

# SPARC Steering Committee Meeting

July 27, 2023

**Location**

Virtual Zoom meeting

**Attendees**

<u>Steering Committee</u>	<u>SPARC Team &amp; Guests</u>
Julieta Arancio	Aishah Abdullah
Jennifer Beamer*	Caralee Adams
Gwen Bird*	Nicole Allen
Chris Bourg	Claudio Aspesi
Jonathan Cain*	Hailey Babb
Vicki Coleman	Tina Baich
Karen Estlund*	Caitlin Carter
Scarlet Galvan*	Raym Crow
Lorraine Haricombe	Michele Gibney
Heather Joseph, ex officio	Val Hollister
Yuan Li*	Erin McKiernan
Vince Mussehl	Nick Shockey
Torsten Reimer*	Katie Steen-James
Ariana Santiago*	Greg Tananbaum
Yasmeen Shorish*	
Ginny Steel	
*Voting member	

**Meeting called to order at 1:03 pm Eastern by H. Joseph**

**Welcome**

**Requests for Input**

- Membership category label refresh
  - Open discussion and questions.
  - Vote: To adopt the changes to the Articles of Governance for the member category label refresh as presented. Motion made by Gwen Bird and seconded by Karen Estlund.
    - All 10 voting members present voted in favor of the proposal. There were no dissents or abstentions.
- Steering Committee communications channels

- Review of privacy report
- Update on concerning vendor behavior
- Chronicle of Higher Education [Series on Courseware](#)

#### **OSTP Memorandum Status and Activities**

- Congressional Activity
- Agency Plans/Policies Update
- OSTP Listening Sessions [Readout](#)

#### **Items from Steerers**

- April Hathcock sabbatical August 2023 - February 2024

#### **Action Items**

- Communicate with members about the membership category label refresh
- Move forward with work related to concerning vendor behavior
- Continue work on supporting students with textbook privacy concerns

#### **Thanks and Adjourn**

#### **Meeting adjourned at 2:27pm 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.*