

Delaware Science and Technology Council Meeting October 9, 2007

Follow up actions and decisions

- *Science and Technology Process Roadmap*
Council Members review and make upgrades to draft handout and communicate input to Konrad Kmetz. Communication can be by E-mail: Kmetz@dbi.udel.edu or phone discussion: (302) 831-3411. **Please communicate responses by November 1.**
- *Decision Lens process*
The meeting participants used the process to weigh the criteria the Council had previously developed. The results will be posted on the website soon. We anticipate using the process to guide future project decision-making.
- *EPSCoR next grant (RII-2)*
NSF Program Solicitation for RII-2 announced 10/5/07
 - \$15 million funding potential (up to \$3 million/year for five years)
 - Due date January 4, 2008Delaware Proposal
 - Build basic research capability in environmental science with a focus on reactions at the interfaces of soil, water, air and microorganisms
 - Connect basic research to regional problems and economic opportunities through a statewide stakeholders network
 - Continue to build research and education infrastructure across statewide network
 - UD/DBI to serve as lead organizationS&T Council actions
 - Endorse proposed area and program lead
 - Recommend the State provide \$5 million match as a line item in DEDO capital budget in Bond Bill Hearing – November 6, 2007**Council approved submission plan for RII-2.**
- *Human Health –Cardiovascular Initiative*
Endorse the recommendation of the Human Health Subcommittee
 - Prepare a renewal INBRE proposal to NIH in Spring 2008Expected funding level: \$17.5M over 5 years
Submission Date – Summer 2008
Request \$5M in State matching funds
 - Funding strategy to be worked out with DEDO**Council approved continued collaboration and commitment to ongoing programs.**

- *Smart Container*
Council supported the proposed partnership among Medical Visibility LLC who is partnered with SAVR Communications, Astra Zeneca who has agreed to participate in the pilot and UPS and US Postal Service who are in negotiations to participate.
- *E-Notary*
An Information Assurance Task Force has been commissioned (Executive Order #102) with the purpose of developing a recommendation for Governor Minner on pursuing a statewide program on E-notarization by December 15.

Next meeting for the Council will be early in the 1st Quarter 2008.

Meeting summary prepared by Konrad Kmetz

October 19, 2007