

SOSA Council Minutes

November 1, 2023

1:30 PM

Zoom

Present: Bruce Li (Chair), Tami Jakubowski (Co-Chair), Andrea Welder, Michael Bloodgood, Jarret Crawford, Kathleen Grant, Susan Hume, Yongming Wang

Excused: Mekala Audain, Thulsi Wickramasinghe, Melissa Zrada

1. The council approved the minutes from the October 4, 2023 meeting.
2. The council discussed how to evaluate two proposal narratives that seem to be similar. Bruce will send the two proposal narratives to the entire SOSA council. In two weeks, the council members will decide via email if the two proposal narratives are considered “identical or nearly identical (verbatim)” (RFP p.2). Based on the decision, Tami and Bruce will take the next step.
3. The council broke into two teams to discuss scores for the first 20 applications.
4. Each team will review and score another 20 applications by the December 6 meeting.
5. The next meeting is scheduled for December 6.