



Ames Contractor Council

Meeting Agenda

Wednesday, April 6, 2020

https://groups.google.com/d/msgid/ames-contractor-council/DM6PR09MB353101D19AF4C892BD7EC9B1CFA60%40DM6PR09MB3531.namprd09.prod.outlook.com?utm_medium=email&utm_source=footer

11:00 AM – 12:00 PM

³⁵/₁₇ NASA Ames Center Management & Operations Updates:

- **Christine Munroe – Small Business Specialist**
 - **Slides – Ames current goals for April, low in small business but not a problem because it is more of a timing issue with funding and will correct itself**
 - **Christine has been getting a lot of calls with companies wanting to do business with NASA and she would like our feedback on whether we want to participate in Joint counseling**
 - **Need to update their profiles so businesses can contact your company**
 - **Are they interested in meeting with her and companies, please follow the following instructions:**

³⁵/₁₇ ARC Small Business Specialist is looking for members of the ACC Large and Small Prime Contractors who are interested in participating in an Industry meeting with contractors who are interested in meeting with the Prime Contractors at the Center.

³⁵/₁₇

³⁵/₁₇ Please share the following:

³⁵/₁₇ 1. Company's name

³⁵/₁₇ 2. What your company does at ARC

³⁵/₁₇ 3. What types of supplies or services your company is interested in sharing with Industry now or in the future

³⁵/₁₇ 4. POC for this action include phone number and email. It could be your company's Diversity Supplier Office.

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³⁵/₁₇ Please send the information to Christine Munroe ARC-SmallBusiness@mail.nasa.gov by COB 5/13/2020.

³⁵₁₇ After I received the information on 5/13/2020 I will send you an email to see what date and time you works best for you to review it.

³⁵₁₇ **ACC Business Items:**

- Introduction/Approval of Minutes: **Mark Rowland**
 - **Mark moved to approve minutes from February**
- President's Report: **Mark Rowland**
 - **Nominations/Elections still need to fill slate**
- Vice President's Report: **Sandra Rasmussen**
 - **Board and Officers will meet to discuss the vote if we have a slate. Mike Weiss will send an invite for Directors and Officers**
 - **Mike Weiss will talk to Herb Finger about taking the ACC taking over the distribution list and update it**
- Secretary Report: **Kathleen Kirk (not present)**
- Treasurer's Report: **Sara Jain**
 - **\$21,120 dollars is our current balance**

³⁵₁₇ **Committee Reports:**

- **Small Business: Saba Hussain (not present)**
 - ³⁵₁₇ **Jasmine said that Saba will set up a meeting**
 - ³⁵₁₇ **They are gathering resources to distribute at our next meeting**
- **Ames Calendar: Fatten Mansour**
 - ³⁵₁₇ **Remainder of the calendars and we discussed where to donate them. The schools are closed so we are not able to donate and distribute**
 - ³⁵₁₇ **Still have new ones for sale if anyone is interested. Contact Faten please**
- **Marketing Communications: Renee Mitchell**
 - ³⁵₁₇ **Nothing to report**
- **Imagination Foundation: David Cornelius**
 - ³⁵₁₇ **No new applications**
 - ³⁵₁₇ **They will be advertising more to make some awareness**
- **Public Policy: Sara Jain**
 - ³⁵₁₇ **April 16 3 ISS crew members returned to earth 2 USA 1 Russian**
 - ³⁵₁₇ **3 bids for human landing systems 167 Million dollars awarded to Blue Origin, NG Lockheed Draper Labs Dinotec, Sierra Nevada and Space X**
- **Safety Outreach: Mike Weiss**
 - ³⁵₁₇ **Not experiencing a lot of risk due to the low number on base. A few people have tested positive and that has been dealt with.**
 - ³⁵₁₇ **The center is eagerly push forward to open very methodically**
 - ³⁵₁₇ **A lot of planning going on to see what "opening up" the facility looks like**
 - ³⁵₁₇ **Chasing down all the Safety materials gloves, etc.**
 - ³⁵₁₇ **AMES is eager to get back to research**

- ACC Golf Tournament: **Mark Rowland**
 - ³⁵/₁₇ **Questioning the future holds with group gathering**
- Contractor Excellence Awards: **Debbie Kolyer**
 - ³⁵/₁₇ **Trying to figure out whether we still do this event or somehow modify it due to the limitations with the group sizes**

³⁵/₁₇ New Business

- **Elections**

- **President: OPEN**
- **Vice President: OPEN**
- **Secretary: Valerie Escobar**
- **Treasurer: Sara Jain**

³⁵/₁₇ **Adjourn: 11:46 am**

Next Scheduled Meeting: June 3, 2020