

SPARC Steering Committee Meeting

May 25, 2023

Location

Virtual Zoom meeting

Attendees

<u>Steering Committee</u>	<u>SPARC Team & Guests</u>
Julieta Arancio	Aishah Abdullah
Jennifer Beamer*	Caralee Adams
Gwen Bird*	Nicole Allen
Jonathan Cain*	Claudio Aspesi
Vicki Coleman	Hailey Babb
Karen Estlund*	Tina Baich
Harriett Green*	Caitlin Carter
Lorraine Haricombe	Raym Crow
April Hathcock*	Michele Gibney
Heather Joseph, ex officio	Val Hollister
Mary Lee Kennedy	Erin McKiernan
Yuan Li	Ilana Melka
Lisa Macklin*	Eunice Mercado-Lara
Vince Mussehl	Moriana Molchanov Garcia
Torsten Reimer*	Briana O’Neal
Ariana Santiago*	Nick Shockey
Yasmeen Shorish	Katie Steen-James
Ginny Steel	
Catherine Steeves	
*Voting member	

Meeting called to order at 1:02 pm Eastern by H. Joseph

Welcome

- Special welcome to our newest Steerer, Julieta Arancio
- Recognition of the murder of George Floyd

Brief updates/Requests for inputs

- Membership legacy label refresh
- OSTP Memorandum Update / Agency Policy Review
 - Quick note on Council of Europe [OA Statement](#)
- Update on professional development programming

- Security Policy Review

Mid-Year Revision of 2023 Program Priorities to Understand and Address the potential impact(s) of AI on Equitable Research and Education Systems.

Meeting adjourned at 2:30pm Eastern by H. Joseph

Minutes submitted to the Steering Committee for their review and to solicit any proposed amendments by SPARC Programs & Operations Specialist, I. Melka.