

NET+PAG

Meeting Minutes

Face to Face meeting during Global Summit

May 8, 2018

Present: David Gift, Ron Kraemer, Michael Corn, Sue Workman, Elaine Alejo, Michele Norin, Jack Suess, Loren Malm, David Dennis(phone) , David Gift, Tracy Schroeder, Brad Wheeler, Oren Sreebny, Howard Pfeffer, NET+ PM's
Absent: Denis Walsh,

Next meeting: June 12, 2018

1. Announcements

Howard Pfeffer opened session

2. Discussion Items

- Communicating program status broadly
- Communicating the big-picture view
- Crispness and clarity of the NET+ vision
- Bringing new members into PAGs

3. Box update- Sean

- Box has brought in new eyes to work on the agreement- meeting this week
- They are looking for an agreement with a Higher Ed addendum
- They would like us to move faster on changes to the contract
- Doesn't believe there will be a price increase

4. Microsoft update- Sean, Dave

- They had an executive alignment meeting 2 weeks ago and have chartered out 3 areas of focus
- Sean to look into getting a group together

5. Roundtable

- Governance Discussion- looking for interaction from all PAGs along with better communication. Will use Wiki pages to help with this
- Sean gave an update on Box addressing that they are not interested in our Type A agreement and are looking for a light weight agreement. Currently Type A- the check goes to Box and Type B- check goes to I2
- Discussion on the delta between the terms and wanting something to come out of this that will build trust in the community. Need to offer the same agreement for all.
- What needs to be done differently to position ourselves with vendors

Meeting adjourned