

SOSA Council Meeting Minutes

Dec. 7, 2022

1:30 pm Zoom

Present: Linda Mayger (Chair), Bruce Li (Co-Chair), Andrea Welker, Mindi McMann, Melissa Zrada, Tami Jakubowski, Jessica Barnack-Tavlaris, Nick Battista, Yonming Wang, Susan Hume, Thulsi Wickramasinghe

1. The council approved the minutes of the Nov. 2, 2022 meeting.
2. The council agreed that the language in the RFP requires council members not to read narratives of applicants who do not explicitly label each section. These narratives receive a 0 for each question.
3. The council agreed that descriptions of progress toward incomplete SOSA awards in Question 5 (e.g., in year 2 of a 2-year award) would not be scored because applicants should not be held accountable for awards in process.
4. The Council split into two teams to discuss scores on the first half of applications.