

**Technology Commercialization Committee Agenda**

Iowa Economic Development Authority

200 E. Grand Ave.

Des Moines, IA 50309

Main Conference Room

**Thursday, May 17, 2018**

**9:30 a.m.**

- |   |  |                        |
|---|--|------------------------|
| <b>I. Committee Chair</b>   |  | <i>Allen Bierbaum</i>  |
| A. Welcome & Introductions  |  | Information            |
| B. Roll Call  |  |                        |
| C. Approval of March 15, 2018 Meeting Minutes   |  | Action                 |
| <br><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. |  |                        |
| <br><b>III. 9:35 SBIR/STTR Outreach Program Requests</b>  |  | <i>Anne Price</i>      |
| <br><b>IV. 9:45 Closed Session (Iowa Code section 15.118)</b>   |  | Roll Call              |
| Discussion of Information Contained in Applications for Financial Assistance  |  |                        |
| A. 9:45: Crossroads Manufacturing, LLC: Clarksville   |  | <i>Paul Stueckradt</i> |
| B. 9:55: Infradrone, LLC: Des Moines  |  |                        |
| C. 10:00: Mock Medical, LLC: Terril   |  |                        |
| D. 10:10: Proplanner, Inc.: Ames  |  |                        |
| E. 10:20: Vida Diagnostics, Inc.: Coralville  |  |                        |
| F. 10:40: TractorZoom, LLC: Demonstration Fund: \$100,000   |  | <i>John LaMarche</i>   |
| G. 11:00: VetMeasure, LLC: Demonstration Fund: \$100,000  |  |                        |
| H. 11:20: WindSmart, LLC: Demonstration Fund: \$100,000   |  |                        |
| I. 11:40: YetiNova, LLC: Proof of Commercial Relevance: \$25,000  |  |                        |
| J. 12:00: TLA M.D., LLC: Proof of Commercial Relevance: \$25,000  |  |                        |
| <br><b>V. 12:45 Open Session</b>  |  | Action                 |
| A. Crossroads Manufacturing, LLC – Clarksville  |  | Roll Call              |
| B. Infradrone, LLC – Des Moines   |  | Roll Call              |
| C. Mock Medical, LLC – Terril   |  | Roll Call              |
| D. Proplanner, Inc. – Ames  |  | Roll Call              |
| E. Vida Diagnostics, Inc. – Coralville  |  | Roll Call              |
| F. TractorZoom, LLC: Demonstration Fund: \$100,000  |  | Roll Call              |
| G. VetMeasure, LLC: Demonstration Fund: \$100,000   |  | Roll Call              |
| H. WindSmart, LLC: Demonstration Fund: \$100,000  |  | Roll Call              |
| I. YetiNova, LLC: Proof of Commercial Relevance: \$25,000   |  | Roll Call              |
| J. TLA M.D., LLC: Proof of Commercial Relevance: \$25,000   |  | Roll Call              |
| <br><b>VI. Other Business</b>   |  |                        |
| Next TCC meeting is July 19, 2018   |  |                        |
| <br><b>VII. Adjournment</b>   |  | Action                 |

**Technology Commercialization Committee Members:** Allen Bierbaum, Jeff Fleenor, Emily Harris, Rich Hichwa, Bruce Lehrman, Donna Ramaeker Zahn and Kathy Zehr

**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.***

If you require accommodations to participate in this public meeting, call (515) 348-6146 to make your request. Please notify us at least 48 hours in advance.

**\*\*The Technology Commercialization Committee** may go into closed session pursuant to Iowa 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 Iowa 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.