Meeting called to order at 1:00pm Eastern by H. Joseph.

Welcome

Steering Committee Meeting Minutes

- Open discussion and questions
- Vote:
  - Proposal by Chair, G. Steele: To approve the February 10, 2022 minutes as written.
    - All 10 voting members present voted in favor of the proposal. There were no dissents or abstentions.
  - Proposal by Chair, G. Steele: To approve the December 13, 2022 minutes as written.
    - All 10 voting members present voted in favor of the proposal. There were no dissents or abstentions.
Replacement of voting Steering Committee member

- Replacement required for non-ARL representative Elaine Thornton, stepping down due to changing institutions
- Open time for discussion and questions
- G. Steele and L. Haricombe nomination of Scarlet Galvan, currently an appointed member, to fill the open seat
- **Vote:**
  - **Proposal by Chair, G. Steele:** The open Steering Committee non-ARL voting member seat be filled by Scarlet Galvan.
    - All 10 voting members present voted in favor of the proposal. There were no dissents or abstentions.

Website updates

- New language on high-level pages to better reflecting relationship between openness and equity
- Per February 10, 2022 meeting minutes Action Items, addition of governance docs
- Open time for discussion and questions

Updates to SPARC Articles of Governance

- Open time for discussion and questions
- **Vote:**
  - **Proposal by Chair, G. Steele:** To adopt the changes to the Articles of Governance as presented.
    - All 10 voting members present voted in favor of the proposal. There were no dissents or abstentions.

Executive Session

**Action Items**

- Meeting minutes will be sent out via email for approval; must be unanimous consent.
- Modify language on web pages per discussion.
- Archive current web pages before updating.
- Amend the Articles of Governance to clarify rules for executive sessions.

**Meeting adjourned at 2:17pm Eastern by H. Joseph.**

4/18/22: Minutes submitted to the Steering Committee for their review and any proposed amendments (by SPARC COO, V. Hollister).