



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

Date: **Thursday, July 18, 2019**
Time: 3:00 p.m. – 5:00p.m,
*Location: Manoa Innovation Center
2nd floor Board Room
2800 Woodlawn Drive
Honolulu, HI 96822

AGENDA

1. Call to Order
2. Approval of Minutes – June 6, 2019 HTDC Board meeting
3. Action: Nominations and Elections of Officers of the HTDC Board of Directors for 2019-2020
 - A. Officers of the Hawaii Technology Development Corporation (HTDC) Board of Directors
 - B. Board Representative to Natural Energy Laboratory of Hawaii Authority (NELHA) Board of Directors
 - C. HTDC Federal Projects Committee and Finance Committee
4. R&D Tax Credit Update
 - A. Grant award to Ike being held pending further discussion with State Ethics Commission regarding grant eligibility.
5. Innovation Centers update
 - A. Sandbox
 - a. Apaman Investment Agreement signed.
 - b. TRUE Initiative
 - B. Maui Research and Technology Center (MRTC)
6. Tech Parks update
 - A. Hilo Innovation and Manufacturing Center
7. HTDC Staff Program Updates
 - A. Personnel Changes



- a. Cindy Matsuki leaving HTDC, Stan Osserman retiring, Shuk Han Chan starting as HCATT project manager.
 - B. HCATT
 - C. INNOVATE Hawaii
 - D. Other HTDC Programs
8. Action: Appointment of additional members to Permitted Action Group to Recruit and Recommend HTDC Executive Director Position
9. HTDC Funding Permitted Interaction Group**
10. Discussion and Action Relating to the HTDC Budget**
11. HTDC Reports
 - A. Chair's Report
 - B. Executive Director's Report
 - a. HTDC Financial Report
 - b. DCCA – Division of Financial Institutions would like to partner with HTDC on a pilot program to establish a regulatory sandbox for businesses dealing with virtual currency.
 - C. Department of Business, Economic Development & Tourism (DBEDT) Report
 - D. Natural Energy Laboratory of Hawaii Authority (NELHA) Report
 - E. University of Hawaii (UH) Report
12. Next HTDC Board Meeting: September 5, 2019
13. 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 specified 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



Posted on line: 7/12/19 at 2:42 pm
Hawaii Technology Development Corporation
2800 Woodlawn Dr, Ste 100 | 808-539-3806
Honolulu, Hawaii 96822 | www.htdc.org

request for an auxiliary aid or service should be made no later than FIVE working days prior to the public meeting.

