



AGENDA

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

Date: **Thursday, March 5, 2020**
Time: 3:00 p.m. – 5:00p.m.
*Location: DBEDT
250 S. Hotel Street Room 436
Honolulu, HI 96813

AGENDA

1. Call to Order
2. Approval of Minutes – January 23, 2020, February 6, 2020
Approval of Executive Session Minutes – January 23, 2020, February 6, 2020**
3. Hiring of Consultant Update
4. Legislative Update
5. Federal Projects Committee Report
 - A. Review of SBIR Budget Phase 2 & 3
 - B. Summary of SBIR applications and awards. Board vote to approve funding and recommendations.
6. Innovation Centers update
 - A. Sandbox
7. Tech Parks Update
 - A. Hilo Innovation and Manufacturing Center
8. HTDC Program Updates
 - A. INNOVATE Hawaii
 - B. HCATT
9. HTDC Reports
 - A. Chair's Report
 - B. Executive Director's Report
 - a. HTDC Financial Report



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- b. Virtual Currency Pilot Project Update
- C. Department of Business, Economic Development & Tourism (DBEDT) Report
- D. Natural Energy Laboratory of Hawaii Authority (NELHA) Report
- E. University of Hawaii (UH) Report

10. Next HTDC Board Meeting: May 7, 2020

11. 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 specific 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.

