

## **Meeting Notice and Agenda**

### **Knowledge Fund Advisory Council to the Governor's Office of Economic Development (GOED)**

**Thursday, June 16, 2016 at 1:00 P.M.**

**Desert Research Institute  
Stout A  
2215 Raggio Parkway  
Reno, NV 89512**

**Video Conferencing to:**

**Desert Research Institute  
Southern Nevada Science Center, Room 182  
755 E. Flamingo Road  
Las Vegas, NV 89119**

**Call-in Number: 1-888-363-4734  
Access Code 2142082**

**(Attendees and guests to enter at the DRI main entrance at both campuses and sign in)**

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- 1. Call to Order, Roll Call and Establish Quorum**
  - 2. Public Comments**
  - 3. Introductory Comments – Steve Henry, Chairman**
  - 4. Director's Comments**
  - For Possible Action 5. Approval of February 18, 2016 Meeting Minutes**
  - For Possible Action 6. Election of new Advisory Council Chair**
  - For Possible Action 7. Election of new Advisory Council Vice-Chair**
  - For Possible Action 8. Review of Funding Request for potential Knowledge Fund project  
(presentation limited to 20 min.)  
A. Institute for Big Data – UNLV (20 min.)**

- For Possible Action 9. Progress review of Knowledge Fund projects for the 1<sup>st</sup> Quarter, Jan. 1<sup>st</sup> – Mar. 31<sup>st</sup>, 2016 and developments since (presentation times limited as indicated)**
- A. Applied Innovation Center for Advanced Analytics (AIC) – DRI (15 min.)**
  - B. Center for Gaming Innovation and Global Gaming Capital Initiative (GGCI) – UNLV (15 min.)**
  - C. Nevada Advanced Autonomous Systems Innovation Center (NAASIC) – UNR (15 min.)**
  - D. NSHE – UAV projects (20 min. total)**
    - 1. Project Prometheus and Cloud Seeding – DRI (10 min.)**
    - 2. Improving UAV Vehicle Safety – UNR (10 min.)**

- For Possible Action 10. Future Knowledge Fund Meeting Dates, Times & Agenda Items**
- A. Future meetings will be held on a quarterly basis on pre-determined fixed dates according to a forthcoming calendar produced by GOED**

**11. Public Comments**

**For Possible Action 12. Adjournment**

**NOTE (1) Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:**

- a. GOED, 808 West Nye Lane, Carson City, NV 89703
- b. GOED, 555 East Washington Avenue, Las Vegas, NV 89101
- c. UNR Campus, System Computing Services Building #47, 1664 N. Virginia St., Reno, NV 89512
- d. Desert Research Institute, 2215 Raggio Parkway, Reno, NV 89512
- e. Desert Research Institute 755 E. Flamingo Road, Las Vegas, NV 89119
- f. Nevada System of Higher Education, 2601 Enterprise Road, Reno, NV 89512
- g. Nevada System of Higher Education, 5550 W. Flamingo Road, Ste. C-1, Las Vegas, NV 89103
- h. UNLV Campus, System Computing Services Building #102, 4505 Maryland Pkwy, Las Vegas, NV 89154
- i. GOED website [www.diversifynevada.com](http://www.diversifynevada.com)

In addition, this meeting was posted on the GOED website at [www.diversifynevada.com](http://www.diversifynevada.com) and was mailed or emailed to groups and individuals as requested.

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Alora Bartosz, Governor's Office of Economic Development, 808 West Nye Lane, Carson City, NV 89703 or by calling 775-687-9900, as soon as possible so that reasonable efforts can be made to accommodate the request.

NOTE (3) This is a tentative schedule for the meeting. The Knowledge Fund Advisory Board reserves the right to take agenda items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals; the Board may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Alora Bartosz, 808 West Nye Lane, Carson City, NV 89703, [abartosz@diversifynevada.com](mailto:abartosz@diversifynevada.com) or 775-687-9900. Materials may be obtained at the following public locations: Governor's Office of Economic Development, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101 or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.