

## State Committee for Research Meeting Agenda

**Date:** February 20, 2019

**Time:** 10:30 – 12:00 p.m.

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

**In Person Location:** Hammond Room, Centennial Hall, Juneau

1. Review and approve 11/28/18 meeting summary – Paul, 5 min. (*attachment*)
2. Action item update from 11/28/18 meeting – Paul, 5 min. (*attachment*)
3. Update SCoR bylaws – Paul, 10 min. (*attachment*)
  - a. Review of Membership
4. National update - Paul, 5 minutes
5. Discuss Alaska Research Priorities – Lt. Gov/Rep, 10 min
6. Update Alaska Science & Technology plan – Paul, 10 min
7. Establishment of SCoR Outreach and Communications – Paul, 10 min.
8. JEDC update – Brian Holst, 10 min.
9. Innovators Hall of Fame overview – John Bitner, 10 min.
10. NSF EPSCoR update – Pips Veazey, 10 min.
11. NASA EPSCoR update – Denise Thorsen, 10 min.
12. INBRE Update – Brian Barnes, 10 min.
13. Next meeting – June – Paul, 5 min.
14. Future topics/Roundtable - All, time remaining