

NASA EPSCoR Caucus Executive Committee Meeting

Agenda

Date: June 10, 2025

Time: 4:00 PM Eastern, 4:00 PM Puerto Rico, 3:00 PM Central, 2:00 PM Mountain, 1:00 PM Pacific, 12:00 PM Alaska, 10:00 AM Hawaii, 6:00 AM (+1) Guam

Part 1 ExCom business (ExCom and invited participants)—60 minutes

Welcome, roll, agenda	C. Cole
Secretary's report (approval of minutes from last meeting)	P. Oemig
NASA announcements / updates	K. Loftin
Nominating Committee update—Caucus elections	E. Duke
Discussion of down-select processes	P. Oemig / C. Cole
Preliminary discussion of possible amendment of Caucus bylaws (to decrease the number of positions needed in the leadership)	C. Cole
NASA EPSCoR Advocacy	L. Gilbert / L. Katz
EPSCoR / IDeA Foundation	J. Molesworth
Other business	All ExCom

Part 2 Open session (All)—30 minutes

Comments and questions from the floor	All
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Adjourn

Join MS Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTVhN2E1ODQtMThhZC00MjZkLTkxZDIOTg1MWZjN2E3OTE2%40thead.v2/0?context=%7b%22Tid%22%3a%221c177758-4d6b-43dc-aaeb-3b9c42562967%22%2c%22Oid%22%3a%224114a83f-21a7-4b51-8b11-523661e7885e%22%7d

Meeting ID: 242 474 748 24

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Dial in by phone: 802-489-6040

Phone conference ID: 321 227 083#