



NASA Ames Contractor Council
Meeting Minutes
April 5, 2023
Meeting held virtually via Microsoft TEAMS

<u>Position</u>	<u>Name</u>	<u>Organization</u>	<u>M/S</u>	<u>Phone</u>
NASA Representative	Amir Deylami	ARC		
President	Kari Gonter	Metis Technology Solutions		(760) 500-0136
Vice President	Vince DeFrancisci	Bay Area Environmental Research Institute		
Treasurer	Sara Jain	Tellus Solutions		(408) 368-0726
Secretary	Valerie Escobar	AMA	N229-3	(408) 761-6063

Call to Order [11:00] by Kari Gonter

Introductions

David Korsmeyer

- Amir and Eugene Tu are at an Agency side Mission Support Council meeting at JSC talking all things facilities and support systems.
 - Talking about the issue we are facing with some of our buildings being in ill-repair.
- NASA Administrator and a large contingent from Headquarters will be coming out to Ames April 13th/14th

Christine Munroe

- At the Agency level we are not meeting the Small Business, SDB, WOSB, HUBZone or SDVO
- NASA Ames is meeting the goals in all five categories (Small Business, SDB, WOSB, HUBZone or SDVO)
- Recent & Upcoming Outreach Events and Webinars can be found online at <https://www.nasa.gov/osbp/regional-outreach>; <https://www.nasa.gov/osbp/learning-series>

- Introducing Osby, the new mascot of OSBP. Osby the Robot represents the OSBP mission by assisting the small business community in advancing NASA's mission; and integrates different areas of agency research and technology
- NASA OSBP Strategic Action plan
 - Initiative 1: Increase small businesses' participation in NASA Strategic Sourcing Initiatives
 - Initiative 2: Increase utilization of underserved communities
 - Initiative 3: Collaborate with other Federal agencies, commercial-sector organizations, and trade associations to enhance small business outreach activities and impact
- SBA National Small Business Week (NSBW) will take place April 30- May 6, 2023

Alex Bayen-Associate Provost at UC Berkley

- UC Berkley is establishing a new campus at Ames (roughly the size of the Sales Force Tower) as part of a 99-year lease signed with NASA, which was signed about 2 years ago.
 - Project planning started about nine months ago
 - Anticipated date for the opening of the first building is 2026-2027
- They are hoping to create a new environment that will foster collaboration with different companies, NASA and other agencies.
- UC Berkley will be sending out an announcement in the fall (October), which will explain what is being built at Ames.
- They are hoping the development of the Berkely campus at Ames will rejuvenate onsite presence at Ames

ACC Business Items

ACC President's Report – Kari Gonter

- Kari approved the March minutes at 11:32 am.
- Kari joined the Armstrong contractor meeting and the meeting was very similar to the ARC meeting

ACC Vice President's Report – Vince DeFrancisci

- No Report—He invited Alex Bayen to join the meeting as guest speaker.

ACC Treasurer's Report – Sara Jain

- Beginning balance: \$18,615.60
- Expense: \$24.95 (web hosting)
- Total ending balance: \$18,590.65

ACC Secretary's Report – Valerie Escobar

- No Report

Committee Reports

Small Business – Saba Hussain

- No Report.

Ames Calendar– Faten Mansour

- There are still some calendars left, if we don't have people who are interested in purchasing we are considering donating the remaining calendars to local schools.

Marketing and Communications - Renee Mitchell

- No report.

Imagination Foundation – David Cornelius and Linda McCahon

- No new grant requests at this time.
- David is going to reach out to a local school who is interested in pursuing a Robotics challenge at Ames to see if they are interested in our grant program.

Public Policy- Sara Jain

- No Report

Safety Outreach– Mike Weiss and Linda McCahon

- No Report

ACC Golf Tournament– Kari Gonter and Trey Croom

- Kari spoke to Trey Croom, who volunteered to be a Co-Chair on the ACC Golf Tournament
 - o Trey Croom is with USRA (joined in November 2022) and is an avid golfer and excited to assist with the planning

Contractor Excellence Awards– Debbie Koyler

- Planning has begun for a remote ceremony. Aiming to hold the ceremony in the August/September timeframe. They are going to be limiting the awards that will be given. They are looking at TEAMS/Zoom as a platform so the ceremony can be recorded and added to the website.

New Business

- If you have any updates to your Company information, please send changes to Faten.
 - <http://amescontractorcouncil.org/ContractorsInformation.html>
- Please let Kari know if there are any requested presentations for future meetings.

Adjourning the Meeting

- Kari Gonter adjourned the meeting at 11:43 am.

Next Scheduled Meeting

- The next official meeting will be held virtually on May 3, 2023, at 11 am (PST).