

PISCES Board of Directors Meeting Minutes

11 November 2012

2:00 p.m. Hawaii Standard Time

Paniolo I Conference Room,
Waikoloa, South Kohala, Hawaii

I. Call to Order/Roll Call:

It was determined that a quorum was present, and Chair Ariyoshi called the meeting to order.

Members in attendance included:

Henk Rogers – Vice Chair

Lewis Peach – Secretary

Hoyt Davidson

Mary Alice Evans (representing the Director of DBEDT)

Galen Ho

Jim Keravala

Rob Kelso

Donald Straney

Dan Rasky

Also in attendance:

John Hamilton and Christian Andersen, PISCES Staff

II. Introductions of Board and PISCES Staff:

Board and PISCES staff members introduced themselves.

III. PISCES organizational briefing to the Board: Rob Kelso provided a PISCES organizational briefing to the Board covering the following topics.

- A. Agenda
- B. History of PISCES 1.0
- C. Strategic approach
- D. “Environmental landscape” of space
- E. Portfolio outlook/opportunities
 - i. Analog testing
 - ii. Resource utilization (ISRU)
 - iii. Skylights
 - iv. Habitation modules
- F. PISCES vision/mission
- G. Organization chart
- H. Budget summary
- I. Timeline
- J. Roles

IV. Review/approve draft project agreement with RCUH:

Ms. Evans provided background on the proposed Project Agreement for Administrative Services between DBEDT and RCUH. Under the Master Agreement between DBEDT and RCUH, dated April 17, 1995, RCUH may provide hiring of staff, payroll accounting, accounting and disbursement of funds, and property and inventory management for projects that promote scientific investigations, research and education. The Board unanimously approved the draft agreement between DBEDT and RCUH.

V. Executive Session:

It was moved, seconded, and unanimously approved to recess the meeting to go into an Executive Session to discuss personnel matters related to the hiring of PISCES staff and, pursuant to Sec. 92-5(a)(4), to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

VI. Adjourn: The meeting was adjourned by Chair Ariyoshi.