



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

IGEM Investment Subcommittee Meeting

April 23, 2018

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

IGEM ISC Members Present:

Bill Gilbert, *Chair*
Dr. David Hill
Janine Rush-Byers

Idaho Commerce Staff Present:

Matt Borud, *Marketing and Innovation Officer*
Carmen Achabal, *IGEM Program Manager*
Cindy Lee, *Grants Manager*
Laura Conilogue, *Technical Records Specialist*

ISC Members via Phone:

Mike Wilson
Megan Ronk
Rick Stott

Call to Order

Chairman Bill Gilbert called the meeting to order at 8:06 a.m.

Approval of Minutes

Motion: To approve the minutes from the Investment Subcommittee (ISC) meeting on January 16, 2018.

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

Motion approved.

IGEM Application Review

Committee discussed IGEM Project #3064: Commercializing Biochar Production through Advanced Data Driven Decision Making.

Motion: This application will not be brought forward to the Council for review.

Moved by: Mike Wilson
Seconded by: Bill Gilbert
All in favor. No discussion.

Motion approved.

Committee discussed IGEM Project #3015: A General-Purpose Goniometer.

Motion: Send forward to Council to review.

Moved by: Dr. David Hill

Seconded by: Janine Rush-Byers

All in favor. No discussion.

Motion approved.

Committee discussed IGEM Project #3070: HomeBase Grid-Tied Household Solar Integration.

Motion: This application will not be brought forward to the Council for review.

Moved by: Dr. David Hill

Seconded by: Rick Stott

All in favor. No discussion.

Motion approved.

Public Comments

None heard.

Review Action Items

The next IGEM meeting will be held at Boise State University on Friday, May 11, 2018.

Adjourn

Investment Subcommittee Chairman Bill Gilbert adjourned the meeting at 8:31 a.m.