NET+PAG

Meeting Minutes

March 6, 2019

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

Next meeting: April 30, 2019

Announcements:

- Tracey Schroeder will be leaving the PAG
- Kevin talking with possible new PAG members in coming weeks

Discussion Items

- Kevin and Jack gave a Programs and Priorities Committee Update

  - Next year they will expect to have more meetings. Talking about communication with each other. Shared priorities. Looking for each PAGs priorities
  - Jack to summarize for PPC: what we have and hope to be focusing on. How to sustain the program and where it needs to go in the next 5 years.

- PAG re-boot was discussed, group gave endorsement for the process- and engagement. Looking for folks that will be willing to engage the community
- Sean and Kevin gave a NET+ Service update

  - GCP update- down to single contract issue- google internal approval. Hopeful that we will be done before the end of GS. custom contract, terms of contract, 4mill liability cap for data breech, BAA, agreement structure agreement -able to use your local reseller of choice
  - Box update- May 29th expires, 89 of 142 have been sent. looking at 2 going forward paths (carahsoft) Box has asked to reengage on a NET+ agreement. We will not do anything special for them.
  - Docusign- extending existing agreement to April 30th- then it doubles.
  - Cloudcheckr has expressed interest and has signed a mutual NDA, working to launch service validation

Discussion on how to start to engage the community in defining what we are doing. Possibly run a series of focus groups. What could it look like and what would people expect to be included in the program? How do we capture all the talk about cloud?

Meeting adjourned