



Ames Contractor Council
Meeting Agenda
Wednesday, January 6, 2016
Building N200, Jack Boyd Conference Room
Call in Number: 844-467-6272 Passcode: 354738
11:00 AM – 12:00 PM

- NASA Liaison Update: Deb Feng, Associate Director for Mission Support
- Guest Speaker:
 - Maura Fujieh, PMP, Ames QAAR Project Manager (Ames Management System), Mike Liu and Justin Pane
- Business Items:
 - Introduction
 - Approval of Minutes
 - President's Report: Steve Jacobs
 - Vice President's Report: Saba Hussain
 - Treasurer's Report: Greg Hite
 - Upcoming Ames Events

ACES Computer Seat Refresh (4+ years and older) Begins at ARC

WHAT IS IT?

The End-User Services Office (EUSO)/ACES, is currently underway with Agency-wide computer refreshes. Computer refreshes will occur in monthly cycles, starting February with older computers (i.e., four-plus years and older) first. ACES end-users will receive automated email notifications prior to their refresh date. If you'd like to view your current refresh date, visit this site, and enter your Asset Tag Number: <https://intranet.share.nasa.gov/arc/it/Pages/ACES-Refresh-Asset-Search.aspx>

Jan. 7: NRP Lecture: "NASA, Aerodynamics and SportsBalls," Jan. 7, 2016

Thursdays: New Weight Watchers Session Starting, Building N213, Room 204A, 11:50 a.m. - 12:30 p.m.

Jan. 12: Bill Hale Retirement Celebration, El Torito Restaurant, Santa Clara, 11:30 a.m.

Jan. 14: Sleep and Performance Seminar, Syvertson Auditorium, Building N201, 10:00 a.m. - 11:00 a.m.

Jan. 19: Ames' Martin Luther King Jr. Day Event, "The Measure of a Man" Symposium, Syvertson Auditorium (N201), 10:00 a.m.

Jan. 20: Barbara A. Drake Retirement Luncheon LOCATION CHANGED to Michael's Shoreline Restaurant, 2960 North Shoreline Blvd. Mountain View, CA 94043, 11:30 a.m.

Jan. 21: Fitness Center Open House, 11:30 a.m. to 1:00 p.m.

Jan. 27: Seth Kurasaki Retirement, Michael's Shoreline Restaurant, 2960 Shoreline Boulevard, Mountain View, 11:30 a.m. to 1:30 p.m.

Grant Application for discussion attached

- Committee Reports
 - ACC Golf Tournament: Steve Jacobs/ Gerald DePerio / TBD
 - Ames Calendar: N/A Elisa Marfise / Linda McCahon
 - Contractor Awards: Greg Hite / Saba Hussain
 - Imagination Foundation: Charles Curran
 - Marketing Communications: TBD (Volunteer)
 - Partners in Excellence: Saba Hussain / Speedy Fast
 - Public Policy: Neill Callis
 - Safety Outreach: Herb Finger / Mike Weiss
 - Small Business: Greg Hite / Jasmine Ali
 - NRP Update
- New Business

Next Scheduled Meeting: February 3, 2016
Building N200, Jack Boyd Committee Room
11:00 AM – 12:00 PM



**NASA Ames Contractor Council
Meeting Minutes**

December 9, 2015

Building N200, Jack Boyd Committee Room

<u>Position</u>	<u>Name</u>	<u>Organization</u>	<u>M/S</u>	<u>Phone</u>
NASA Representative	Deb Feng	ARC	200-9	4-0256
President	Steve Jacobs	Hewlett Packard	233-15	4-3440
Vice President	Saba Hussain	USRA		
Treasurer	Greg Hite	AECOM	213-8	4-4390
Secretary	Herb Finger	Booz Allen Hamilton	232-24	4-6598

Call to Order

- Steve Jacobs gaveled the meeting to order at 11:03.

Featured Speaker – Jerry Davis – Ames CIO

- Griffin X Project:
Look into cyber security up to space assets. Cyber security research and development.
Partnerships DOD, DHS, Safety and Mission Assurance Mission Directorate, and Academia

Look at vulnerables: Cars and NASA Critical Infrastructure.

Looking for an environment for Research and Development.

DIUX is being run at the 63rd

Talking to innovators in Silicon Valley. Looking for incubate in cyber R&D

Create a physical environment – cyber range (sandbox for bringing in technology). Train cyber defenders

“Skate where the puck is going to be.” Where are we going next for NASA. Emerging technology. More and more threats to space assets. Bring in thought leadership from everywhere.

(Ames runs Security Ops for all of NASA – 125 million attacks a week.)

Congress very interested. Feel R&D isn't being done enough.

4 pronged approach: R&D, Sandbox, Training, Information Sharing

Some environments exist – DOD, private. This will be more open. Will have classified elements. No web site exists yet. Just socializing. It's gotten in front of use. Still a proposal.

Anchor partner – DHS, DOD

- IT Waiver process: Very difficult process.
Met with Zornetzer and TH and try improve the process. Turn over to T & TH to let them take of the process. Could propagate to other codes.
Need to go to Congress to change the legislation – back down.
Not sure what the benefit to the process. Current process brought us to our knees.
Choke points: End of year. Then has to go to HQ (one guy)
No release to Center – relief needed

Christine Munroe – Small Business Specialist

- Small Business Event: JPL SDVOSB Small Business Industry Day – 3/1/2016
NASA Primes contractors interested in exhibiting and reference “Exhibit Request” in subject line email to smallbusiness.programsoffice@jpl.nasa.gov
To register, please visit <http://www.osbp.nasa.gov>
- ARC Small Business Award winners:
Prime Contractor: Monterey Technologies
Subcontractor: Aerospace Computing Inc.
- No NAIS system anymore. Email sent out this week.
- SB Goals: If you're not making your goals, talk to your contracting officer.

Business Items

- Review of Minutes: Approved.

Upcoming Events

- IT Day, today, at Megabytes. SEWP V, AT&T Rep
- Happy Hour at Megabytes this evening
- Dec. 10: 2015: Fall Poster Symposium, Building N262, Room 100, 1:00 p.m. - 4:00 p.m.

ACC President's Report - Steve Jacobs

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ACC Vice President's Report - Saba Hussain

- Shall we have a meeting in January 6th? Shall we have a Holiday Party?
- After discussion: Yes to both. Proceed to book Michaels: Jan 14, 21, 28

Treasurer's Report – Greg Hite

- Treasurer's Report handed out - See attached.
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Secretary's Report – Herb Finger

- No report

Committee Reports**ACC Golf Tournament – TBD**

- No report.

Ames Calendar – Elisa Marfise / Linda McCahon

- Ames Exchange has sold out of their calendars and were wondering when we are selling ours. Herb advised them that we will not sell calendars this year, so now they are planning to reorder.

Contractor Awards – Greg Hite / Saba Hussain

- No report

Imagination Foundation - Charles Curran

- Application: The Lyceum of Monterey County. Looking for \$2000. (Application attached.)

Marketing Communications – Rene Mitchell

- No report.

Partners in Excellence – Saba Hussain

- Working with Deb Feng to see how/if we go forward.

Public Policy – Neill Callis

- No report.

Safety Outreach - Mike Weiss / Herb Finger

- No report.

Small Business - Greg Hite / Jasmine Ali

- Nov 18 Meeting: 8 attendees
 - Post Small Business opportunities on the ACC Web Site
 - Anonymous posting for pending opportunities
 - Named posting for existing contracts
- NIF: Looking for success stories: Need a template from HQ. Next NIF in March in DC
- NRP showcase: Talking with Moon Express & Singularity University
- Thinking about small business success stories to the ACC.

- Have another Small Business Industry Day in 2016
- Will send out a Survey Monkey to see which appeals to the ACC.
- Possible Mentor Protégé presentation to the council – Feb or March

Additional Discussions

- Security badging is taking an extremely long time - 3 months.

Call to Adjourn

President Jacobs adjourned the meeting at 12:07.

Next Scheduled Meeting

The next meeting is scheduled for January 6, 2016 in Building N200, Jack Boyd Committee Room, at 11:00 AM.

For the Period 12/1/2015 - 12/31/2015

	Current Month	Year to Date
Beginning Bank Balance	\$ 11,631.88	\$ 9,728.98
<u>Income</u>		
<u>Events</u>		
Calendar		\$ 836.06
ACC Golf Tournament		\$ 15,658.40
Partners in Excellence		\$ 1,616.95
Total Events	\$ -	\$ 16,494.46
<u>Miscellaneous</u>		
Total Miscellaneous	\$ -	\$ -
Total Income	\$ -	\$ 17,302.94
<u>Expenses</u>		
<u>Events</u>		
ACC Golf Tournament		\$ 12,296.64
Partners in Excellence		\$ 1,685.66
Total Events	\$ -	\$ 13,982.30
<u>Grants</u>		
Total Grants	\$ -	\$ -
<u>Donations</u>		
CFC Golf Tournament		\$ 510.00
Total Donations	\$ -	\$ 510.00
<u>Administrative</u>		
Web Site Hosting	\$ 19.95	\$ 219.45
Total Administrative	\$ 19.95	\$ 219.45
<u>Miscellaneous</u>		
ACC Holiday Party		\$ 1,494.37
Pete Worden Apprec. Frame		\$ 17.39
Total Miscellaneous	\$ -	\$ 1,511.76
Total Expenses	\$ 19.95	\$ 16,223.51
Net Income	\$ (19.95)	\$ 1,079.43
Ending Bank & PayPal Balance	\$ 11,611.93	\$ 10,808.41

ACC Grant Application Form



Information about the Organization Seeking an ACC Grant:

Organization Name:	The Lyceum of Monterey County
Street Address:	1073 6th St.
City, State, Zip:	Monterey, CA 93940
Representative's Name:	Tom Nelson
Title or Relationship:	Executive Director
Telephone:	831 372 6098
Email:	tom@Lyceum.org

Purpose for which grant will be used:

We will use the funding to purchase five Lego Mindstorm Robot kits for use in our summer program for girls, Cyber Adventurers. The event is a week-long program that introduces Salinas area (primarily Latina) middle school students to: computer programming, cyber security, and robotics. The event is coordinated by Sue Higgins, a Lyceum board member. She is the Assistant Director of the Cebrowski Institute at the Naval Postgraduate School in Monterey. She is assisted in this effort by college student

Other factors the ACC should consider in evaluating this grant application:

Monterey County is fortunate to have so many opportunities for higher education. Our organization has as one of its goals to reach into the under represented population, in this case Hispanic young women, to stimulate enrollment in STEM related programs the colleges offer. We work closely with the area high school and colleges in order to accomplish this goal. In addition to Cyber Adventurers we offer Expanding Your Horizons, a program for 300 girls, annually. See website www.lyceum.org for an

How does this request support NASA? Check all that apply and describe below:

(See Policy for Description)

- NASA Vision
- Ames Mission
- Future Workforce

Space science is emphasized in our summer Space Camp, which features visit to Chabot Science Center, Monterey Institute of Research in Astronomy, and instruction by NASA astronauts Jim Newman and Dan Bursch. The Ames Mission of interdisciplinary exploration is featured in all of our STEM related programs. The future workforce element is addressed as we send our alumnae directly into the high school, college technology pipeline. Monterey County, through the Steinbeck Innovation Center, has an

Request:

Amount (maximum \$2,000):

Desired Disbursement Date:

Signed:

Date:

Check if this is a request for continuation of a previously-awarded grant.

www.amescontractorcouncil.org

ACC Grant Application Form



Information about the Organization Seeking an ACC Grant:

Organization Name:	Bay Area Regional Science League
Street Address:	1256 W. Lathrop Rd #201
City, State, Zip:	Manteca, CA 95336
Representative's Name:	Barbara Little
Title or Relationship:	Executive Director
Telephone:	209-345-1129
Email:	bayareaso@outlook.com

Purpose for which grant will be used:

The grant funds will be used to provide a Science Olympiad workshop for middle and high school teachers and students in the San Francisco/Bay Area. The workshop is scheduled during the summer and is designed to prepare students and teachers for the Science Olympiad tournament. More than ten successful coaches, both locally and nationally, from throughout the State will lead the breakout sessions.

Other factors the ACC should consider in evaluating this grant application:

The Bay Area Regional Science League is a 501 (C) (3) non profit organization created to support the Science Olympiad program in the San Francisco/Bay Area. Science Olympiad is a national non-profit organization dedicated to improving the quality of K-12 science education, increasing male, female and minority interest in science, creating a technologically-literate workforce and providing recognition for outstanding achievement by both students and teachers. These goals are achieved by participating in Science Olympiad.

How does this request support NASA? Check all that apply and describe below:

(See Policy for Description)

- NASA Vision
 Ames Mission
 Future Workforce

Science Olympiad provides an opportunity for students in grades k - 12 (our future workforce) to experience, hands-on, all areas of STEM through team-oriented tournaments in the San Francisco Bay Area as well as throughout the United States. The summer workshop is designed to prepare team coaches and students for the tournament.

Request:

Amount (maximum \$2,000):

Desired Disbursement Date:

Signed:

Date:

Check if this is a request for continuation of a previously-awarded grant.

www.amescontractorcouncil.org