

## **IGEM Investment Subcommittee Meeting**

October 28, 2022 Idaho Department of Commerce

Click <u>here</u> to join the meeting remotely. 700 W State St. – Clearwater Conference Room \*Members may also be attending via conference call.

| Time       | Торіс   | Lead           | Notes             |
|------------|---|----------------|-------------------|
| 9:30 a.m.  | Call to Order and Welcome<br>Approval of Minutes  | Dr. Dave Hill  | Action Item       |
| 9:35 a.m.  | Funding Round Review  | Carmen Achabal |                   |
| 9:40 a.m.  | Application Discussion  | Dr. Dave Hill  |                   |
|            | BSU APP #5555 – VARScent Reverse<br>Alzheimer's   |                |                   |
|            | BSU APP #5558 – Functional Food Ingredient –<br>Potato Protein Concentrate  |                |                   |
|            | BSU APP #5562 – Environmental Sensor for<br>Rapid PFAs and PAHs Environmental<br>Contaminant Detection  |                |                   |
|            | UI APP #5578 – Mountain West Grid Resilience<br>Initiative  |                |                   |
| 10:00 a.m. | Enter Executive Session   | Dr. Dave Hill  | Action Item       |
|            | Pursuant to Idaho Code 74-206(1)(d) to review records exempt from public disclosure under Idaho Code Sections 74-107(1), 74-107(6) and /or 67-4708. |                |                   |
|            | BSU APP #5560 – Improving Online Security<br>and Privacy for Children by Reliable Age<br>Identification and Authentication                          |                | Executive Session |
| 10:10 a.m. | Return to Public Session  | Dr. Dave Hill  | Action Item       |
| 10:15 a.m. | Application Recommendations   |                |                   |
|            | BSU APP #5555 – VARScent Reverse<br>Alzheimer's   |                | Action Item       |

|            | BSU APP #5558 – Functional Food Ingredient –<br>Potato Protein Concentrate   |                | Action Item |
|------------|--|----------------|-------------|
|            | BSU APP #5560 – Improving Online Security<br>and Privacy for Children by Reliable Age<br>Identification and Authentication |                | Action Item |
|            | BSU APP #5562 – Environmental Sensor for<br>Rapid PFAs and PAHs Environmental<br>Contaminant Detection                     |                | Action Item |
|            | UI APP #5578 – Mountain West Grid Resilience<br>Initiative   |                | Action Item |
| 10:45 a.m. | Program Updates  | Carmen Achabal |             |
| 10:50 a.m. | Public Comments  | Dr. Dave Hill  |             |
| 10:55 a.m. | Action Items   | Dr. Dave Hill  |             |
| 11:00 a.m. | Adjournment  | Dr. Dave Hill  | Action Item |