

## IGEM INVESTMENT SUBCOMMITTEE MEETING

May 21, 2019 Idaho Department of Commerce 700 West State Street, Boise - JR Williams Building Second Floor – Clearwater Conference Room

## IGEM Investment Subcommittee Members Present: Idaho Commerce Staff Present:

Rick Stott. Chair Tom Kealey Janine Rush-Byers

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

## ISC Members via Phone:

Mike Wilson Dr. David Hill Dr. Howard Grimes

#### Call to Order

Chair Rick Stott called the meeting to order at 2:03 p.m.

#### **Approval of Minutes**

The ISC minutes from March 4, 2019 need to be approved. Correction to the minutes was made.

# Motion: To approve the minutes from the Investment Subcommittee meeting on March 4,

2019.

Moved by: Dr. David Hill Seconded by: Tom Kealey All in favor. No discussion.

Motion approved.

# **IGEM Application Review and Discussion Carmen**

APP - #3576: BSU - Radiation Triggered Liposomes

Carmen Achabal summarized submitted comments. ISC discussed project.

Motion: To not bring application before the IGEM Council

Moved by: Tom Kealey

Seconded by: Janine Rush-Byers

All in favor. No discussion.

Motion approved.

Project will not advance to the IGEM Council.

#3605: BSU – Avalanche Infrasound Monitoring

Carmen Achabal summarized submitted comments. ISC discussed project.

Motion: To not bring application before the IGEM Council

Moved by: Tom Kealey Seconded by: Mike Wilson All in favor. No discussion.

Motion approved.

Project will not advance to the IGEM Council.

#3612: UI \_ Optimizing Manufacturing of High Value Components Using Direct Metal Laser Melting Techniques under Reduced Atmospheric Conditions for Industrial Sectors

Carmen Achabal summarized submitted comments. ISC discussed project.

Motion: To bring application before the IGEM Council

Moved by: Dr. David Hill

Seconded by: Janine Rush-Byers

All in favor. No discussion.

Motion approved.

Project will advance to the IGEM Council.

#3637: BSU - RNA-Based Testing: Rapid STD Detection, Patient Compliance and Response

Monitoring

Carmen Achabal summarized comments. ISC discussed project.

Motion: To bring application before the IGEM Council

Moved by: Janine Rush-Byers Seconded by: Dr. David Hill All in favor. No discussion.

Motion approved

Project will advance to the IGEM Council.

#### **Public Comments**

The next IGEM Council meeting is May 31 from 8:30 a.m. to 11:30 a.m.

Project teams will have 20 minutes to present with 10 minutes for questions from the Council.

Motion: To adjourn the meeting

Moved by: Tom Kealey Seconded by: Mike Wilson All in favor. No discussion.

Motion approved.

Chairman Rick Stott adjourned the meeting at 2:52 p.m.