**Attendees**

* + Jeff Mossey
  + Jen O’Keefe
  + Larry Portaro (Kevin Mazzella)
  + Cate Webb
  + Kevin Miller
  + Emmanuel Collins
  + Tom Otieno
  + Eric Rouchka
  + Lisa Cassis
  + Alexandre Martin
  + Larry Holloway
  + Claire Fuller
  + Mason Dyer
  + Rodney Andrews
  + Dan Popa
  + Judy Duncan
  + Jacob Owen
  + Kevin Walsh
  + Alice DiSanto
  + Nathan De Lee
  + Angelique Johnson
  + Glenn Edelen
  + John Balk
  + Kayla Meisner
  + Samantha Langley
  + Dan Ionel

**Welcome and Introductions**

* **All meeting materials are/will be available via Dropbox:**

[https://www.dropbox.com/scl/fo/o0s20ph0ktbsxh1ydaehk/h?rlkey=us2pkq75p5vdkgjwkfuaairj1&dl=0](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.dropbox.com%2Fscl%2Ffo%2Fo0s20ph0ktbsxh1ydaehk%2Fh%3Frlkey%3Dus2pkq75p5vdkgjwkfuaairj1%26dl%3D0&data=05%7C01%7Cjeff.mossey%40uky.edu%7C2ebbef60c1f74814a49908dbf2c0a8a5%7C2b30530b69b64457b818481cb53d42ae%7C0%7C0%7C638370681695054534%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=qA1VG3mPd1jsThkZpg9HnuTdE1yq409pqk1GnjZnmys%3D&reserved=0)

**Review and Approval of May 22, 2023 Meeting Minutes**

* Minutes from the prior meeting were approved unanimously. The approved minutes file is available in Dropbox. Vote for approval was moved by Kevin Gardner and seconded by Tom Otieno.

**Budget Update**

* Judy Duncan presented
* $25,000 from the current fiscal year is uncommitted
  + NASA and DOE can use the funding to match current awards
  + Requests for these funds need be shared with Dr. Webb by next Thurdsay (Dec. 7th)
* Next fiscal year budget requested are due to Judy by January 20, 2024
* State annual progress reports are due to Judy by June 1, 2024

**Subcommittee Chair Program Briefings**

* KY DoE EPSCoR: Larry Holloway was the presenter. Slides available in Dropbox.
* KY NIH-IDeA: Eric Rouchka was the presenter. Slides available in Dropbox.
* NASA KY EPSCoR & Space Grant: Alexandre Martin was the presenter. Slides available in Dropbox.
* DoD EPSCoR: Dan Popa was the presenter. Slides available in Dropbox.
* KY NSF EPSCoR: Rodney Andrews was the presenter. Slides available in Dropbox.

**NSF e-CORE and e-RISE**

* Longer term, these programs will replace the Track-1 solicitation. Only four of the ten states eligible to submit a Track-1 this year (including Kentucky) actually did. So many states have started the process of transitioning to the new programs.
* KSTC is leading an e-CORE proposal in collaboration with Kentucky State University that will get submitted this month.
* KSU is also planning to submit an e-RISE proposal in January 2024.

**Other Activities**

* Posters at the Capitol deadline is December 11. Additional information is available on Murray State’s website.

<https://www.murraystate.edu/about/administration/Provost/orca/events/posters-at-capitol.aspx>