

Innovation and Entrepreneurship Investment Authority (IEIA)
Research and Technology Investment Advisory Committee (RTIAC)
13 December 2011
Meeting Minutes

Attendance:

CIT: Peter Jobse
Nancy Vorona
Jennifer Hiltwine
Nina Araujo-de-Kobes

RTIAC: Martin Briley,
Daniel Gonzalez
Robert Kahn
Mohammad Karim
Thomas Kirchmaier
Dennis Manos (called in due to medical illness.)
Kenneth Newbold
Bobby Ocampo
Robert Patzig
Thomas Skalak

Guest: Robert McClintock – VEDP

Full quorum was reached.

Open Meeting subject to FOIA

Peter Jobse called the meeting to order at 1:13pm. Pete Jobse started by describing the session's goal which was to identify most appropriate opportunities to fund. He proceeded by giving instructions to RTIAC Members on what were the guidelines to follow and the IEIA recommendation process. He informed RTIAC that space has been reserved at the IEIA/CIT Board of Directors to resolve RTIAC recommendations.

Mr. Mohammad Karim read the FOIA Statement and requested RTIAC unanimous approval to have a closed meeting. All approved.

Closed Meeting.

Mr. Mohammad Karim read the FOIA Statement and requested RTIAC unanimous approval to end the closed meeting. All approved.

Meeting ended at 5:30pm.