



**Brad Little**, Governor  
**Tom Kealey**, Director

## **IGEM Council Meeting**

October 1, 2019

Idaho Department of Commerce  
700 West State Street, Boise – JR Williams Building  
Sawtooth Conference Room

### **IGEM Council Members Present:**

Director Tom Kealey  
Dr. Janet Nelson  
Dr. Harold Blackman  
Rick Stott  
Von Hansen  
Senator Kelly Anthon

### **Idaho Commerce Staff Present:**

Matt Borud, *Marketing and Innovation Officer*  
Carmen Achabal, *IGEM Program Manager*  
Mark Blaser, *Grants and Contracts Analyst*  
Kathy Schofield, *Administrative Assistant*

### **Presenter on the Phone:**

Dr. Peter Sheridan

### **IGEM Council Members on the Phone:**

Dr. Scott Snyder  
Mike Wilson  
Representative Paul Amador

### **Call to Order:**

Director Tom Kealey called the meeting to order at 1:00 pm.

### **Action Item: Approval of Minutes**

**Motion: To approve the minutes from the IGEM Council meeting on May 31, 2019.**

Moved by Rick Stott.

Seconded by Von Hansen.

All in favor; no discussion.

**Motion approved.**

### **Action Item: Approval of Request to Change Principal Investor (PI)**

This request is from ISU's Augmented Reality Platform project. Due to the PI's resignation from ISU, the university would like the CO-PI to be formally named as the project's PI. There was inquiry on the CO-PI's credentials to lead this project. Dr. Snyder, ISU VPR attested to the CO-PI's credentials and ability to lead this project.

**Motion: To approve the Change in Principal Investigator.**

Moved by Senator Kelly Anthon.

Seconded by Dr. Harold Blackman.

All in favor; no discussion.

**Motion approved.**

## **IGEM Project Updates – Carmen Achabal**

Three projects came before the IGEM Council to provide project information.

### **FY18 – UI & BSU: Aluminum Cask for Spent Fuel**

Dr. Richard Christensen (UI) and Dr. Robert Borrelli (UI) presented. Mika Fox representing Sakae USA was in attendance but did not present.

### **FY17 – BSU & ISU: Flexible Sensors Assisted Miniaturized Air Scrubber for Stored Potatoes**

Dr. Harish Subbaraman (BSU) presented in person, Dr. Peter Sheridan (ISU) presented via phone, and industry partner Mr. Blake Isaacs (Idaho Hydro Tech), presented in person.

### **FY17 – BSU: Time of Flight Reflectometer**

Dr. Wan Kuang (BSU) and Mr. Ron Mehl (Fiberguide) presented before the Council.

## **State Strategic Innovation Plan – Tom Kealey**

The need to create a comprehensive state strategic innovation plan as referenced in Idaho Statute was discussed. Documents including Idaho Statute, a comprehensive list of IGEM projects, and a summary of Idaho's public research universities' capabilities, resources, and assets was emailed to the Council.

Idaho Commerce will need assistance from the Council on developing a state strategic innovation plan and recommendations for reinvigorating the IGEM program.

## **Public Comments – Tom Kealey**

Doodle polls have been sent to the Council for FY20 IGEM Council meetings.

## **Action Items – Tom Kealey**

### **Motion: To adjourn the meeting.**

Moved by Senator Kelly Anthon.

Seconded by Rick Stott.

All in favor; no discussion.

### **Motion approved.**

Meeting adjourned by Director Tom Kealey at 2:50 pm.