



SPARC Steering Committee Meeting

October 5, 2023
1:00pm - 2:30pm ET

Location

Virtual Zoom meeting

Attendees

<u>Steering Committee</u>	<u>SPARC Team & Guests</u>
Jennifer Beamer*	Aishah Abdullah
Gwen Bird*	Caralee Adams
Jonathan Cain*	Claudio Aspesi
Vicki Coleman	Nicole Allen
Karen Estlund*	Hailey Babb
Scarlet Galvan*	Tina Baich
Harriett Green*	Caitlin Carter
April Hathcock*	Raym Crow
Heather Joseph, ex officio	Val Hollister
Yuan Li*	Ilana Melka
Lisa Macklin*	Nick Shockey
Vince Mussehl	Katie Steen-James
Torsten Reimer*	
Ariana Santiago*	
Yasmeen Shorish*	
Catherine Steeves	
*Voting member	

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

Welcome

Update on Implications of AI/SPARC Program Priorities

Policy Updates/Request for Input

- Section 552 - status and activity
- National AI legislation
- Updated OMB guidance on [Federal Purpose License text](#)
- Latest on Nelson Memorandum implementation

Operational Updates

- Update on ongoing REDI activities

- Steering Committee nominations
- Security review
- Annual review of fiscal sponsorship and possible spin out from NVF
- Funding update

Programmatic Updates

- Privacy report planned for release this month
- Update on SPARC Foundations in Advocacy Skills pilot

Thanks and Adjourn

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

Minutes submitted to the Steering Committee on 2/5/24 for their review and any proposed amendments (by SPARC COO, V. Hollister).