

SPARC Steering Committee Meeting Minutes

December 8, 2024

9:00am-12:00pm ET

Location: Washington, DC and Online

Attendees

<u>Steering Committee</u>	<u>SPARC Team & Guests</u>
Jennifer Beamer*	Aishah Abdullah
Chris Bourg	Caralee Adams
Amy Buckland*	Nicole Allen
Jonathan Cain*	Caitlin Carter
Vicki Coleman	Raym Crow
Stéphanie Gagnon	Ashley Gordon
Emily Gore*	Val Hollister
Harriett Green*	Nick Shockey
Heather Joseph, ex officio	Katie Steen-James
Lisa Macklin*	
Vince Mussehl	
Charlotte Roh*	
Ariana Santiago*	
Yasmeen Shorish*, Interim Chair	
*Voting member	

Meeting called to order at 9:01 am Eastern by H. Joseph

Welcome, Introductions and Thank You!

Programmatic updates

- Policy updates
- U.S. National Open Education Strategy
- USRN Update/Pilot Key Finding
- HELIOS Update
- Privacy update

Operational Updates

- Financial Overview
- Spin out update
 - Implications of [H.R. 9495](#)
- S20 Community of Practice administrative support discussion

Discussion/Feedback

- Key issues or emerging priorities Steerers are observing

Meeting adjourned at 11:58am Eastern by H. Joseph

Minutes submitted to the Steering Committee on 12/19/24 for their review and any proposed amendments (by A. Gordon).