



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

**November 01, 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)  
Greg Kim, (Mr. Kim) (arrived meeting at 3:25 pm)  
Vincent Kimura, (Mr. Kimura)  
Mike McCartney, Department of Business  
Economic Development and Tourism (DBEDT)  
(Mr. McCartney) (arrived meeting at 3:39pm)  
Rick Volner, Jr., (Mr. Volner Jr.)

### 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)  
Wayne Layugan, MEP Program Manager  
(Mr. Layugan)  
Stephanie Yuu-Sato, HTDC Fiscal & Contracts  
Specialists (Ms. Yuu-Sato)

### Member(s) Excused

Edward Barnabas, (Mr. Barnabas)  
Sandra Fujiyama, (Ms. Fujiyama)  
Bernice Kissinger, (Ms. Kissinger)

### Counsel Present

Elise Amemiya, Deputy Attorney General  
(Ms. Amemiya)

### Guest(s) Present

Peter Adler, Guild Consulting (Mr. Adler)

### Members of the Public Present

None

## 1. Call to Order

Meeting started at 3:06 p.m.

## 2. Roll Call

Members Present: Chair, Vice Chair Syrmos, Mr. Kimura, Mr. Volner Jr. Noted that Mr. Kim arrived at 3:25 pm and Mr. McCartney arrived at 3:39 pm.

## 3. Welcome Comments by Chair





Purpose of meeting is to continue discussions on HTDC strategic planning.  
Introduction of Facilitator Peter Adler.

**4. Strategy Planning Discussion with Facilitator, Peter Adler**

- a. Discussion #1: Strategy and Straw poll for alignment
- b. Discussion #2 Review and Refine A to G
- c. Discussion #3 Funding approach

**5. Closing Comments by Chair**

Chair thanked Mr. Adler for his work with the Board.

**6. Adjournment**

Meeting adjourned at 5:02 p.m.

Respectfully submitted,

Stephanie Yuu-Sato  
Board Secretary