

NET+PAG- Meeting Minutes

May 28, 2019

Present: Virginia Evans, Loren Malm, Elaine Alejo, Kevin Morooney, Sean O'Brien, Jamie Sunderland

Absent: Denis Walsh, Michael Corn, Michele Norin,

- Note: day after Monday holiday

Next meeting: June 25, 2019

Announcements/ Informational items:

1. Recent minutes – Other PAG's
 1. [Community Engagement](#)
 2. [External Relations](#)
 3. [Network Architecture, Operations and Policy](#)
 4. [Trust and Identity](#)

Discussion Items

- Services Portfolio Updates and Highlights- Sean/Kevin
 - Box update: email went out to all Box subscribers letting them know their path forward. Feedback coming in is that some have been struggling with the migration working through Box. Retailer side seems to be going much more smoothly
 - Discussion on possible offer of a comparison with a disclaimer would be valuable and would also show value of NET+
- Participation in NET+ programs and advisory board by those not subscribing to NET+ services
 - How do we standardize engagement based on our objectives?
 - some folks might want to be involved to get a better understanding of the program
 - advantages- makes the board more represented to the vendor
 - Non-Subscribers on engagement lists
 - advantages- more participants more value
 - disadvantages- disrupts business model
 - Should advisory boards only be folks that are subscribing, could have them on the engagement lists. Discussion on limiting it to subscribers,
 - community lists beneficial to have open, group of people interested in the topic.
 - No additional cost to add more
 - sometimes people will turn it off if there is too much "noise". more value to have a limited group.
 - Box advisory campuses were willing to pay to have I2 run an advisory board
 - how many access the community list that aren't subscribers?
 - the change would be to lock them down, or a subscriber only list
 - self-subscribers are usually more active
 - different levels of subscription- would folks buy in?
- Next Steps:

- Playbook to running a NET+ service

Meeting adjourned