

**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**