

**THIRD MEETING OF THE JOINT SELECT COMMITTEE ON  
RESEARCH, ECONOMIC DEVELOPMENT  
& THE INNOVATION ECONOMY**

**November 1, 2006  
Cross Office Building, Room 209**

**AGENDA**

**I. Convening of the Task Force and Introductions: 8:45 to 9:00 am**

**II. Funding, Capitalization and Taxation Issues Regarding R&D; Followed by  
Question & Answer Period: 9:00 - 10:30**

- Laurie Lachance, President and CEO of Maine Development Foundation and author of *"In Search of Silver Buckshot: 30-years of Economic Development in Maine"* - a background paper prepared for the Brookings Institution report.
- Michael Allen, Director of Maine Revenue Services.

**III. Panel Discussion on Successful Models for Collaboration: 10:30 - 12:30**

- The North Star Alliance: Christina Sklarz-Libby, Program Manager, North Star Alliance
- Maine Marine Research Coalition: Don Perkins, President, MMRC and the Gulf of Maine Research Institute
- Biomedical Research Coalition: Dr. Larry Beauregard, Director of the Maine Institute for Human Genetics and Health;
- UMaine Graduate School of Biomedical Sciences: Dr. Keith Hutchison, Director
- Maine Bioproducts Initiative: Dr. Hemant P. Pendse, UMaine Professor and Chair, Department of Chemical and Biological Engineering
- Maine Science and Technology Advisory Council: Mr. Miles Theeman, Executive Vice President of Affiliated Healthcare Systems

**IV. Lunch Break: 12:30 - 1:30 pm**

**V. Discussion on State R&D Oversight Authorities: 1:30 - 2:00**

- Committee staff

**VI. Committee Work Session: Planning and Scheduling for Future Meetings:  
2:00-3:30 pm**