



****AMENDED****
NOTICE OF MEETING
HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC)
BOARD OF DIRECTORS

Date: Thursday, January 11, 2018
 Time: 3:00 p.m.
 Place: Manoa Innovation Center
 2800 Woodlawn Drive, 2nd Floor Board Meeting Room
 Honolulu, Hawaii 96822

AGENDA

1. Call to Order
2. Approval of Minutes – November 8, 2017 HTDC regular Board meeting
3. Introduction of Francisco Dao, Innovation Incubator Manager
4. Finance Committee Report on HTDC FY18 Budget
5. Federal Projects Committee
 - A. Hawaii Small Business Innovation Research (HSBIR) Matching Grant Phase 2 and 3
 - a. HSBIR Budget report
 - b. HSBIR Matching Grant Phase 2 and 3 awards recommendations and decision making

	Company Names:	Amounts:
1)	Referentia Systems: Aircraft Analysis and Anomaly Detection (ADAAD) - Army	\$200,000.00
2)	Studio Kinection: Warrior Stories Platform	-0-
3)	Kampachi Farms: Tofu-Tolerant mariculture: genomics-assisted breeding of high-quality marine finfish.....(NOAA)	\$199,993.00
4)	Jun Innovations: Commercialized Supercooling Technology for Subzero Nonfreezing Preservation of Fresh Foods (USDA)	\$100,007.00
5)	Experiad: Therapy Management System for Model-Based Behavioral Interventions (NIH)	\$200,000.00
6)	Oceanit: ANTICE Low Ice Adhesion Coating (Air Force)	-0-
7)	Makai Ocean Engineering: Underwater Robot to Install Cables Autonomously (Navy)	\$200,000.00
8)	Navatek: Amphibious Combat Vehicle Ramp Interface Modular Buoyant Kit (MBK) for Joint High Speed Vessel Stern Ramp - Navy	-0-
9)	Navatek: Ship to Shore Connector Concepts with Combined High Speed and Payload Fraction - ONR	-0-



6. Tech Parks update and vote to for advisory committee members
 - A. First Responder Tech Campus
 - a. Project Management update
 - b. Project update
 - c. Advisory Committee Members (Vote to accept slate)
 - B. Hilo Multipurpose Processing Facility
 - a. Leasing agreement
 - b. Name change
 - c. Design work
 - d. Advisory Committee Members (Vote to accept slate)
7. Innovation Centers update
 - A. The Cube
 - B. Maui Research and Technology Center (MRTC)
 - C. Manoa Innovation Center (MIC)
 - D. Sandbox development progress/timeline
8. 2018 Legislative Agenda
9. UH Lease status* (executive session)
10. HTDC Reports
 - A. Chair's Report
 - B. Executive Director's Report
 - HTDC Financial Report
 - HTDC Staffing
 - 2017 Legislative Crawl
 - Agathon
 - C. Department of Business, Economic Development & Tourism (DBEDT) Report
 - D. Natural Energy Laboratory of Hawaii Authority (NELHA) Report
 - E. Hawaii Strategic Development Corporation (HSDC) Report
 - F. University of Hawaii (UH) Report
11. Next HTDC Board Meeting: March 1, 2018
12. Adjournment

*An executive session may be called to consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held pursuant to Section 92-5(a) (2), HRS.

*An executive session may be called to deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations pursuant to Section 92-5(a) (3), HRS.

The public meeting is accessible for individuals with disabilities. Auxiliary aids and services are available upon request by calling the Hawaii Technology Development Corporation offices at: (808) 539-3615. A request for an auxiliary aid or service should be made no later than FIVE working days prior to the public meeting.