



**NASA Ames Contractor Council**  
**Meeting Minutes**  
**May 2, 2018**  
**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	Sandra Rasmussen	Critical Real Corp.	Sunnyvale	408 270-2188
Vice President	Kimberly Salazar	SGT	269-3	4-5353
Treasurer	Mike Weiss	Jacobs Technology	227-4	4-3434
Secretary	Mark Rowland	Flight Research Assoc.	NRP-19	650 766 3306

**Call to Order [11:00] by Sandra Rasmussen**

**Introductions**

- Guest Speaker(s):
  - Silver Oak Montessori presentation, public charter school program has internship programs all over the Bay Area.





- Each attendee introduced themselves and their employer and contract information.
- April Minutes Approved (11:11)

### **Companies Introductions**

Linda and Christine, joint counseling session where Christine and a prime contractor meet with companies that are interested in doing business with NASA.

## **Business Items**

### **ACC President's Report – Sandra Rasmussen**

- Sandra restated our mission statement and philosophy
  - We would still like to have more companies present (10-15 minutes)

### **ACC Vice President's Report – Kimberly Salazar**

- McMoons is opening soon, the old McDonalds is being renovated into a 7-11 type store. They are going to start creating composting areas around the center, probably near MegaBytes and the SpaceBar. Spin, a company will provide electric bikes. It will be for a fee.
  - Toner recycle drop-off location, too.
  - Jim Brass, retirement party set for June 7<sup>th</sup>
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### **ACC Treasurer's Report - Mike Weiss**

- no report

## **ACC Secretary's Report – Mark Rowland**

- No report

## **Committee Reports**

### **Small Business – Jasmine Ali / Saba Hussain**

#### **Ames Calendar – Faten Mansour**

- Wants people to email her to come up with a new calendar theme for the calendar for next year. Goal date to have a theme by **June**.
- Spread the word to the rest of the contractors to keep the list current.
- Small business webpage, still needs to be updated.
- Still need each company to provide their career page on their website

#### **Renee Mitchell-**

- Presented our ACC blog page, requested we take a group picture with the current officers to put on the site.

#### **Sara Jain- Public Policy**

- NASA industry day, look into the commercial aspect here.

#### **Safety Outreach– Mike and Linda**

- Not present, no report.

#### **Golf Tournament –Saba Hussain**

-Saba is looking for a co-chair, any takers?

#### **Imagination Foundation – David Cornelius/Linda McCahon**

- David wants to sit down with Linda and figure out how to update strategy here.

#### **Contractor Awards – Daniel Likens, Larry Hogle, Yvonne DeSilva**

- Daniel finished the portal; we will only be accepting PayPal. Price will go up by \$1 to offset the PayPal fees. Looking to pass this off to someone else next year. If interested in Beta testing the portal, let Daniel know so he can get it set up.

- New set of rules, 200 characters. Certain number of nominees based on the number of employees in your company.
- November 1<sup>st</sup>, 2018 is the set date for the contractor awards.
- Application will be available on the ACC website

### New Business

- Look to add the Golf Tournament information to the ACC awards information sheet, gather information and interest that way.
- Industrial day being planned
  - Help her with the joint counseling sessions. Christine would invite companies that request these meetings; along with the small businesses and have the companies share their capabilities. Mostly for the primes, not from the subs.
  - Talk about combining the industry day for Ames with the contract awards meeting, idea was shot down.
  - Do we want to do industry day this year? Maybe have it offsite? That way it would be a true ACC event.
  - Saba will check on this and report back in June. I will not be present at the next meeting.

### Adjourning the Meeting

- Sandra Rasmussen adjourned the meeting at \_\_\_\_12:01\_\_\_\_.

### Next Scheduled Meeting

- The next meeting is scheduled for \_\_\_\_June 6th\_\_\_\_ in Building N200, Jack Boyd Committee Room am11:00 AM.