



IGEM

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

IGEM Council Meeting

May 11, 2018

Boise State University – 1910 University Drive, Boise
Student Union Building, Bishop Barnwell Conference Room

*Some members attending via conference call

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| 9:00 a.m. | Call to Order
Approval of Minutes | Dr. David Hill, Chair |
| 9:05 a.m. | IGEM Project Review | Carmen Achabal |
| | 1. Evolutionary Markings Inc./University of Idaho - Tom Linville, Doug Baker | |
| | 2. Inergy Solar/University of Idaho - Sean Luangrath | |
| | 3. Nexom/University of Idaho - Dr. Greg Moeller | |
| | 4. Fiberguide Industries/Boise State University - Dr. Wan Kuang | |
| | 5. Kairosys/Boise State University - Dr. Nancy Glenn | |
| 11:15 a.m. | No Cost Extension Consideration
App: #1358 - Time-of-Flight Spectroscopic Reflectometer
App: #1554 - Remote Sensing of Alfalfa Seed Crop Bloom | Dr. David Hill, Chair |
| 11:20 a.m. | Investment Subcommittee Report | Bill Gilbert |
| 11:25 a.m. | Project Presentation and Funding Consideration
App: #3015 - A General-Purpose Goniometer | Carmen Achabal |
| | <u>Enter into Executive Session</u>
<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> | |
| | <u>Return to Public Session</u> | |
| 11:50 a.m. | IGEM Program Updates | Carmen Achabal |
| 12:05 p.m. | Public Comments | |
| 12:10 p.m. | Review Action Items | Dr. David Hill, Chair |
| 12:15 p.m. | Adjourn | |