

State Committee for Research Meeting Agenda

Date: September 18, 2019

Time: 10:00 a.m. – 12:00 p.m.

Zoom: <https://alaska.zoom.us/j/898456076>

Dial by your location

(If audio/speaker is not available on your computer or if calling in only)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 898 456 076

1. Review and approve 2/20/19 meeting summary – Paul, 5 min. *(attachment)*
2. Action item update from 2/20/19 meeting – Paul, 5 min. *(attachment)*
3. Update SCoR bylaws – Paul, 10 min. *(attachment)*
 - a. Review of Membership
4. National update - Paul, 5 minutes
5. Discuss Alaska Research Priorities – Lt. Gov/Rep, 10 min
6. Update Alaska Science & Technology plan – Paul, 10 min
7. Establishment of SCoR Outreach and Communications – Paul, 10 min.
8. JEDC update – Brian Holst, 10 min.
9. Innovators Hall of Fame overview – John Bitner, 10 min. *(attachment)*
10. NSF EPSCoR update – Pips Veazey, 10 min.
11. NASA EPSCoR update – Denise Thorsen, 10 min.
12. INBRE Update – Brian Barnes, 10 min.
13. Next meeting – June – Paul, 5 min.
14. Future topics/Roundtable - All, time remaining