

SPARC Steering Committee Meeting Minutes

October 17, 2024

1:00pm-2:30pm ET

Location: Virtual Zoom Meeting

Attendees	<u>Steering Committee</u>	<u>SPARC Team & Guests</u>
	Chris Bourg Amy Buckland* Jonathan Cain* Vicki Coleman Stéphanie Gagnon Emily Gore* Harriett Green* Lorraine Haricombe Heather Joseph, ex officio Yuan Li* Lisa Macklin* Vince Mussehl Ariana Santiago* Yasmeen Shorish*, Interim Chair *Voting member	Aishah Abdullah Ashley Gordon Caitlin Carter Hailey Babb Nicole Allen Nick Shockey Raym Crow Val Hollister

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

Welcome

Programmatic Updates

- Policy updates
- HELIOS Open
- Suggested approach for AI/Open Access programming
- ORFG restructure and upcoming recruitment
- UNESCO survey

Operational Updates

- Website privacy policy
- Spin out update
- Steering Committee election
- December Steering Committee meeting logistics

Discussion/Feedback

- SPARC collaboration with ACRL
- SPARC dialogues on on AI, Privacy, Platformization
- U.S. presidential election implications

Meeting adjourned at 2:28pm Eastern by H. Joseph

Minutes submitted to the Steering Committee on 10/29/24 for their review and any proposed amendments (by A. Gordon).