



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

Date: Thursday, March 1, 2018
 Time: 3:00 p.m.
 Place: Manoa Innovation Center
 2800 Woodlawn Drive, 2nd Floor Board Meeting Room
 Honolulu, Hawaii 96822

AGENDA

1. Call to Order
2. Approval of Minutes – February 2, 2018 HTDC Special Board meeting
3. Federal Projects Committee
 - A. Hawaii Small Business Innovation Research (HSBIR) Matching Grant Phase 1
 - a. HSBIR phase 1 Budget report
 - b. HSBIR Matching Grant Phase 1 awards recommendations and decision making

	Company Names:	Amounts:
1)	Tridentis: “Design of an Autonomous, Green Powered, Mobile Coastal Monitor”-NOAA	\$ \$29,000.00
2)	Akabotics: “Novel Suction Tip for Marine Life Avoidance during Robotic Sediment Removal” - NSF	\$ -0-
3)	Navatek, Ltd.: “Inflatable Multi-Platform Recovery System” – Navy (priority)	\$ 31,000.00
4)	Navatek Ltd.: “Numerical Methods Combat Power and Energy Systems (CPES)” - ONR	\$-0-
5)	Nalu Scientific: “Design and Fabrication of the “AARDVRAC” Advanced ASoC Rapid Digitizer, Variable Readout Chip” - Energy	\$ 41,000.00

4. 80/80 update and presentation as requested by BOD
5. UH Lease status
6. Tech Parks update
 - A. First Responder Tech Campus
 - a. Funding update
 - b. Project Management update
 - B. Hilo Multipurpose Processing Facility
 - a. Leasing agreement
 - b. Working group activities



7. Innovation Centers update

- A. The Cube
- B. Maui Research and Technology Center (MRTC)
- C. Sandbox development progress/timeline

8. 2018 Legislative Bills

9. HTDC Reports

- A. Chair's Report
- B. Executive Director's Report
 - HTDC Financial Report
 - HTDC Staffing
 - HSBIR Legislative briefing and Exhibition
- C. Department of Business, Economic Development & Tourism (DBEDT) Report
- D. Natural Energy Laboratory of Hawaii Authority (NELHA) Report
- E. Hawaii Strategic Development Corporation (HSDC) Report
- F. University of Hawaii (UH) Report

10. Next HTDC Board Meeting: May 3, 2018

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 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.