

NET+PAG- Meeting Minutes

April 30, 2019

Present: Michael Corn, Jack Suess, Elaine Alejo, Kevin Morooney, Sean O'Brien, Michelle Norin, Loren Malm, Virginia Evans
Absent: Denis Walsh, Mike Corn, Jamie Sunderland

Next meeting: May 28, 2019

Announcements:

- Welcome Virginia Evans CIO University of Virginia to the PAG

Discussion Items

- Services Portfolio Update- Sean/Kevin
 - GCP
 - has been signed and finalized- several in the sign up process
 - 5% discount for I2 higher Ed members,
 - data egress
 - cloud billing and analytical tool
 - role based support contacts
 - quick start deployment
 - first 25 campuses to sign up with have a on-site person training and 20K in partner services
 - Discussion on the UC schools signing their own agreement- what does this mean for others?
 - Box- will not be doing a NET+ agreement
 - Box has discussed doing a program through Carahsoft but after talking through with the community and looking through a few models but decided the best would be for us to split up
 - effective May 29th there can be no renewals
 - concern from campuses on how Box will run the advisory boards
 - DocuSign
 - final day of current DocuSign pricing, will be going up. We have an extension until July 31, 2019 and can renew up to that time.
 - Amazon web services
 - up for renewal in Sept. and were able to get a better deal, will have a couple of changes to the business model but won't affect the campuses
 - adding cloud checker
 - Splunk- talks continuing with their VP
- Discussions on NET+ related programs
 - E&I pilot and Badging- Loren
 - PPC Update- Jack

Meeting adjourned