

April 23, 2009

NanoTechnology Enterprise Consortium (NTEC)

Gregg Scheller – Executive Director

Agenda

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| 1-1:15 pm | Welcome – Gregg Scheller |
| 1:15-1:30 pm | Presentation of the Board of Directors – Ron Wood |
| 1:30-1:45 pm | NTEC-NEI Update – Gregg Scheller |
| 1:45-2 pm | Facility Possibility – Noah Manring |
| 2-2:15 pm | From Senator Bond's Office – Mike Dubois |
| 2:15-2:45 pm | ARDEC Update – Mark Mezger |
| 2:45-3 pm | MU Update – Dean Thompson |
| 3-3:15 pm | Break |
| 3:15-3:30 pm | NTEC-Boeing Meeting –
Larry Pionke & Dave Furdek, Boeing |
| 3:30-4:50 pm | Formative Partnerships (industry/research presenters) |
| 4:50-5 pm | Closing – Gregg Scheller |

Presentation of Board of Directors

- Ron Wood – Dean's Engineering Advisory Council (DEAC)
- Joe Driskill (government) – Executive Director, Leonard Wood Institute
- Keshab Gangopadhyay (research) – Research Professor, Electrical and Computer Engineering, MU
- Suzanne Magee (industry) – President/CEO, TechGuard Security, LLC

Update

- ✓ New agreements –
By-Laws and Membership Agreements
- ✓ FY'10 Defense Appropriations Data Sheet submitted
- ✓ Nanotechnology Enterprises, Inc. (non-profit)
- ✓ Bank account open (NEI)
- ✓ Membership requirements met: First two members –
NEMS/MEMS, Tech Guard
- ✓ “White paper” submitted to the Army requesting the
OTA
- ✓ Focused on nanoenergetics, coatings, chem/bio sensors,
batteries

Update

- ✓ Funding - \$41,000 committed
- ✓ Initial fee structure:
 - ✓ 1-10 employees – \$1,000 / year
 - ✓ 11-99 employees – \$5,000 / year
 - ✓ 99+ employees – \$10,000 / year
- ✓ Election of officers
- ✓ Membership fee discussion

Update

- ✓ NEI administrating framework implementation
 - ✓ Forms and other documents
 - ✓ Conflict of interest policy
 - ✓ Competitive interest policy
 - ✓ Non-disclosure policy/agreements
 - ✓ 501 (c)(3) application
 - ✓ Meeting costs

Update

- ✓ Office location
- ✓ Board compensation
- ✓ Initial project proposals
- ✓ Using University connections and processes to seek U.S. Economic Development Administration grant monies
- ✓ NTEC facility