STEAC MEETING REPORT (09/28/2022)

The STEAC met on September 28th, 2022, with a quorum of thirteen members attending (Meghan Avolio, Henry Bart, Sarah Bevins, Rich Fiorella, Shannon LaDeau, Sparkle Malone, Jackie Matthes, Kim Knovick, Steve Petruzza, Sydne Record, Daniel Rubenstein, Shawn Serbin, and Adriene Sponberg). Ten NEON-Battelle staff attended (Jeff Coleman, Zoe Gentes, Darcy Gora, Steve Jacob, Mike Khulman, Paula Mabee, Bonnie Meinke, Kin Nistschke, Kate Taibault).

The meeting was virtual, and the following topics were discussed: I. Approval of previous minutes and II. Update on new member recruitment, III. Proposed agenda topics for the fall in person meeting, and IV. the fall schedule.

- **I.** Approval of previous minutes for: The STEAC voted to approve the minutes for 08/24/2022. The new members abstained and the continuing members voted to approve the minutes.
- II. Introductions and Welcome New Members: Welcome New members of the STEAC (Meghan Avolio, Henry Bart, Rich Fiorella, Shannon LaDeau, Daniel Rubenstein, and Adriene Sponberg)
- **III. Update on Fall meeting:** Meeting dates were originally October 17-18th. Availability has changed greatly since the poll. The meeting is now scheduled for December 5-7th. Sparkle sent out a poll following the meeting to record preferences. Most members preferred to travel on a Sunday and adjourn at noon on the second meeting day. Due to the full itinerary, tours will occur in the afternoon of the second meeting day. The meeting will be hybrid to accommodate individuals unable to travel.