

NET+PAG

Meeting Minutes

August 8, 2017

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

Next meeting: October 3, 2017

1. Announcements

The cloudmore team completed the software release. Proposal is to use September meeting for the presentation, it is scheduled for Sept 12 11-Noon.ET

2. Discussion Items

- Financial report was discussed- will work on messaging program to show benefits
- Program Status Report was reviewed
- Top Three Initiatives for second half of 2017
 - Contract and Procurement Model Shift (including distributors)
 - Cisco, Duo, Splunk
 - Add Carahsoft & Mythic's
 - E&I (Gordon) / MHEC (Loren)
 - Web scale Provider Strategy including GCP Rollout
 - AWS Refresh and Expansion
 - GCP Service Validation Completion
 - Direct Connect/Express Route/GoogleConnect
 - Service Registry
 - Cloudmore Campus
 - Cloudmore Internet2 Registry
 - Federated Service Data Model

3. Roundtable

- PAG schools to invite representative from each to the presentation
- Can a wrapper agreement be put into place to get around the student issue?
- It was decided that there will be no F2F meeting at Tech Ex due to most not attending but we will have a F2F at EDUCAUSE in Nov.

Meeting adjourned