

## State Committee for Research Meeting Agenda

**Date:** February 21, 2018

**Time:** 11:00 a.m.-12:30 p.m.

**Teleconference:** Dial 866-832-7806, enter PIN 1827406

**In Person Location:** Hammond Room, Centennial Hall, 101 Egan Dr., Juneau, AK

1. Review and approve 10/30/17 meeting summary – Larry, 5 min. (*attachment*)
2. Action item update from 10/30/17 meeting – Larry, 5 min.
  - a. 6/27/17 ACTION ITEM: Nycolett will put together a value document regarding the Innovators display for SCoR members to comment on. She will also work with university relations on mocking up traveling displays.
  - b. ACTION ITEM: Establishment of a SCoR communications system will be added to the February meeting agenda. DONE.
  - c. ACTION ITEM: Larry Hartig will follow up with Heidi Drygas and Dan Robinson regarding an Alaska Trends magazine article on research.
  - d. ACTION ITEM: Alex will connect with Jon regarding the AK Innovators and will include Nycolett on the email. DONE.
  - e. ACTION ITEM: Jon will convene the Innovators selection committee (Mead, Jon, Brian H.) to discuss changes to the selection criteria. DONE.
  - f. ACTION ITEM: Nycolett will work with Dana Herndon on the SCoR meeting and induction ceremony in Feb. DONE.
3. New Member Introduction: Albert Kookesh – Lt. Gov. Mallott, 5 min.
4. State of Alaska Climate Action for Alaska Leadership Team – Lt. Gov. Mallott, 15 min.
5. Establishment of SCoR Outreach and Communications – Larry/Mead T., 10 min.
6. Role of SCoR in Alaskan Science and Technology – Larry, 15 min.
7. Update on Alaska Trends magazine article on research – L. Hartig, 5 min.
8. Innovators Hall of Fame – Jon Bittner, 5 min.
9. EPSCoR update – Anupma Prakash, 5 min.
10. INBRE Update – Brian Barnes, 5 min.
11. Next meeting – Larry, 5 min.
  - a. June, in person - Anchorage
12. Future topics - All, time remaining