

NET+ PAG Meeting Minutes.

July 27, 2021

Present: Mark Henderson, Jack Suess, Matt Riley, Kevin Morooney, Sean O'Brien, Virginia Evans, Michele Norin, Kitty Bridges, Cheryl Washington, Erik Hofer, Elaine Alejo, Sean O'Brien

Guests: Bob Flynn-Internet2

Absent: Loren Malm, Michele Norin, Jamie Sunderland,

Agenda:

- Update on the cloud scorecard directory buildout with demo
 - We will roll it out as a pilot to test interest on both sides
 - Pilot= listing of vendors who have completed the scorecard and submitted it to Internet2. (SSO or guest ID required to view)
- Next steps: complete program documentation, configure IAM, UI/UX review, form community advisory group
- Discussion from the group about scoring, procurement issues, dispute resolution and possible link with InC membership
- Cloud Infrastructure and Platform Services update- Bob Flynn
 - AWS
 - 77 subscribers
 - Top issues- evolving best practices for higher Ed AWS enterprise, evolution of AWS educate, execution of business support model
 - GCP- runs in partnership with Carahsoft and 3 resellers
 - 45 subscribers
 - Top issues- eliminating barriers to adoption, evolving support model, some confusion caused by technical intermingling of GCP and GWE(workspace)
 - Cloudcheckr premium- run in partnership with DLT
 - Cost management, asset inventory, security & compliance monitoring
 - Longtime leader in the cost management space, but others gaining ground
 - Top issues- Limited GCP features, restricted data access for non-NET+-AWS cloud service providers
 - Portfolio Strategy
 - Community outreach to find what is needed, areas of expansion, aligning with grant funding agencies,
 - Priorities - Acct automation and maintenance, security, cost tracking and management tools
 - Discussion on how the community can help spotlight the new tools coming in?

- Working on coming up with a list of Vendors and building an understanding of where we need them to come up with an offering that helps higher ed. A real strategic partnership

Next Meeting: Aug 31, 2021