

**Ames Contractor Council**

**Meeting Agenda**

**Wednesday, April 2, 2014**

**Building N200, Jack Boyd Conference Room**

**11:00 AM – 12:00 PM**

* Business Items:
  + Introduction
  + NASA Liaison Update & SBIA Awards Presentation - Lew Braxton III, Deputy Center Director
  + Approval of Minutes
  + President’s Report: Greg Hite
    - March 2014 NASA Industry Forum – March 18-19, 2014, Washington, D.C.
      * Procurement
        + Reduce transaction costs; Eliminate incremental funding;
        + Reduce reporting;
        + Reduce number of IDIQ task orders;
        + New NASA FAR Supplement coming to eliminate source selection approach;
        + Space Act Agreements to become contracts
      * Technical Capabilities Assessment Overview
        + Document alignment of technical capabilities to Agency needs - 171 solutions identified;
        + Establish a more efficient operating model that maintains critical capabilities and meets current and future mission needs;
        + Make or Buy – market analysis and RFI;
        + Informing industry to be taken under advisement
      * NASA Small Business Goals (17.2% Goal vs. 21.65% Actual through 2/18/14)
      * NASA FY15 Budget Estimates ($17.65B 2014, $17.46B 2015)
      * SBIR/STTR
      * Presentations from all 10 Centers
  + Vice President’s Report: Steve Jacobs
  + Secretary’s Report: Steve Jacobs
  + Treasurer’s Report: Herb Finger
  + Upcoming Ames Events
    - April 21-25, 2014: Administrative Professionals' Week
    - August 1-2, 2014: Ames Open House
    - October 2014 (est): Contractor’s Awards
  + Ames News
    - Ames Honor Award Nomination Call – Contractor Employee Special Recognition Award nominations due COB May 1, 2014. See <http://ameshr.arc.nasa.gov/Awards/ameshonor.html> for more info.
  + Committee Reports
    - ACC Golf Tournament: Gerald DePerio
    - Ames Calendar: Elisa Marfise / Linda McCahon
    - Contractor Awards: Fred Jones
    - Imagination Foundation: Tom Horan
    - Marketing Communications: Nick Theodore
    - Partners in Excellence: Kimberly Salazar / Mike Schultz / Dean Ball
    - Public Policy: Neill Callis
    - Safety Outreach: Herb Finger / Mike Weiss
    - Small Business: Greg Hite / Jasmine Ali
      * Upcoming SB Industry Day Events:
        + March 6, 2014: WOSB @ Armstrong
        + June 10, 2014: HUBZone @ Marshall
        + August 13, 2014: SDVOSB @ Langley
* New Business

**Next Scheduled Meeting: May 7, 2014**

**Building N200, Jack Boyd Committee Room**

**11:00 AM – 12:00 PM**