
- Network side- move to the “cloud” direct connects
- Should Internet2 focus its attention on application space?
- End user application vs enabling things

Turnitin

- CEO has been asking to do a program with NET+ for the last 9 months- we have suggested they reach out to Unizin

Meeting adjourned