

## State Committee for Research Meeting Agenda

**Date:** June 6, 2018

**Time:** 1:30 – 3:30 p.m.

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

**In Person Location:** UA-Bragaw Office Building, 1815 Bragaw Street, Anchorage, AK 99508

1. Update on SCoR leadership changes – Paul, 5 min
2. Review and approve 2/21/18 meeting summary – Paul, 5 min. (*attachment*)
3. Action item update from 2/21/18 meeting – Paul, 5 min.
4. Update SCoR bylaws – Paul, 10 min. (*attachment*)
5. State of Alaska Climate Action for Alaska Leadership Team – Nikoosh Carlo/Danielle Meeker, 15 min.
6. Establishment of SCoR Outreach and Communications – Paul/Mead T., 10 min.
7. Role of SCoR in Alaskan Science and Technology – Paul, 15 min.
8. Health initiatives – How to integrate SCoR with the Legislature – Paul, 15 min.
9. Update on Alaska Trends magazine article on research – L. Hartig, 5 min.
10. Innovators Hall of Fame – Jon Bittner, 15 min.
  - a. Innovators Hall of Fame – Permanent display – Paul, (*attachment*)
  - b. Innovators Hall of Fame – Traveling display – Jon Bittner
  - c. Innovators Hall of Fame – Update Rules and Regulations – Paul, (*attachment*)
11. EPSCoR update – Anupma Prakash, 10 min.
12. NASA EPSCoR update – Denise Thorsen, 10 min.
13. INBRE Update – Brian Barnes, 5 min.
14. Next meeting – Paul, 5 min.
15. Future topics - All, time remaining