

ESCOP Science & Technology Minutes

<http://escop.info/committee/scitech/>

11/01/2021

1-2 pm PT, Zoom link:

<https://us02web.zoom.us/j/88134284585?pwd=enF0NmFIY25teUNKN3k5WUVoYUI2UT09>

Meeting ID: 881 3428 4585; Passcode: STC

Committee Members:

<p>Chair: Bernie Engel (NCRA) Past Chair: Jody Jellison (NERA)</p> <p>Delegates: Alton Thompson (ARD) John Yang (ARD) Frank Casey (NCRA) Shibu Jose (NCRA) Indrajeet Chaubey (NERA) Mark Hutton (NERA) Susan Duncan (SAAESD) Nathan McKinney (SAAESD) Gene Kelly (WAAESD) Chris Davies (WAAESD)</p> <p>Executive Vice Chair: Bret Hess (WAAESD ED) Jennifer Tippetts (WAAESD Recording Secretary)</p>	<p>Liaisons: Robert Matteri (ARS) Wendy Powers (ECOP) Tim Conner (NIFA) Jim Farrar (NIPMCC) Tim Killian (SSCC)</p>
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Agenda:

- Welcome and Introductions** – Bernie welcomed the group.
- Attendance:** Timothy Scott Killian, Chris Davis, Robert Matteri, Bernie Engel, Wendy Powers, Daren Mueller, Shibu Jose, Susan Duncan, Gene Kelly, Jennifer Tippetts (Recording Secretary)
- Liaison Updates, as needed**
 - ARS-** Robert updated that there is a return-to-work plan, should be no later than March 2022. The notices have not gone out to staff, negotiations with unions must be completed first. November 9th is the deadline to complete vaccination information, being vaccinated is a condition of employment.
 - NIPMCC-** Daren is our new representative. The annual meeting was held last week virtually. At the conference a strategic plan was generated for next year, and several white papers were completed.
 - SSSC-** Tim noted that this group has not met since our last meeting, no report at this time.
- Approval of meeting notes from 10/04/2021** – Meeting notes approved unanimously.
- Review 2022 Work Plan** – Bernie presented to the group. No recommendations for improvement from the group.

6. **Other business**

7. **Monthly Meeting Schedule– Engel**

4-5 pm ET the first Monday of each month

December 6, February 7, March 7, April 4,

May 2, June 6, August 1, September 5

8. **Adjourn**

DRAFT