



Brad Little, Governor
Tom Kealey, Director

IGEM Investment Subcommittee (ISC) Meeting

October 28, 2022
Idaho Department of Commerce
Clearwater Conference Room

<u>IGEM ISC Members:</u>	<u>Idaho Commerce Staff:</u>
Dr. David Hill	Matt Borud, Marketing and Innovation Administrator
Tom Kealey	Carmen Achabal, IGEM Program Manager
Rick Stott	Bonnie Dodson, Support Services
Paul Judge	Cathy Perry, Grants Analyst
Damond Watkins	
Juan Carlos Duque	<u>No members of the public present</u>
Dr. Howard Grimes	

Call to Order

Dr. Hill called the meeting to order at 9:33 a.m. The teleconference information was published in the public domain. Idaho Commerce Director Tom Kealey and Matt Borud, Commerce Administrator, were physically present in the Clearwater Conference room.

Seven (7) members of ISC present. Quorum met and sufficient membership to enter into executive session.

Action Item: Approval of Minutes

Motion: To approve the minutes from the IGEM Investment Subcommittee meeting on 06-02-2022

Moved: Damond Watkins

Seconded: Paul Judge

All in favor, no discussion.

Motion approved.

Grant Application Review and Discussion

Carmen provided an overview of round 1. The Investment Subcommittee (ISC) requested a change in the agenda. For expediency and efficiency, in lieu of discussing all five applications and then rendering a funding determination, the ISC discussed the four applications and then immediately voted on project recommendations. In numerical order, the applications were discussed, and recommendations rendered.

Application Discussion and Recommendations

BSU APP #5555 – VARScnt Reverse Alzheimer’s

Motion: Do not advance to the IGEM Council for funding consideration

Moved: Juan Carlos Duque

Seconded: Dr. Howard Grimes

All in favor, no discussion.

Motion approved.

BSU APP #5558 – Functional Food Ingredient –Potato Protein Concentrate

Motion: Recommend that the application proceed forward to the IGEM Council for funding consideration (with notation of additional information that needs to be provided)

Moved: Juan Carlos Duque

Seconded: Damond Watkins

All in favor, no discussion.

Motion approved.

BSU APP #5562 – Environmental Sensor for Rapid PFAs and PAHs Environmental Contaminant Detection

Motion: Do not advance to the IGEM Council for funding consideration

Moved: Damond Watkins

Seconded: Paul Judge

All in favor, no discussion.

Motion approved.

UI APP #5578 – Mountain West Grid Resilience Initiative

Motion: Do not advance to the IGEM Council for funding consideration

Moved: Damond Watkins

Seconded: Tom Kealey

All in favor, no discussion.

Motion approved.

As there were no members of the public in attendance (virtually or physically), the ISC did not enter into executive session. Carmen provided a summary of APP # 5560 without detailing any confidential or proprietary information.

BSU APP #5560 – Improving Online Security and Privacy for Children by Reliable Age Identification and Authentication

Motion: Do not advance to the IGEM Council for funding consideration

Moved: Paul Judge

Seconded: Dr. Howard Grimes

All in favor, no discussion.

Motion approved.

Public Comments:

Carmen shared the IGEM Council meeting has been scheduled for December 1. No comments from members of the public.

Action Items:

Carmen to contact project teams in preparation for the Dec. 1st IGEM Council meeting.

Action item: Adjournment

Motion: To adjourn the meeting

Moved: Rick Stott

Seconded: Juan Carlos Duque

All in favor, no discussion.

Motion approved.

Meeting adjourned at 10:07 a.m. by Dr. David Hill.