

SPARC Steering Committee Meeting Minutes

July 25, 2024
1:00pm-2:30pm ET

Location: Virtual Zoom Meeting

Attendees	<u>Steering Committee</u>	<u>SPARC Team & Guests</u>
	Jennifer Beamer* Chris Bourg Amy Buckland* Jonathan Cain* Emily Gore* Harriett Green* Lorraine Haricombe April Hathcock, Chair* Heather Joseph, ex officio Lisa Macklin* Torsten Reimer* Charlotte Roh* Ariana Santiago* Yasmeen Shorish* *Voting member	Aishah Abdullah Caralee Adams Nicole Allen Hailey Babb Ashley Gordon Val Hollister Christina Riehman-Murphy Nick Shockey Katie Steen-James Raym Crow

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

Welcome

Operational Updates

- Steering Committee Leadership
- Spin out exploration
- Steering Committee nomination process

Programmatic Updates

- Policy Updates
- HELIOS Open

Discussion/Feedback

- Global Diamond Open Access
- U.S. Supreme Court Chevron Decision

Thanks and adjourn

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

Minutes submitted to the Steering Committee on 8/6/24 for their review and any proposed amendments (by A. Gordon).