

# NET+PAG- Meeting Minutes

October 29, 2019

Present: Michael Corn, Jack Suess, Elaine Alejo, Kevin Morooney, Sean O'Brien, Loren Malm, Virginia Evans, Michelle Norin, Nick Lewis, Sara Jeanes  
Absent: Matt Riley, Jamie Sunderland

Next meeting: November 26, 2019

## Announcements:

- First full group meeting of CSTAAC
  - Jill Gemmill, Clemson University
  - Mark Johnson, University of North Carolina at Chapel Hill
  - Derek Masseth, University of Arizona
  - Jeff Whitworth, University of North Carolina - Greensboro
  - Chris Collins, University of Cincinnati
  - Dave Marble, OSHEAN
  - Boyd Wilson, Omnibond
  - Paul Erickson, University of Nebraska
  - Charley Kneifel, Duke University
  - Sarah Christen, Cornell University
  - Sara Jeanes, Internet2, Staff Liason
  - There will be a F2F meeting at Tech Ex in Dec
  - CSTAAC will identify any emerging areas in their campus and circulate up to the PAG interactions between the groups- ecosystem of personas - resource for each other
- BPLAC has been getting onboard with the current state of things and working on how to talk with procurement on campus

## Discussion Items

- Important to get the message out about NET+ and that it is not going away.
- Need discussions as to the changes and lessons learned from our experiences.
  - Always have a plan B
  - Next generation maybe not about IPO's but more about how we are building the value proposition at a better and faster rate.
  - Reach out to the venture capital fields to get expert opinions
- Splunk discussion
  - They want the direct relationship with the larger schools
    - Do we full press at the or maybe introduce a splunk competitor
    - They are wanting to increase the contracts by millions
    - Group decided that would want to help talk with them

[Organization Name]

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- MikeC, VirginiaE, JackS
  - Kevin has been asked to join the Splunk Advisory board
- New Service intake process- follow up on request to review -Sean O

Meeting adjourned