

- e. We want the lt. gov's input and our interest in serving their needs
 - f. Invite the speaker of the house/president of the senate to delegate a representative of the committee. – designated legislator (Stacy Rasmussen, Shelly Hughes, Burt Steadman, Costello)
 - g. Year of Innovation (last year) – leverage this in our plans
 - h. Federal Update – Lame duck session – trying to get several of the appropriations passed. Current resolution only goes through 12/7/18. They are feeling pretty positive, but everything is still up in the air.
5. Establishment of SCoR Outreach and Communications – Paul, 10 min. – Mead's suggestion of reaching out to the lt. gov is an important step.
- a. Research Day on the Hill (Denise Thorsen) – In the past, there have been presentations. Larry Hinzman has attended hearings. Has gone around the legislature discussing our research.
 - b. Lunch-n-Learn (Larry Hinzman) – Can find availability of the conference rooms and invite members. Legislators are very interested in research. Can just ask the committee chair. Appear to be requested to be invited. Be cognizant of the budget.
 - c. Material must be relevant to their districts or personal interests. Have a targeted message specific to their district and interest area. Find out what their interests and priorities are, not having a general message.
 - i. The president wants the message of how the university can be a vehicle of change.
6. JEDC update – Brian Holst, 10 min. – Scheduled for 2/20 & 21st. Will start midday. Will have time for a SCoR meeting. The evening of the first night will be the opportunity to hold the Innovators Hall of Fame awards. Theme – 3rd digital revolution, envisioning the future of UA and Alaska. Year of innovation. Paul asks Brian to get a space to hold the Innovators Hall of Fame awards.
7. Innovators Hall of Fame update – John Bitner, 15 min. – Has sent the link out to about 20

Heritage Center. Kayak. First invention. Mead will follow up on the kayak invention.

Alex – Intellectual Property and Commercialization departments.

- a. John, Mead and Jon are the selection committee. – Alex would like to join the selection committee.
- b. Nomination

- b. NASA has put out a call – The university students will write the proposal and then switch over to being the reviewers and the one that is selected will be funded by EPSCoR.
10. INBRE Update – Brian Barnes, 10 min. – Competitive Renewal application was reviewed and given a competitive score. Human, animal and environmental health was well received. Proposing a new core – sustaining
- a. In the 5th year now of the current award –
 - i. Developing faculty
 - ii. Independent funding
 - iii. NIH workshop
 - iv. Distance delivery
 - b. Retreat – Talkeetna Lodge
 - c. Center of _____ Excellence – hopeful that it will be funded.
 - d. Have an agreement with ANCEP – research interns in biomedical labs.
Developing students into PIs and leaders.
11. Future objectives – Paul, 10 min.
- a. New priorities for the incoming administration
 - b. Responding to national priorities
12. Next meeting – Paul, 5 min.
13. Future topics - All, time remaining
- a. Fran – NSF Navigating the Arctic Initiatives - \$30M/year for the next 5 years – focused on real world problems – connecting science to the needs. Collaborating with other universities. Regarding the transition – Mead has excellent contacts. SCoR is a good resource and that SCoR is more than just the university, it includes private industry and the government as well.
 - b. Alex – Commercial venture – Iridium Constellation satellite – only system that covers the high arctic. Just finished launching their newest satellites.
 - c. Steve – National Climate Assessment – Send out congratulations and thanks to the many people within the UA system that contributed to it, UA, IARC, UAA and SE, and ICER. Also, point to the Alaska chapter, can be beneficial to SCoR and how it points to research needs in infrastructure and human health.

