



Ames Contractor Council
Meeting Agenda
Wednesday, October 7, 2015
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:
 - Tong Qin, Deputy District Director of the SBA and current 8a liaison
- 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
 - October 23, 2015 Partners in Excellence 3:30-7pm Building N201 and 200 lobby
 - Annual Flu Vaccine Clinics at Ames Health Unit, Mondays, Wednesdays and Fridays, 1:30 - 3:30 p.m.
 - Oct. 7: The 2015 Presidential Rank and NASA Honor Awards, Syvertson Main Auditorium, N201, 2:00 p.m.
 - Oct. 8: 18th Annual Chili Cook-Off, 11:00 a.m. - 1:00 p.m.
 - Oct. 8: Ames Car and Motorcycle show, located on King Road between DeFrance and Macon
 - Oct. 14: Speaker Panel in Celebration of National Disability Employment Awareness Month and 25th Anniversary of the Americans with Disabilities Act, Syvertson Auditorium, N201, 11:30 a.m. - 12:30 p.m.
 - Oct. 21: Chuck Duff's Retirement Luncheon, NASA Ames Conference Center, Building 3, Ballroom, 11:30 a.m. - 1:30
 - Committee Reports
 - ACC Golf Tournament: Marvin Varnphruk/ Gerald DePerio / Steve Jacobs
 - 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 Showcase Presentation Debrief: skyTran, a NASA Space Act company, headquartered at NASA Ames Research Center, is a patented, high-speed, low-cost, elevated Personal Rapid Transportation (PRT) system
- New Business

Next Scheduled Meeting: November 4, 2015
Building N200, Jack Boyd Committee Room
11:00 AM – 12:00 PM



**NASA Ames Contractor Council
Meeting Minutes**

September 2, 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 – Paul Chan PCR for NASA SBA

Handout Attached

Topics Covered

- Who is SBA (www.sba.gov)
- What's small
 - Industries reviewed every 5 years.
 - New NAICS Code Manual in 2017
- Changes
 - Government-wide Mentor-Protégé program (still in review)
 - Expansion of SBA M-P program. Agencies can continue their programs as long as they get SBA approval. DOD excluded.
 - JVs between mentors and protégés will qualify as small businesses
 - (NASA M-P Program: <http://www.osbp.nasa.gov/mpp/index.html>)
 - Subcontracting – tweaking the rules (still in review)
 - Additional reporting to CO on SB subcontractors

- Revised SB set-aside to prime SB to use “similarly situated entity” subcontract to count to the 51 percent.
 - Rotech Healthcard (Court of Claims) decision on application of non-manufacturer rule
 - Conflict between “service” and “non-manufacturing” definition.
- Q and A

Business Items

- Review of Minutes – Approved as submitted

ACC President’s Report - Steve Jacobs

- Fantastic golf event. Looking for volunteers for committee.

ACC Vice President’s Report - Saba Hussain

-

Treasurer’s Report – Greg Hite

- Treasurer’s Report handed out

Secretary’s Report – Herb Finger

-

Committee Reports

ACC Golf Tournament – Marvin Varnphruk

- Income = \$15K+ Mulligans included this year. Great prizes and great sponsor participation.
- 101 played. 106 signed out. 110 ate.

Ames Calendar – Elisa Marfise / Linda McCahon

- No report.

Contractor Awards – Greg Hite / Saba Hussain

- Spring Time

Imagination Foundation - Charles Curran

- No applications

Marketing Communications – TBD

- No report.

Partners in Excellence – Saba Hussain

- Met with Deb Feng
- Date Oct 23rd. 3:00 – 7:00 in N200 and N201.
- Ticket prices \$55. LaunchTrack will be used.
- Notice should be out next week.

Public Policy – Neill Callis

- No report.

Safety Outreach - Mike Weiss / Herb Finger

- No report.

Small Business - Greg Hite / Jasmine Ali

- 6 pronged approach
 - o SBA – quarterly and with
 - o PTAC Proc Tech Assist ctr Sac office in Nov. Tools and resources to help bus find subs
 - o Local 8(a) association (quarterly) Bay Area chapter
 - o Biz to Biz success showcase (other meetings – 6x per year)
 - Who do we want to attend? Upcoming NAICS codes or deficient NAICS codes is being used.
 - o NRP Showcase: SkyTran Sept 23.
 - o SVSB roundtable - commercial space start up (early next quarter) Conference in Linked In.

Will send out an invite to SB committee meeting.

SBIA awards & SBAA awards due by Sept 14 Submitted by COs. Contact COs if interested.

It's that time of year again. This is the official call to the Acquisition Division and the technical community for nominations for the Fiscal Year 2015 Small Business Advocates Awards (SBAA) and Small Business Industry Awards (SBIA). Individuals and/or teams (SBAA) and companies (SBIA) and Mentor Protégé of the Year must be nominated by a NASA civil servant employee through the NASA Vendor Database in order to be eligible for an award. Nominees must be registered in the NASA Vendor Database in order to be nominated.

Call to Adjourn

President Jacobs adjourned the meeting at 12:00.

Next Scheduled Meeting

The next meeting is scheduled for October 7, 2015 in Building N200, Jack Boyd Committee Room, at 11:00 AM.

