



Research Policy Committee

Meeting Minutes

Friday, October 4, 2024

10:00-11:00am.

Via Zoom Video Conference

Voting Members Present: Tito Busani, Sascha Alles, Deena Gould, Fabiano Amorim, Melissa Rethlefsen, Danielle Maurici-Pollock, Caleb Richardson, Lee Montgomery, Marek Osinski

Voting Members Absent: Yemane Asmeron, Kathleen Holscher, Peng Yu

Ex-officio and Guests: Om Perumal, Linda Mayo, Lisa Kuuttila

Called to order at 10:01am

Quorum was met.

- **Review and approve agenda**
A motion to approve the October agenda was made and approved.
- **Review and approval of minutes**
A motion to approve the September minutes. Will approve after edits are made.

ARL Award Evaluation Presentation -Fabiano Amorim

- The subcommittee met on September 27th to discuss and rank the candidates; Dr. Schade, Dr. Schamiloglu and Dr. Kastenbergl. Fabiano shared a slide presentation on all three ARL proposals.

E110 Conflict of Interest -Tito Busani, Marek Osinski, Melissa Rethlefsen, Sascha Alles

- Subcommittee members should finish their review next week. Tito will set up a meeting with Linda Mayo and subcommittee members to discuss.

E130 Foreign Talent Recruitment Programs- Tito Busani, Caleb Richardson, and Lee Montgomery

- Some federal law and policy questions arose and were clarified by Om and Linda so that the subcommittee could move forward with their review.

Standard A91 -Tito Busani and Melissa

- Discussions and edits were made to the Standard. After the termination policy is concluded the subcommittee will be done with the review.



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Adjourn 11:04
Next meeting
November 1, 2024