SPARCX

SPARC Steering Committee Meeting

May 22, 2025

1:00pm-2:30pm ET

Location: Virtual Zoom Meeting

Attendees

Steering Committee SPARC Team & Guests Amy Buckland* Ashley Gordon April Hathcock, Chair* Caralee Adams Charlotte Roh* Emily Ford Emily B. Gore* Nick Shockey Emma Molls* Nicole Allen Heather Joseph, ex officio Raym Crow John Borghi Val Hollister Jonathan Cain* Lisa Macklin* Lorraine Haricombe Mira Waller* Stéphanie Gagnon Vicki Coleman Yasmeen Shorish, Vice Chair* Yuan Li* *Voting member

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

Welcome

SPARC Spin Out Update

Updates

- Policy updates
 - Federal policy updates
 - American Science Acceleration Project (ASAP) Request for Information
 - Member response to policy office hours
 - Staffing updates
- Financial planning

Requests for input

• Policies regarding deposit into PMC

Thanks and Adjourn

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

Minutes submitted to the Steering Committee on 6/9/25 for their review and any proposed amendments (by A. Gordon).