



AGENDA

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

Date: **Thursday, November 7, 2019**
Time: 3:00 p.m. – 5:00p.m,
*Location: Manoa Innovation Center
2nd floor Board Room
2800 Woodlawn Drive
Honolulu, HI 96822

288 Kilauea Ave.
Hilo, Hawaii
(Committee member: Bella Hughes)

AGENDA

1. Call to Order
2. Approval of Minutes – September 5, 2019 HTDC Board meeting
3. Discussion on partnership with DCCA (Dept. of Customer and Consumer Affairs) to establish a joint fintech pilot program. Presentation by DCCA Division of Financial Institutions Commissioner.
 - A. Discussion and approval to grant authority to the Executive Director to 1) enter into a Memorandum of Understanding with DCCA; 2) to establish the program, and 3) approve applications as recommended by the DCCA
4. Federal Projects Committee Report
 - A. Review SBIR Budget HSBIR Phase 1
 - B. Summary of SBIR applications and awards. Board vote to approve funding recommendations.
5. Innovation Centers update
 - A. Sandbox – EDA wrap-up
 - a. Grand Opening, Other notable events – AIA award, Elemental Excelerator, Purple Maia, Hi Tech Story, Creative Mornings, Creative Lab, Hawaii Printmakers, HIFF VR Demo
 - b. Apaman Investment Agreement modification.



- c. TRUE Initiative, Signed Tenants, Events – KPMG, Amazon Connect
- B. Maui Research and Technology Center (MRTC)

- 6. Tech Parks update
 - A. First Responders Tech Campus
 - Fallen Tree Cleanup
 - B. Hilo Innovation and Manufacturing Center

- 7. HTDC Staff Program Updates
 - A. Personnel Changes
 - a. Recruitment
 - B. INNOVATE Hawaii
 - a. Manufacturing Day
 - C. HCATT
 - D. Other HTDC Programs

- 8. Permitted Interaction Group Updated discussion regarding HTDC Executive Director Position**

- 9. HTDC Funding Permitted Interaction Group**

- 10. Discussion and Action Relating to the HTDC Budget**

- 11. HTDC Reports
 - A. Chair's Report

 - B. Executive Director's Report
 - a. HTDC Financial Report
 - i. Review of budget for the current year
 - b. Move to Foreign Trade Zone
 - c. Sandbox Parking
 - d. RFP for accelerators
 - e. Events, Techforce Conference, Undersecretary Iancu, Future Focus, HACC, UH Breakthrough Innovation Challenge, 2019 Federal Funding Opportunities, Holiday Tech Fair

 - C. Department of Business, Economic Development & Tourism (DBEDT) Report
 - D. Natural Energy Laboratory of Hawaii Authority (NELHA) Report
 - a. HATCH

 - E. University of Hawaii (UH) Report



12. EXECUTIVE SESSION

- A. Executive Session pursuant to HRS § 92-5(a)(4), to conduct discussions and deliberations and to consult with the Board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with respect to recent relevant legal opinions regarding the operation and functioning of boards and commissions.

12. Next HTDC Board Meeting: January 2 or 3, 2020

13. 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 may attend the meeting at any of the locations specified above.

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.

