

SPARC Steering Committee Meeting

May 30, 2024
1:00pm - 2:30pm ET

Location: Virtual Zoom Meeting

Attendees

<u>Steering Committee</u>	<u>SPARC Team & Guests</u>
Jennifer Beamer*	Aishah Abdullah
Chris Bourg	Nicole Allen
Amy Buckland*	Hailey Babb
Jonathan Cain*	Caitlin Carter
Vicki Coleman	Ashley Gordon
Stéphanie Gagnon	Val Hollister
Emily Gore*	Christina Riehman-Murphy
Harriett Green*	Nick Shockey
Lorraine Haricombe	Katie Steen-James
April Hathcock, Chair*	
Heather Joseph, ex officio	
Vince Mussehl	
Charlotte Roh*	
Ariana Santiago*	
Yasmeen Shorish*	
*Voting member	

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

Welcome

Updates/requests for input

- Policy update
- Open Climate Campaign update
- HELIOS Open update
- Upcoming NASEM Roundtable on Aligning Incentives to Support Open Science
- USRN Pilot update
- Update on spin out exploration
- Update on grant proposal
- In-person December meeting logistics

Discussion

- Discussion on vendors

Thanks and adjourn

Meeting adjourned at 2:23pm Eastern by H. Joseph

Minutes submitted to the Steering Committee on 6/3/24 for their review and any proposed amendments (by A. Gordon).