



Brad Little, Governor
Tom Kealey, Director

IGEM Investment Subcommittee Meeting

October 30, 2019

Idaho Department of Commerce

J.R. Williams Building 700 W. State Street, Boise | Clearwater Conference Room

**Some members attending via conference call*

Time	Topic	Lead	Notes
9:00 a.m.	Call to Order Approval of Minutes	Bill Gilbert, Chair	Action Item
9:05 a.m.	Application Review and Discussion	Carmen Achabal	
	<ul style="list-style-type: none"> • #3776: BSU – Avalanche Infrasound Monitoring (AIM) • #3782: BSU – Security, Big Data and Application Development • #3783: BSU – Innovative Foundation Alternative Using Root Foundation System • #3787: UI – Testing of a new design of wave energy conversion device for distributed generation • #3788: UI – Flocked54 a new genomic selection tool that enhances the U.S. sheep industry 		
	Enter Executive Session	Bill Gilbert	Action Item
	<i>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.</i>		
	<ul style="list-style-type: none"> • #3768: BSU – Scalable Manufacturing of On-Chip Color Tunable Lasers • #3777: BSU – Light-Up RNA Biosensors • #3778: BSU – High-Precision MSM Micro-Pump • #3781: UI – Borated Aluminum Intermediate Used Fuel Storage Cask Phase II • #3785: UI – BlueWave Nanobubble Process for Advanced Separations in Water Treatment and Food Processing 		
	Return to Public Session	Bill Gilbert	Action Item

Time	Topic	Lead	Notes
	Funding Recommendations	Bill Gilbert	Action Item
	<ul style="list-style-type: none"> • #3776: BSU – Avalanche Infrasound Monitoring (AIM) • #3782: BSU – Security, Big Data and Application Development • #3783: BSU – Innovative Foundation Alternative Using Root Foundation System • #3787: UI – Testing of a new design of wave energy conversion device for distributed generation • #3788: UI – Flocked54 a new genomic selection tool that enhances the U.S. sheep industry Public Comments • #3768: BSU – Scalable Manufacturing of On-Chip Color Tunable Lasers • #3777: BSU – Light-Up RNA Biosensors • #3778: BSU – High-Precision MSM Micro-Pump • #3781: UI – Borated Aluminum Intermediate Used Fuel Storage Cask Phase II • #3785: UI – BlueWave Nanobubble Process for Advanced Separations in Water Treatment and Food Processing 		
10:15 a.m.	Public Comments	Bill Gilbert	
10:25 a.m.	Review Action Items	Carmen Achabal	
10:30 a.m.	Adjourn	Bill Gilbert	Action Item