

PISCES Board of Directors Meeting Minutes

3 October 2016

10:30 a.m. Hawaii Standard Time

I. Call to Order/Roll Call:

A quorum being present, the meeting was called to order by PISCES Board Chairperson, Henk Rogers.

Other members in attendance included:

Kim Binsted

Luke Flynn

Galen Ho

Mary Alice Evans (representing the Director of DBEDT)

Kris Zacny

Also in attendance:

Office of Aerospace Development: Jim Crisafulli

PISCES staff: Rodrigo Romo, Polly Roth

Others: Dan Rasky and Bruce Pittman from NASA; Mark Henley; Senator Will Espero

II. Approval of Board meeting minutes:

Board Meeting – August 12, 2016: Draft minutes were circulated prior to the meeting. Ms. Evans made a motion to accept the August 12, 2016 minutes as submitted. Mr. Ho seconded the motion, and the Board voted unanimously to accept the minutes.

III. Strategic planning discussion:

Chair Rogers began the session by asking guests Dan Rasky and Bruce Pittman to provide an overview of their meeting with Governor Ige this morning regarding a possible new Space Act Agreement (SAA) between NASA Ames and the State of Hawaii. Discussion centered on the areas of work that will be included in the SAA, which will be potential launch facilities and planetary sustainability, and the responsibilities of the parties to the SAA.

Board members, staff and guests continued a discussion of possible applied research projects for PISCES to undertake, possible funding sources, and other ways to leverage State funds for aerospace development.

IV. Informational update on operations (internal):

Mr. Romo provided a status update on PISCES applied technology, workforce training, and long-term economic development projects, referring Board members to the document sent to the Board in advance for more detail.

V. Informational update on strategic issues (external):

Mr. Kelso was unable to attend the Board meeting and provided an update on his activities since August in an advance document sent to Board members.

VI. Schedule next Board meeting and Adjourn:

PISCES staff will circulate a poll to find a time for the next meeting to be held in early January 2017. The meeting was adjourned at 11:46 am, HST.