

State Committee for Research Meeting Agenda

Date: September 6, 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 6/6/18 meeting summary – Paul, 5 min. (*attachment*)
2. Action item update from 6/6/18 meeting – Paul, 5 min.
3. Update SCoR bylaws – Paul, 15 min. (*attachment*)
4. National update - Paul, 5 minutes
5. State of Alaska Climate Action for Alaska Policy and Plan, 15 min. (see <http://climatechange.gov.alaska.gov/policy/>)
6. Establishment of SCoR Outreach and Communications – Paul/Mead T., 10 min.
7. Innovators Hall of Fame – Paul, 15 min. (*attachment*)
 - a. Nomination process – see 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, 15 min.
 - a. Project leadership by Prakash, MP
 - 3.