

NET+PAG

Meeting Minutes

Face to Face meeting during Educause

October 31, 2017

Present: Shel Waggener, Ron Kraemer, Gordon Wishon, Michael Corn, Sue Workman, Elaine Alejo(phone), Michele Norin, Jack Suess, Loren Malm. Denis Walsh, David Dennis(phone) , David Gift, Tracy Schroeder
Absent: Brad Wheeler, Oren Sreebny,

Next meeting: November 14, 2017

1. Announcements

Survey being designed to get input from PAGs on the NET+ .

2. Discussion Items

- Future of NET+ service portfolio
- Howards understanding of the NET+ services and how we might be able to funnel down the portfolio
- What makes NET+ contracts valuable to the campus
- Develop a core set of values, keeping in mind that the top 5 things that we look at won't be the same for each service

3. Roundtable

- Discussion on the true value of NET+ and why some services are successful and others not.
- Need to list things per service as to value. Looking for a methodology that would support the program. Accessibility will be important but changes all the time. A need to be flexible by service.
- Keeping in mind that Internet2 is for the betterment of the community not for profit.
- There is a need for a sourcing strategy around the elements. Internet2 can provide the guidance but campuses shouldn't be doing the work for the providers

Meeting adjourned