

PISCES Board of Directors Meeting Minutes

9 January 2019

10:00 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 at 10:04 a.m., HST.

Other members in attendance included:

Mary Alice Evans
Luke Flynn
Dennis Gibson
Jeff Taylor

Also in attendance:

Deputy Attorney General Gregg Kinkley
Office of Aerospace Development: Chung Chang
PISCES staff: Rodrigo Romo

Because he was attending the meeting remotely, Chair Rogers asked Ms. Evans to serve as Chair Pro Tem for this meeting.

II. Approval of Board meeting minutes:

Draft minutes for the September 19, 2017 and June 6, 2018 Board meetings were circulated prior to the meeting. Ms. Evans made a motion to accept the September 19, 2017 and June 6, 2018 minutes as submitted. Mr. Flynn seconded the motion, and the Board voted unanimously to accept the minutes.

III. Board review and approval of PISCES MOUs:

Four (4) MOUs were presented to the Board for their consideration and approval.

- Sky Blue Pictures MOU: The MOU establishes cooperative relations for video and imaging activities on current and future projects.
- Caterpillar, Inc. MOU: The MOU agrees to establish cooperative relations in order to collaborate on STEM Education and Outreach programs in Hawai'i.
- Canadensys MOU: The MOU agrees to establish cooperative relations to explore mutually beneficial opportunities in robotics mobility and operations.
- NELHA MOU: This MOU is a non-binding agreement to collaborate on the establishment and operation of future research and educational events to take place at the NELHA facilities.

Mr. Taylor made a motion to approve the Caterpillar, Inc., Canadensys, and NELHA MOUs. Mr. Flynn seconded the motion and the Board voted unanimously to approve these three MOUs. The Sky Blue Pictures MOU was not approved.

IV. Informational update on 2019 Legislative actions related to PISCES:

Mr. Romo provided an informational update BED11, a bill proposed for the Governor's

administrative package that would remove PISCES from the Office of Aerospace Development and designate PISCES as an agency directly attached to DBEDT. BED11 also removed the PISCES Executive Director from the Board and named the UH-Hilo Chancellor to the Board instead.

The Governor did not include BED11 in his administrative package. Alternative methods of introducing the changes proposed in BED11 for Legislative consideration were discussed, but no action was taken at this time.

V. Informational Update on PISCES operations:

Mr. Romo, PISCES Program Manager, provided an update on current operations and expenditures to date based on the materials that were provided to Board members in advance.

VI. Schedule next Board meeting and Adjourn:

PISCES staff will circulate a poll to find a time for the next meeting, likely to be held in the first week of April 2019 in order to provide a timely review of legislative status. Mr. Flynn made a motion to adjourn the meeting. Mr. Rogers seconded the motion and the Board voted unanimously to adjourn. The meeting was adjourned at 11:08 a.m., HST.

DRAFT