



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

Date: Thursday, September 6, 2018  
Time: 3:00 p.m. – 5:00p.m.  
Place: Manoa Innovation Center  
2<sup>nd</sup> floor Board Room  
2800 Woodlawn Drive  
Honolulu, Hawaii 96822

AGENDA

1. Call to Order
2. Introduction of New Board Member Bella Hughes
3. Approval of Minutes – July 10, 2018 HTDC Board meeting
4. Board Election – Federal Projects Committee Member 1 vacant position
5. Administrative Rules revisions for 2 funding programs as passed by the 2018 legislature. Revisions approved by AG Dawn Apuna. **Vote to approve the proposed amendments for public hearing, and to authorize the Executive Director to conduct public hearings on the proposed administrative rule amendments.**
  - A. Proposed amendments to Hawaii Administrative Rules (HAR) Chapter 15-32 “Hawaii Small Business Innovation Research and Small Business Technology Transfer.” Amended to allow private sector investment as the match for the Phase III award or contract. Per 068, SCH 2018
  - B. Proposed HAR Chapter 15-34 “Alternative Energy Research and Development Program.” Act 067, Session Laws of Hawaii 2018 reinstated the Hawaii Office of Naval Research (HONR) grant. The rules are updated with the new act number and dates of the program. All other information remains the same.
  - C. Federal R&D tax credit Rules have not been yet created and will be presented to the board at the November meeting.
6. Tech Parks update
  - A. First Responder Tech Campus
  - B. Hilo Multipurpose Processing Facility
7. Innovation Centers update
  - A. Sandbox
    - a. Apaman Investment and lease agreements update
    - b. Construction progress
  - B. The Cube
  - C. Maui Research and Technology Center (MRTC)\*



8. HTDC Executive Director Annual Review\*
9. HTDC Funding status update \*

10. HTDC Reports

- A. Chair's Report
- B. Executive Director's Report
  - a. HTDC Financial Report
  - b. HTDC Staffing
  - c. Executive Director Leave
- 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: November 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.**