

Fellows Council Virtual Meeting, April 24, 2023

09:30 AM Pacific/10:30 AM Mountain/11:30 AM Central/12:30 PM Eastern

MEETING MINUTES

Attendance: Gina Gatto (GG), Bryan Deschamps (BD), Fernando Aguirre (FA), Harold Conner (HC), Anthony Fregosi (AF), Ahmed Khogeer (AK), John O'Connell (JO), Robert Ofoli (RO), Lori McDowell (LM), Diane Spencer (DS), Laura Dietsche (LD), Linda Bergeron (LB), Mark Swientoniewski (MS), Jessica O. Winter (JW)

Action Items

1. Meeting Minutes Approval – LM
 - a. January 2023 FC Meeting Minutes Approved.
 - b. February 2023 FC Meeting Minutes Approved.
 - c. March 2023 FC Meeting Minutes – None Recorded
2. Spring Meeting Update – LM
 - a. Fellows Activities – March 2023
 - See Notes from Fellows Breakfast and Virtual Meeting Breakout
3. Fellows Newsletter - AF
 - a. Next content submission deadline is May 15th
 - b. Did you get your 2023 Q1 Newsletter? – If not, please let Anthony and Gina know.
 - c. Any comments, suggestions
4. Plans for 2023 – All
 - a. Student Programs
 - How many Fellows participated at Student Regionals? – Data to be compiled.
 - How many students used the design problem? – Problem is still On-going” – Data by end of May.
 1. Greg Yeo and Joe Machado answered student questions regarding the problem

b. Speakers Corner – Put on next Agenda - AF

- This has always been difficult to make work

c. Fellow Engagement

- Work is underway setting up a way to measure demographics of Fellow diversity – GG
- The diversity is improving – but it will take time.
- Science History Institute (SHI) Task Force Report – JO
 1. List of ideas – need to organize/prioritize. TF has been meeting monthly.
 2. The TF needs to consider how they might approach the “housing” of “books”
- Re-initiate a “small” conversation with the Foundation regarding the Fellows Endowment to move it forward. Request Foundation representative to attend the next FC Exec Meeting to discuss.

d. Fellows Survey – LM

- More information by next month – June a latest – send out in Oct.

5. The next “In-Person” Fellows Council Meeting will be at the Annual Meeting on November 5th – 10th in Orlando, FL. Details to follow.

6. New Business –ALL

a. FA – Information about Updated FC Website.

- Comments solicited from the FC regarding further improvements needed.

b. LD to reach out to CEP with copy to GG as to how the Fellows can participate in the current by-monthly career article

c. HC will forward content for 2nd Quarter newsletter by May 15th regarding potential outreach activities Fellows/Universities /National Labs/Student Chapters

d. GG will share information to the FC from “forms” new Fellows fill out regarding their interests.

Supporting documentation sent to FC members – Anthony

1. April 2023 FC Meeting Agenda
2. Notes from Fellows Breakfast and Virtual Meeting Breakout

Submitted by: Anthony Fregosi, 2023 Fellows Council Secretary