



C.L. "Butch" Otter, Governor
Bobbi-Jo Meuleman, Director

IGEM Council Meeting

May 11, 2018

Meeting Location – Boise State University
1910 University Drive – Student Union Building
Bishop Barnwell Conference Room

IGEM Council Members Present:	Idaho Commerce Staff Present:
Dr. David Hill, Chair	Matt Borud, Marketing and Innovation Officer
Bill Gilbert	Carmen Achabal, IGEM Manager
Rick Stott	Ewa Szewczyk, Grants and Contracts Specialist
Dr. Neels Van der Schyf	Laura Conilogue, Technical Records Specialist
Bobbi-Jo Meuleman	
Mike Wilson	
IGEM Council Members on Phone:	IGEM Investment Subcommittee Members Present:
Dr. Janet Nelson	Janine Rush-Byers
Senator Kelly Anthon	Dr. Howard Grimes
Von Hansen	
Dr. Noel Bakhtian	

Call to Order

Chairman Dr. David Hill called the meeting to order at 9:04 a.m.

Approval of Minutes

Motion: To approve the minutes from the IGEM Council meeting on February 1, 2018.

Moved by: Dr. Neels Van der Schyf

Seconded by: Rick Stott

All in favor. No discussion.

Motion approved.

IGEM Project Review

Fiberguide Industries / BSU

Dr. Wan Kuang reviewed the APP # 001538 – Time of Flight Spectrometer Reflectometer IGEM project. See review documentation for additional project specific information.

This project asked for a No-Cost Extension, the Council decided to discuss the proposal after the company reviewed the project.

No-Cost Extension Consideration

App: # 1538 – Time of Flight Spectroscopic Reflectometer

The Council discussed the proposed No-Cost Extension.

Motion: Approve No-Cost Extension until December 31, 2018.

Moved by: Bill Gilbert

Seconded by: Bobbi-Jo Meuleman

All in favor. No discussion.

Motion approved.

IGEM Project Review

Evolutionary Markings Inc. / UI

Tom Linville and Doug Baker reviewed the APP # 000748 – Smart Raised Pavement Marking Integration with Traffic Control Systems IGEM project. See review documentation for additional project specific information.

Inergy Solar / UI

Sean Luangrath reviewed the APP # 001054 - the 6,000 Watt Split Phased Gallium Nitride High Frequency Inverter IGEM project. See review documentation for additional project specific information.

Nexom / UI

Dr. Greg Moeller reviewed the APP # 00422 – N-E-W Tech: Innovation at the Nutrient, Energy, Water Nexus IGEM project. See review documentation for additional project specific information.

Kairosys / BSU

Dr. Nancy Glenn reviewed the APP # 001554 – Remote Sensing of Alfalfa Seed Crop Bloom IGEM project. See review documentation for additional project specific information.

This project asked for a no-cost extension, the Council decided to discuss the proposal after the company reviewed their project.

No Cost Extension Consideration

App: # 1554 – Remote Sensing of Alfalfa Seed Crop Bloom

The Council discussed the proposed No-Cost Extension and reclassification of funds.

Motion: Approve the No-Cost Extension until October 31, 2019 and the reclassification of funds.

Moved by: Bill Gilbert

Seconded by: Dr. Van der Schyf

All in favor. No discussion.

Motion approved.

Investment Subcommittee Report

Bill Gilbert discussed the April 23, 2018 IGEM Investment Subcommittee meeting.

Project Presentation and Funding Consideration

#3015: A General-Purpose Goniometer

The project team presented to the Council their IGEM application #3015: A General-Purpose Goniometer and why it should be funded. See application for additional project specific information.

The IGEM Council discussed IGEM Project #3015: A General-Purpose Goniometer.

Motion: Approve the project with redesigned milestones, a better marketing strategy, and a focus on guns, shootings, and explosives.

Moved by: Rick Stott

Seconded by: Dr. Janet Nelson

All in favor. No discussion.

Motion approved.

IGEM Program Updates

Carmen Achabal discussed the IGEM program updates including the IGEM Idaho Resource map and a summation of the previous IGEM projects.

Public Comments

None heard.

Review Action Items

Next meeting on August 30, with 3 to 4 companies coming back to discuss their projects.

Next Investment Subcommittee meeting – November 2.

The Council requested that the next IGEM Council meeting have time for a discussion regarding negotiations of intellectual property between universities and businesses.

Adjourn

Chairman Dr. David Hill adjourned the meeting at 12:31 p.m.