

**LOUISIANA INNOVATION COUNCIL
MEETING MINUTES
Capitol Park Welcome Center
July 30, 2013**

I. Call to Order

Stephen Moret, council chair, called the Louisiana Innovation Council (LIC) to order at 1:45 p.m.

II. Roll Call

Carolyn West conducted roll call. A quorum was not present.

Members Present: Dr. Nicholas Altiero, Dr. Kerry Davidson, Barry Erwin, Curt Eysink, Michael Olivier (Designee for Bill Hines), Nicole Honorée (Designee for Dr. King Alexander), Dr. Michael Khonsari, Adam Knapp, Joseph Lovett, Walter Tillman (Designee for Dr. Ronald Mason), Stephen Moret, Webster Pierce, Jr.

Members Absent: Jacqueline Beauchamp, James Clinton, Sharon Cole, Thomas Cox, Travis Greaves, Rep. Nancy Landry, Kevin Langley, Dr. Tom Layzell, Sen. Daniel Martiny, Dr. Joe May, Jim Odom, Jr., Brent Pearson, Nic Perkin, Eric Ponti, Gray Stream, John White

Others Present: Jenée Slocum, LED Director of Special Projects; Jason El Koubi, LED Assistant Secretary; Quentin Messer, LED Director of State Economic Competitiveness; Kyle Zeringue, LED Director of Lead Development; Mitch Horowitz, Vice President, Battelle Memorial Institute; Anthony Gillespie, Manager, Battelle Memorial Institute

III. Approval of Previous Meeting Minutes

The October 30, 2012, meeting minutes were not read.

IV. Selected Louisiana Innovation Council Related News Stories

Quentin Messer noted LIC member achievements-Webster Pierce's invention of the Wave Runner, and Adam Knapp's continued Baton Rouge Area Chamber successes.

V. 2013 Legislative Session Update

There were no legislative updates reported.

VI. Introduction of LED's LIC Strategic Initiative

Quentin Messer discussed one of LED's business plan initiatives as it relates to strengthening the Louisiana Innovation Council's impact on economic development. Alignment of LED initiatives with LIC's working groups was also discussed.

VII. LED Business Development Presentation

Kyle Zeringue, LED Director of Lead Development, presented an overview detailing strategic efforts utilized to bring companies to Louisiana. Mr. Olivier questioned the omission of a few Louisiana universities from Mr. Zeringue's presentation. Chairman Moret stated that this presentation is not intended for the general population but targeted to recruiting companies interested in particular types of research and/or assets related to research.

VIII. Battelle Research and Innovation Asset Inventory Summation

Battelle provided steps to the LIC working groups with immediate, short term, intermediate, and long-term collaborative opportunities for enhancing higher education value to industry. Also, Battelle emphasized the importance of measuring potential collaborative opportunities.

IX. Discussion of Next Working Group Steps

Jenee Slocum will meet with LIC working groups in the coming months. LED will present their efforts relative to Battelle's research at LIC's next scheduled meeting.

X. Adjournment

Meeting adjourned at 3:30 p.m.