



MEETING MINUTES OF THE HAWAII TECHNOLOGY DEVELOPMENT CORP (HTDC) BOARD OF DIRECTORS

October 11, 2022
Entrepreneurs Sandbox – Large Classroom
643 Ilalo St., Honolulu, HI 96813

Member(s) Present

Craig Nakanishi, Chairperson (Mr. Nakanishi)
Vassilis Syrmos, Vice Chair (Mr. Syrmos)
Edward Barnabas (Mr. Barnabas) (arrived meeting
At 10:55 am)
Sandra Fujiyama (Ms. Fujiyama)
Vincent Kimura (Mr. Kimura)
Bernice Kissinger (Ms. Kissinger)
Mike McCartney, Department of Business
Economic Development and Tourism
(DBEDT) (Mr. McCartney) (arrived meeting
at 9:21 am)
Rick Volner, Jr. (Mr. Volner Jr.)

Member(s) Absent

Gregory Kim (Mr. Kim)

Guest(s) Present

None

Staff Present

Len Higashi, Acting Executive Director (Mr. Higashi)
Wayne Inouye, MEP Center Director (Mr. Inouye)
Ray Gomez, HTDC Controller (Mr. Gomez)
Dave Molinaro, HCATT Manager (Mr. Molinaro)
Sandi Kanemori, HTDC Contracts Manager
(Ms. Kanemori)
Wayne Layugan, MEP Program Manager
(Mr. Layugan)
Stephanie Yuu-Sato, HTDC Fiscal & Contracts
Specialists (Ms. Yuu-Sato)

Counsel Present

Elise Amemiya, Deputy Attorney General
(Ms. Amemiya)

Members of the Public Present

None

1. Call to Order

Chair called the meeting to order at 9:00 a.m.

2. Roll Call

Mr. Higashi conducted a roll call of the Board.



Roll Call: Chair Nakanishi, Vice Chair Syrmos, Ms. Fujiyama, Mr. Kimura, Ms. Kissinger, Mr. Volner Jr. acknowledged attendance. Noted that Mr. McCartney arrived at 9:21 am, Mr. Barnabas arrived at 10:55 am and Mr. Kim absent (excused).

3. Strategic Planning Discussions with Facilitator Peter Adler

Welcome by Chair

Introduction of Facilitator Peter Adler

Startup Discussion:

- Brief Introductions.
- Objectives and Rules of the Road.
- Brief Observations Above and Beyond the Report.

Crystal Ball: Key Assumptions About the Next Several Years Discussion:

What is HTDC's Job?

- What you can't do.
- What you must do.
- What you would love to do if you could secure the resources.

The Next 18-Months Discussion:

- Structured Brainstorm: Your Best Idea for Funded Priority Projects.
- Narrowing to a Short and Prioritized List of Not More than Three.

Next Steps: Continued Discussions to be held in a second strategic planning meeting. Date to be determined. Notice will be sent once a date is set.

4. Adjournment

Chair calls for a motion to adjourn.

Meeting adjourned at 11:49 a.m.

Respectfully submitted,
Stephanie Yuu-Sato
Board Secretary