



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

IGEM Investment Subcommittee Meeting

November 2, 2018
Idaho Department of Commerce
700 West State Street, Boise – JR Williams Building
Second Floor – Clearwater Conference Room

IGEM Investment Subcommittee Members Present:

Bill Gilbert, *Chair*
Dr. David Hill
Bobbi-Jo Meuleman
Rick Stott

Idaho Commerce Staff Present:

Matt Borud, *Marketing and Innovation Officer*
Carmen Achabal, *IGEM Program Manager*
Cherie Norris, *Grants Analyst*
Laura Conilogue, *Technical Records Specialist*

ISC Members via Phone:

Janine Rush-Byers

Call to Order

Chairman Bill Gilbert called the meeting to order at 9:23 a.m.

Approval of Minutes

Because the meeting started late, the Council moved straight into the discussion about the projects. The meeting minutes were not approved and will be reviewed at the next meeting.

IGEM Application Review

Committee discussed IGEM Project #3310: ARPRI: Augmented Reality Platform for Robotic Systems Design and Interaction

Motion: This application will be brought forward to the Council for review if they can answer questions regarding the project's IP ownership and patent structure between the university and industry partner.

Moved by: David Hill

Seconded by: Rick Stott

All in favor. No discussion.

Motion approved.

Committee discussed IGEM Project #3344: ARPRI: Accelerate the Adoption of Flexible Hybrid Electronics for Internet of Things Sensor Applications. Buying equipment for the sake of buying equipment is not an acceptable IGEM project.

Motion: This application will not be brought forward to the Council for review because too much of the budget is for equipment.



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Moved by: Rick Stott
Seconded by: David Hill
All in favor. No discussion.
Motion approved.

Committee discussed IGEM Project #3349: Modeling and Design of Borated Aluminum Cask for Used Fuel Cooling

Motion: This application will not be brought forward to the Council for review until they report on what has been completed thus far on their earlier IGEM granted award.

Moved by: David Hill
Seconded by: Rick Stott
All in favor. No discussion.
Motion approved.

Committee discussed IGEM Project #3350: Automatic Liposome Extruder

Motion: This application will not be brought forward to the Council for review because the ISC does not have enough expertise on this technology to make a recommendation. This ISC would like to discuss project with a technical expert in the field to access viability of project before approving this application.

Moved by: David Hill
Seconded by: Rick Stott
All in favor. No discussion.
Motion approved.

Committee discussed IGEM Project #3352: Optimizing Nuclear Component Manufacturing Using Hybrid Additive/Subtractive Directed Energy Deposition Technique

Motion: This application will not be brought forward to the Council for review because the Committee noticed a lack of partnership with key in-state resources and a concern the technology is not as not close enough to go to market with the limited amount of funding an IGEM award can provide.

Moved by: Rick Stott
Seconded by: David Hill
All in favor. No discussion.
Motion approved.

Public Comments

None Heard

Review Action Items

The next IGEM meeting will be held at Idaho Commerce on Friday, November 30, 2018.



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The ISC wants to have a meeting where the Governor, the University Presidents, and their VPR's come and discuss where the IGEM grant program is heading. Carmen will work on setting up the meeting.

Adjourn

Chairman Bill Gilbert entertained a motion to adjourn the meeting.

Moved by: David Hill

Seconded by: Rick Stott

All in favor. No discussion.

Motion approved.

Chairman Bill Gilbert adjourned the meeting at 10:04 a.m.