

# SPARC Steering Committee Meeting Minutes

December 11, 2023

**Location**

Hybrid - JW Marriott in Washington DC for those in-person, Zoom for virtual attendees.

**Attendees**

<u>Steering Committee</u> Jennifer Beamer* Gwen Bird* Chris Bourg Jonathan Cain* Vicki Coleman Karen Estlund* Scarlet Galvan* Emily Gore (term starts in 2024) Harriett Green* Lorraine Haricombe April Hathcock, Chair* Heather Joseph, ex officio Yuan Li* Lisa Macklin* Vince Mussehl Torsten Reimer* Charlotte Roh (term starts in 2024) Ariana Santiago* Yasmeen Shorish* Catherine Steeves  *Voting member	<u>SPARC Team &amp; Guests</u> Aishah Abdullah Caralee Adams Nicole Allen Dana Alserjani Julieta Arancio Claudio Aspesi Hailey Babb Tina Baich Caitlin Carter Raym Crow Michele Gibney Val Hollister Erin McKiernan Eunice Mercado-Lara Christina Riehman-Murphy Nick Shockey Katie Steen-James
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**Meeting called to order at 9:03 am Eastern by H. Joseph.**

**Welcome, Introductions and Thank You!**

**Brief updates**

- Policy update
- U.S. National Open Education Strategy
- USRN Update
- Privacy & Surveillance Update

- S20 Update

### **SPARC Organization Updates**

- Financial Overview
- Spin Out from NVF

### **Feedback & Brainstorm on 2024 Program Priorities**

- Round Robin - Each Steerer shared thoughts on key issues or emerging priorities they observe
- Feedback from the member survey on priorities & the member meeting
- Discussion to help prioritize items for the 2024 Program Plan

### **Call for Any Additional Discussion Topics**

#### **Action Items:**

- Include Steering Committee feedback in the 2024 Program Plan

### **Meeting adjourned at 11:58 am 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).*