T&I PAG "maintenance"

T&I PAG Meeting
13 Jan 2020

Factors (in no particular order)

- Updated PAG guidelines from the Internet2 Board - board members can't be PAG members (Klara, Sean)

- Sean can stay on Steering but has to leave the PAG

- Sean is the PAG's PPC rep

- John O'Keefe has decided to step down

- Mark has been great and provides multiple kinds of insights but as a regional network representative, that ship has sailed (right Mark?)

- eduroam now has an advisory committee of its own

Near term future

- While we figure out the long term futures of the PAG, Steering and the LLC we still need a viable, effective, useful, practical PAG

- Current PAG: Klara, Sean,Ted, Mike, Laura, Klaas, Tom Jordan (new chair of CACTI)

- PAG guidelines state a minimum of 5 members are required

Questions

- Do we need a few new members? If so, how many and from where? Who?

- Who would make for an effective PPC representative?