

State Committee for Research Meeting Agenda

Date: November 28, 2018

Time: 3:00 – 5:00 p.m.

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

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

1. Review and approve 9/6/18 meeting summary – Paul, 5 min. (*attachment*)
2. Action item update from 9/6/18 meeting – Paul, 5 min.
3. Update SCoR bylaws – Paul, 15 min. (*attachment*)
 - a. Membership
4. National update - Paul, 5 minutes
 - a. Governor transition
5. Establishment of SCoR Outreach and Communications – Paul, 10 min.
6. JEDC update – Brian Holst, 10 min.
7. Innovators Hall of Fame update – John Bitner, 15 min.
 - a. Nomination link: <http://www.alaska.edu/research/research/scor/ak-innovators/>
 - b. Getting the word out for nominations
 - c. Venue for the awards ceremony
8. NSF EPSCoR update – Anupma Prakash, 10 min.
 - a. EPSCoR PI change
9. NASA EPSCoR update – Denise Thorsen, 10 min.
10. INBRE Update – Brian Barnes, 10 min.
11. Future objectives – Paul, 10 min.
12. Next meeting – Paul, 5 min.
13. Future topics - All, time remaining