



Brad Little, Governor
Tom Kealey, Director

IGEM Investment Subcommittee (ISC) Meeting
February 9, 2021
Idaho Department of Commerce
LBJ Basement Conference Room 9
Meeting held via teleconference due to COVID-19.

IGEM ISC Members Phone:	Idaho Commerce Staff:
Dr. David Hill - Chair	Matt Borud, Marketing and Innovation Administrator – In Person attendance (LBJ)
Tom Kealey	Ewa Szewczyk, Grants Manager
Rick Stott	Kathy Perry, Grant Analyst
Paul Judge	Carmen Achabal, IGEM Program Manager
Damond Watkins	
	Bill Schaefer – member of public (called in midway)

Call to Order

Dr. David Hill called the meeting to order at 8:31 a.m. The teleconference information was published in the public domain. Introduction of Damond Watkins to the IGEM Council and Investment Subcommittee (ISC). Matt Borud, representing Idaho Commerce, was physically present in the LBJ Basement Conference room.

Five members of ISC present. Quorum met, however insufficient to go into Executive Session. No members of the public were present at this time.

Action Item: Approval of Minutes

Motion: To approve the minutes from the IGEM Investment Subcommittee meeting on October 26, 2020.

Moved: Tom Kealey

Seconded: Rick Stott

All in favor, no discussion.

Motion approved.

Grant Award Review and Discussion

Carmen provided an overview of each application. Due to the inability to go into Executive Session, the ISC will change the order of the agenda. Will review each application individually and render a decision.

APP#: 4498 BSU – Effectiveness Study of Sure Squat: Elastic Exoskeleton for Improved Lifting Mechanics.

Carmen provided a summary of the application, comments, and questions posed. ISC discussion.

Motion: Not recommended to advance to IGEM Council.

Moved by: Tom Kealey

Seconded by: Paul Judge

All in favor, no discussion

Motion approved.

APP#: 4504 BSU – PEF Potato Processing Advantage

Carmen provided a summary of the application, comments, and questions posed.
ISC discussion.

Bill Schaefer, a member of the public joined the meeting via phone.

Motion: Recommended to advance to IGEM Council.

Moved by: Rick Stott

Seconded by: Paul Judge

All in favor, no discussion.

Motion approved.

APP#: 4512 UI – Rokr/University of Idaho – Strayaway: An artificial intelligence

Carmen provided a summary of the application, comments, and questions posed.
ISC discussion.

Motion: Not recommended to advance to IGEM Council.

Moved by: Damond Watkins

Seconded by: Tom Kealey

All in favor, no discussion.

Motion approved.

APP#: 4495 BSU – Multi-printer compatible nanoparticle inks for advanced manufacturing methodologies

Carmen provided a summary of the application, comments, and questions posed.
ISC discussion.

Motion: Recommended to advance to IGEM Council.

Moved by: Tom Kealey

Seconded by: Rick Stott

All in favor, no discussion.

Motion approved.

APP#: 4505 BSU – Multimodal Sensory System for Standard Product Testing of Novel Foot Protection Systems Under High-Energy Impacts.

Carmen provided a summary of the application, comments, and questions posed.
ISC discussion.

Motion: Not recommended to advance to IGEM Council.

Moved by: Rick Stott

Seconded by: Damond Watkins

All in favor, no discussion.

Motion approved.

Public Comments:

Carmen Achabal stated, the next IGEM Council meeting is Tuesday, February 23, 2021 from 8:00 a.m. to 10:30 a.m. The meeting time will be adjusted due to the two applications going forward to the Council. With Mr. Watkins' appointment, the IGEM Council is complete. No other public comments.

Action Items - None

Action item: Adjournment

Motion: To adjourn the meeting.

Moved by: Tom Kealey

Seconded by: Rick Stott

All in favor, no discussion.

Motion approved.

Meeting adjourned at 9:37 a.m. by Dr. David Hill.