

NET+PAG- Meeting Minutes

June 25, 2019

Present: Michael Corn, Jack Suess, Elaine Alejo, Kevin Morooney, Sean O'Brien,

Absent: Denis Walsh, Jamie Sunderland, Michele Norin, Loren Malm, Virginia Evans

Next meeting: July 30, 2019

Announcements:

- Small group for today's meeting

Discussion Items

- Services Portfolio Update- Sean/Kevin

- Discussions on NET+ related programs
 - DocuSign Update - Sean
 - unilaterally terminated their agreement under the NET+ agreement
 - wanted to narrow their exposure, concerned about the higher ed cases
 - came back with wanting to limit the envelopes, not something we wanted in the business model, they came back with a large price increase
 - advisory board agreed to current contract increase and moved to an agreement through carahsoft
 - docuSign legal will not accept the 2015 terms, must start from their terms and negotiate from there
 - what does the horizon look like for docuSign?
 - 6 universities up for renewal in Aug.
 - things they did agree with -local venue, records retention, HIPAA
 - Participation in NET+ programs and advisory board by those not subscribing to NET+ services
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Meeting adjourned