



C.L. "Butch" Otter, Governor
Megan Ronk, Director

IGEM Investment Subcommittee Meeting

October 17, 2017

Idaho Department of Commerce
700 West State Street, Boise – J.R. Williams Building
2nd Floor – Clearwater Conference Room
*Some members attending via conference call

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|-----------|---|---------------------|
| 8:00 a.m. | Call to Order Welcome | Bill Gilbert, Chair |
| 8:05 a.m. | Overview of Public Forum Formalization of Investment Subcommittee | Carmen Achabal |
| 8:10 a.m. | IGEM Application Review (1) 2683: Bat Chute Product Testing (2) 2714: Borated Aluminum Cask for Used Fuel Cooling (3) 2721: MREMIR - Multipurpose, Remote, Electromagnetic-Induced Remediation | |
| | Enter into Executive Session <i>Idaho Code 67-2345(1)(d) to review records and information exempt from public disclosure under Idaho Code 9-340D(6) and 67-4708</i> | |
| | (4) 2711: Limited MicroFab Incubator (5) 2712: Health Pairing/Ethereum Blockchain Technology (6) 2718: US Wool Blend Fiber Development (7) 2727: Moving Natural Neural Processor (8) 2728: MSM Micro-Pump | |
| | Return to Public Session Investment Subcommittee Recommendation | |
| 9:00 a.m. | IGEM Membership & Confidentiality Discussion | Carmen Achabal |
| 9:15 a.m. | Public Comments | |
| 9:20 a.m. | Review of Action Items | Bill Gilbert |
| 9:30 a.m. | Adjourn | |