

# NET+PAG

## Meeting Minutes

June 13, 2017

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

Next meeting: July 11, 2017

### 1. Announcements

The start of Howard Pfeffer- June 12<sup>th</sup>. His first 90 days meeting with several community members and attending several member meetings including RUCC, Educause, EsNET, and Tech Ex. We will work to have him attend one of our PAG meetings in the coming months

### 2. Discussion Items

- There was a discussion on the Provisional Service Rollout and Cloudmore Catalog. Cloudmore will be attending one of our next meetings to do a full demo. Focus for June/July will be sign ups and adoption. August will be busy with new platform.

It was stated that Internet2 will have all rights to the data and your campus data will be yours and yours alone.

Cloudmore has hired lawyers to write clauses to allow support of sharing information between us. Each campus will be able to identify individuals from your campus that will have access to the data elements from the agreement

- Procurement Roadblocks
- Discussion on the Duo agreement and the next steps- Shel is reaching out to them as we are holding 40 PO's . Issues with them wanting to change the pricing model

### 3. Roundtable

There was a discussion about working with third parties (Distributors, Resellers and Consortia's like MHEC and E & I.

Those with experience working with these types shared their concerns and issues. Internet2 has been working with MHEC very closely and it has been a bit of a struggle to get them to move quickly. Campuses find it easier to move through professional services like E & I.

The group agreed that letting an organization that is experienced in this makes sense. There is the feeling that procurement is working against us. What additional costs would this entail?

It was questioned if procurement is the blocker and would campuses that aren't engaging with NET+ engage if the procurement issue was solved?

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What is the real problem we are trying to solve? And does driving scale and volume help us achieve our goal?

First step will be to have an advisory position so that we can present our options and understand the absolute state law and procurements interpretation of the laws

Shel, Loren and Gordon will meet with these groups to make sure we get the impact we need

Meeting adjourned