



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

**IGEM Council Meeting**  
November 30, 2018  
Meeting Location – Idaho Commerce  
700 W State Street  
Sawtooth Conference Room

\*Some members attending via conference call

9:00 a.m.	Call to Order Approval of Minutes Welcome New Council Members	Dr. David Hill, Chair
9:10 a.m.	Investment Subcommittee Report	Bill Gilbert
9:15 a.m.	Action Item: Funding Consideration ISU Project Presentation App #3310 – ARPRI Augmented Reality Platform for Robotic Systems Design and Interaction	Carmen Achabal
9:50 a.m.	Action Item: No Cost Extension Request UI App #2714 – Modeling and Design of Borated Aluminum Cask for Used Fuel Cooling	Carmen Achabal
10:05 a.m.	Action Item: No Cost Extension Request BSU App #1538 – Time-of-Flight Spectroscopic Reflectometer	Carmen Achabal
10:20 a.m.	Project Update – HOPlite Skate Armor Testing	Dr. David Hill Tom Fischer
10:40 a.m.	Project Update – HOPlite Skate Armor Testing	Dr. David Hill ISU Research Team
11:00 a.m.	Council Discussion – HOPlite Skate Armor Testing	Dr. David Hill
11:10 a.m.	Ethics in Public Service	Cindy Lee
11:20 a.m.	Public Comments	Dr. David Hill
11:25 a.m.	Review Action Items	Dr. David Hill
	Adjourn	