5-minute Updates:
- Review of last meeting's notes - no updates or changes
- Congratulations to Sharon on her appointment as VP/CIO of Brown University!
  - We acknowledge Sharon's relentlessness in her fight for diversity and equity
  - Thankful she will continue to have a leadership voice in the community, looking forward to continuing important work with her
- Congratulations to Jane Livingston on her election to EDUCAUSE Board of Directors!

Discussion Items:
- Resignation of Cort Buffington from PAG
  - Recently, Cort left KanREN to join the NTIA efforts on broadband initiatives around the country. He will be involved in the technical / architecture side.
  - He brought a great perspective, we wish him well
    - As a PAG, we truly appreciated his perspectives, especially around regional networks. He will be missed, hoping our paths will cross again
- Internet2 Strategic Discussions (Ron Kraemer, guest)
  - Leadership Exchange in May this year was a great opportunity to discuss the current state of Internet2 and plans for the future. Lucky to have Ron Kraemer helping us frame the process for community engagement around strategy and future of Internet2
  - The Program and Priorities Committee of the Board of Trustees will be spearheading this strategic effort. Brice's President is the Chair of that committee (Satish Tripathi).
  - Very interested in your feedback
  - Strategic Planning Process
    - Calling it a "5 year road map" vs "strategic plan"
      - 3 phases
        - 1. Now through December, 2022
          - Engage the community to find out: what do you value, not find valuable, what are your hopes, dreams, and what's most important to you in working with I2. Nail down what the community finds valuable. Leadership Exchange event (@ EDUCAUSE) in Denver in October is first of those

conversations. Many more to follow in-person and virtually.
- 2. January and February, 2023
  - How do we know what we're delivering to the community is what they want and how they want it. How does the community like to be kept informed
- 3. March, April and May, 2023
  - Now we know what the community wants and how they want to be informed, now we can engage more deeply with working groups to figure out how to deliver it in a sustainable manner. What's the role of the community, Internet2, governance
- The goal is to have a conversation at Community Exchange in May, 2023 in Atlanta to summarize: Here's the road map, it matches our hopes/dreams and what we want to accomplish, and how to move forward from there
- Feedback/discussion
  - Sounds like a solid approach
  - October Leadership Exchange at EDUCAUSE event sounds like it'll be an important step along the way. How many CIOs will be there, what are we doing to promote the event?
    - We will have meetings in addition to that one with PAGs, regional network managers, etc. all across I2 membership. It's a keystone event because we'll be in person and a lot of people attend EDUCAUSE
    - Put a little peer pressure on those in your communities to attend. We likely won't reach all the CIOs, but we plan to take the conversation to other stakeholders, and perhaps host webinars/town halls to encourage more participation
    - ~30 leaders registered right now, some folks are sending a deputy. Max capacity is 75 people
    - This process of renewed emphasis in engaging the community to be transparent is refreshing

- - - Internet2 is one of the most important organizations in HE. Want to help contribute to making I2 successful because they're interested in acting on the community's interests. Great opportunity for the community to speak up
    - BoT Working Group on Financial Objectives / Sustainability
      - Meets again in October
      - This has to be an open process with community input
      - The work of this group becomes very important in Phase 3 of the Five-Year Roadmap process
      - A few of the CIOs in this group are planning to be at Leadership Exchange to report back. The same CIOs are in the PPC, nice intersection
- Fall Leadership Exchange (@EDUCAUSE22)
  - Working with EDUCAUSE has been terrific. Been doing individual outreach to encourage attendance over the next month
  - We have implemented some pieces of feedback from this group and others, including adjusting the way we're going to engage and the topics we're going to cover. Agenda has shifted to more strategic topics
    - Is there an assessment mechanism around the joint effort with EDUCAUSE to determine if this is something we should do in the future?
      - Default position is that we should continue these types of efforts because they benefit Internet2, EDUCAUSE and the community. Will be looking for measurable, tangible feedback on how this goes
- Technology Exchange
  - December, 2022 in Denver, CO
  - ~350 people registered so far, goal is ~600
  - This will be our first major in-person event in a few years
  - Will have traditional tracks around T&I, advanced networking, cloud, etc
  - Community feedback via PAGs and community surveys
    - Drop the keynote address
    - Resurrect I2I scholarship awards
    - New topics and audiences
- Community Exchange
  - May 8-11, 2023 in Atlanta, GA
  - Similar to "Global Summit" of the past, updated branding
  - Convening leadership/policy-oriented audiences

- - Less about Internet2 and divisional updates, more focused on topics and themes that are relevant to the community. More discussion oriented
  - One goal is to have increased engagement and relevance with the MSI / HBCU R&E community
  - Will have another Leadership Exchange in May in conjunction with this event
  - Will have a program committee
  - Feedback
    - Thinking about how to appeal to new leaders in the community, how to attract and retain them, but also need to be clear about: What is Internet2 and what can they do for you?
      - Documentation was created before the pandemic to address this
        - Include representation & participation in addition to services offered
          - Opportunities to engage and share your voice in an advisory capacity
          - How do we frame the return of our spring meeting (Community Exchange), how to make language inclusive, make them aware of collaborations across the community
          - Let us know how we can support you and the events to make them successful
      - And once we get them to attend, focus on their experience and maybe pair them up with a seasoned person
- PAG membership and vice-chair recruitment
  - At the end of this year, Sharon will step down as Chair of this PAG and Simeon will become the Chair
    - Will need to fill vice-chair seat
    - Please let Simeon or Mike know if you're interested or have someone to nominate
  - Time to think about how to recruit new members and where those voices should come from. For example, with Cort's departure, we don't have a voice from R&E network
    - Looking to add 3-5 people
    - Messaging coming soon to ask people to nominate or self nominate. Will have a review process to ensure diversity of the CE PAG. Share with your colleagues
  - Feedback

- ■ Would referencing demographic data on Internet2 membership help us as we look for new members?
    - ● We do have that, will get it updated and shared before the next meeting

Reminders:
- ● Next CE PAG meeting: Wednesday, October 19, 2022
- ● Upcoming in 2023
    - ○ Community Exchange (May 8-11, 2023; Atlanta, GA)
    - ○ Technology Exchange (Sept 18-21, 2023; Minneapolis, MN)