Hank Norem, Donna Ramaeker Zahn, Kathy Zehr

## **Technology Commercialization Committee Agenda** Iowa Economic Development Authority **TELEPHONIC/TEAMS MEETING ONLY** Thursday, November 12, 2020 9:30 a.m.

I. Committee Chair A. Welcome and Introductions B. Roll Call	Kathy Zehr Information
C. Approval of September 10, 2020 Meeting Minutes	Action
<b>II. Public Comment Period</b> A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes.	
III. 9:35 am: SBIR/STTR Outreach Program	Anne Price Action
<ul> <li>IV. 9:50 am: Closed Session (lowa Code section 15.118)</li> <li>Discussion of Information Contained in Applications for Financial Assistance</li> <li>A. 9:55: MC4L dba TuitionFit: Demonstration Fund: \$100,000</li> <li>B. 10:30: CartilaGen: Demonstration Fund: \$125,000</li> <li>C. 11:05 Paragon Learning Research Group dba Qi Learning: Demonstration F</li> </ul>	Roll Call <i>Adrienne Greenwald</i> Fund: \$100,000
<ul> <li>V. 11:45 pm: Open Session</li> <li>A. MC4L dba TuitionFit: Demonstration Fund: \$100,000</li> <li>B. CartilaGen: Demonstration Fund: \$125,000</li> <li>C. Paragon Learning Research Group dba Qi Learning: Demonstration Fund: \$</li> </ul>	Action Roll Call Roll Call \$100,000 Roll Call
<ul> <li>VI. 12:20 pm: Closed Session (Iowa Code section 15.118)</li> <li>Discussion of Information Contained in Applications for Financial Assistance</li> <li>A. 12:20: TapOnIt: Propel Fund: \$250,000</li> <li>B. 1:05: Tractor Zoom: Propel Fund: \$250,000</li> </ul>	Roll Call Adrienne Greenwald
Discussion of Information that IEDA is Required to Keep Confidential During the Contract Administration Process C. 1:50: Innovative Lighting: Compliance	Paul Stueckradt
<ul> <li>VII. 2:15: Open Session</li> <li>A. TapOnIt: Propel Fund: \$250,000</li> <li>B. Tractor Zoom: Propel Fund: \$250,000</li> <li>C. Innovative Lighting: Compliance</li> </ul>	Action Roll Call Roll Call Roll Call
VIII. Other Business Next TCC meeting is January 14, 2021	
IX. Adjournment	Action

PLEASE NOTE: Agenda items may be considered out of order at the discretion of the chair for each meeting. Meetings will not convene earlier than stated above, but may begin later, depending upon length of earlier meetings.

Technology Commercialization Committee Members: Emily Harris, Rich Hichwa, Davin Hills, Pankaj Monga,



Due to restrictions necessitated by the COVID-19 pandemic, this meeting will be held telephonically and via Teams only. If you wish to participate in this public meeting, please call 515.348.6199 to request directions to access the meeting electronically.

\*\*<u>The Technology Commercialization Committee</u> may go into closed session pursuant to lowa Code sections 21.5(1)a, 15.118, 22.7.3, and 22.7.6 to review and discuss records IEDA is required to treat as confidential under lowa law. This may include trade secrets and/or confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating or during administration of a contract executed pursuant to a successful application.