

# SPARC Steering Committee Meeting

April 4, 2024  
1:00pm - 2:30pm ET

**Location:** Virtual Zoom Meeting

**Attendees**

<u>Steering Committee</u>	<u>SPARC Team &amp; Guests</u>
Jennifer Beamer*	Aishah Abdullah
Chris Bourg	Caralee Adams
Amy Buckland*	Nicole Allen
Vicki Coleman	Julietta Arancio
Stéphanie Gagnon	Hailey Babb
Emily Gore*	Caitlin Carter
Harriett Green*	Raym Crow
Lorraine Haricombe	Michele Gibney
Heather Joseph, ex officio	Ashley Gordon
Yuan Li*	Val Hollister
Lisa Macklin*	Christina Riehman-Murphy
Torsten Reimer*	Nick Shockey
Charlotte Roh*	Katie Steen-James
Ariana Santiago*	
Yasmeen Shorish*	
*Voting member	

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

**Welcome**

**Discussion**

- Review draft of SPARC Response to Social, Political and Natural Events

**Updates/requests for input**

- Policy update
- Request for input on Inclusive Access
- HELIOS Open Strategic refresh
- Report on ORFG Annual Meeting
- Request for input on Library/Open Science Initiative
- Update on spin out exploration
- In-person December meeting scheduling

**Thanks and adjourn**

**Meeting adjourned at 2:29pm Eastern by H. Joseph**

*Minutes submitted to the Steering Committee on 4/8/24 for their review and any proposed amendments (by A. Gordon).*