



Brad Little, Governor  
Tom Kealey, Director

**IGEM Investment Subcommittee (ISC) Meeting**

February 11, 2022  
Idaho Department of Commerce  
Clearwater Conference Room

<b>IGEM ISC Members Phone:</b>	<b>Idaho Commerce Staff:</b>
Dr. David Hill, Chair	Jake Reynolds, Administrator
Tom Kealey	Kathy Perry, Grant Analyst
Rick Stott	Carmen Achabal, IGEM Program Manager
Janine Rush-Byers	
Paul Judge	
Dr. Howard Grimes	
Damond Watkins	
Juan Carlos Duque	

**Call to Order**

Dr. David Hill called the meeting to order at 10:30 a.m. The teleconference information was published in the public domain. Jake Reynolds, Idaho Commerce Administrator representing Idaho Commerce, was physically present in the Clearwater Conference room.

Eight (8) members of ISC present. Quorum met. Membership attendance is sufficient to go into Executive Session. There were no members of the public present. Dr. Hill suggested that the members of the Investment Subcommittee introduce themselves as there are new members.

**Action Item: Approval of Minutes**

**Motion: To approve the minutes from the IGEM Investment Subcommittee meeting on November 02, 2021.**

**Moved:** Damond Watkins

**Seconded:** Tom Kealey

All in favor, no discussion.

**Motion approved.**

**Grant Award Review and Discussion**

Carmen provided an overview of round 2. The Investment Subcommittee (ISC) received a request to change the agenda (noted in the minutes). The ISC identified 4 applications that were too early stage for consideration and were identified in not advancing: 5139, 5140, 5141, and 5142. The ISC will consider them individually.

**APP#: 5139 - Novel Infrared Test Best for an Innovative XOTHRM Heating Pad**

**Motion:** Not recommended to advance to IGEM Council.

Moved by: Tom Kealey

Seconded by: Juan Carlos Duque

All in favor, no discussion.

**Motion approved.**

**APP#: 5140 – Developing an Augmented Reality Platform for Idaho Recreation**

**Motion:** Not recommended to advance to IGEM Council.

Moved by: Rick Stott

Seconded by: Tom Kealey

All in favor, no discussion.

**Motion approved.**

**APP#: 5141 – Functional Specialty Carbon Products Derived From Sustainable Resources**

**No motion made.**

**Discussion:** Paul Judge would like to discuss this further. Although there were challenges within the application, discussion is needed.

**APP#: 5142 – Improving Online Security and Privacy for Children by Reliable Age Identification and Authentication**

**Motion:** Not recommended to advance to IGEM Council.

Moved by: Juan Carlos Duque

Seconded by: Rick Stott

All in favor, no discussion.

**Motion approved.**

**Enter into Executive Session and exit the Public Session.**

**Dr. Hill entertained a motion to enter executive session to discuss applications #5135 and 5138 that contain confidential and or proprietary information.**

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.

**Moved by:** Rick Stott

**Seconded by:** Paul Judge

Roll call vote taken at 11:13 a.m.

All in favor; no discussion.

**Motion approved.**

No notes were taken in Executive Session.

**Exit Executive Session and return to the Public Session.**

**Dr. David Hill entertained a motion to return to the public session.**

**Moved by: Damond Watkins**

**Seconded by: Janine Rush Byers**

**Roll call vote taken.**

**All in favor, no discussion.**

**Motion approved.**

The ISC returned to the public session. The Chair noted that the ISC:

1. Discussed APP# 5135 and 5138.
2. After discussion concluded, closed the Executive Session with a roll call vote of the ISC membership; and
3. No funding decisions were made in Executive Session.

**Grant Award Review and Discussion Continued**

Carmen provided an overview of #5141 - Functional Specialty Carbon Products Derived From Sustainable Resources.

**Recommendations**

**APP# 5135 – Development of Idaho-Sourced Rare Earth Elements Drilling and Extraction**

**Motion:** Recommended to advance to IGEM Council.

Moved by: Dr. Howard Grimes

Seconded by: Juan Carlos Duque

All in favor, no discussion.

**Motion approved.**

**APP# 5138 – Efficacy of Epic G1 on Gut Health in the Equine**

**Motion:** Not recommended to advance to IGEM Council.

Moved by: Tom Kealey

Seconded by: Paul Judge

All in favor, no discussion.

**Motion approved.**

**APP# 5141 – Functional Specialty Carbon Products Derived From Sustainable Resources**

**Motion:** Not recommended to advance to IGEM Council.

Moved by: Juan Carlos Duque

Seconded by: Janine Rush Byers

All in favor, no discussion.

**Motion approved.**

**Program Updates**

Carmen provides university and program updates.

IGEM Council meeting has been scheduled March 2, 1:00 to 2:00.

**Public Comments:**

Dr. Grimes shared information on CYMANII cyber security efforts and ties to national funding and resources.

Dr. Hill shared information on “Online Idaho” and its offerings.

Suggestion made to talk to universities that the applications originate from COBE versus ORED.

**Action Items:**

Carmen to send the ISC information on Siemens announcement with REDI.

Carmen to send Cybersecurity Task Force information to Dr. Grimes.

**Action item: Adjournment**

**Motion: To adjourn the meeting.**

**Moved by:** Damond Watkins

**Seconded by:** Paul Judge

All in favor, no discussion.

**Motion approved.**

**Meeting adjourned at 11:44 a.m. by Dr. David Hill.**