



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

Date: Thursday, January 3, 2019
Time: 3:00 p.m. – 5:00p.m,
Place: Manoa Innovation Center
2nd floor Board Room
2800 Woodlawn Drive
Honolulu, Hawaii 96822

AGENDA

1. Call to Order
2. Approval of Minutes – November 1, 2018 HTDC Board meeting
December 14, 2018 HTDC Board Meeting
3. Federal Projects Committee Report
 - A. Review of SBIR Budget
4. Grant Rules
 - A. HSBIR Administrative Rules and HONR Energy Project Grant rules update
 - B. R & D Tax Rules update
5. Innovation Centers update
 - A. Sandbox
 - a. Apaman Investment and lease agreements update
 - b. Construction progress
 - B. Maui Research and Technology Center (MRTC)
 - a. MRTC Permitted Interaction Group
 - C. The Cube – update on future incubator options
6. Tech Parks update
 - A. First Responder Tech Campus
 - a. Presentation by SSFM
 - B. Hilo Multipurpose Processing Facility
7. HTDC Staff Program Updates
 - A. HCATT
 - B. INNOVATE Hawaii
 - C. Other HTDC Programs
 - a. TechJobsHawaii
 - b. Holiday Tech Fair



8. 2019 Legislative Session
9. HTDC Funding Permitted Interaction Group*
10. Discussion and Action on Personnel Matters Relating to the Executive Director Position*
11. Discussion and Action Relating to the HTDC Budget*
12. HTDC Reports
 - A. Chair's Report
 - B. Executive Director's Report
 - a. HTDC Financial Report
 - b. MEP Federal Grant Awards
 - c. Exceleator Grant funds
 - 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
13. Next HTDC Board Meeting: March 7, 2019
14. 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.