

NET+PAG

Meeting Minutes

March 17, 2017

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

Next meeting: April 25, 2017, 7:30am , Global Summit 2017

1. Announcements

No new announcements at this meeting

2. Discussion

Discussion on Operations Report to be continued at our Global Summit F2F meeting.

Discussion on business model for the HUB. Feedback coming in from pilot campuses. Topic of CoManage brought up from the RUCC meeting.

Action item: Kevin M. will be providing a one page doc on CoManage

Discussed the preview of the HUB and its platform and capabilities for Global Summit. Starting with a campus focused service.

Outcome: Invite to be sent out to group to meet the Cloudmore team at Global Summit

Jack gave a brief summary of the Microsoft campus connection summit. Group thought there should be a discussion with Shel and Susan from Educause.

Action Item: Tracy to reach out to John

3. Roundtable

Updated 2017 Objectives have been published for our group

Tech Ex.- thoughts that there should be cloud representation since it will be held in the San Francisco area- home of technology. Thought to invite the leadership of the program committee to join our PAG meeting at Global Summit

Shel to send a copy of the ELT Questions on the HUB to group

Meeting adjourned