Economic Recovery Committee  
Innovation Subcommittee (Life Science, Tech, Energy and Startup Ecosystem)

Agenda  
June 18, 2020  
8- 9:30 AM  
Virtual via Zoom

1. Introduction of guest – Brian Whitney, President, Maine Technology Institute (MTI) and staff, Maine Innovation Economy Advisory Board (MIEAB)

2. Information Gathering Progress  
   • Review of week two survey results  
   • Update on continued information gathering since last meeting  
     - employee perspectives – to be presented at Friday ERC  
     - what voices are still missing? In the assessment and the idea generation?  
   • Review of running list of presenters post-July 15  
   • Review of public comments received via online form and email  
   • Any barriers to making Subcommittee recommendations?

3. Review/prioritization of potential Shorter-term recommendations to date  
   • Immediate/Quick-Start Recommendations  
     o Draft recommendations  
     o Equity – who is left behind/left out by these recommendations?  
   • July 15 Recommendations  
     i. Timing for proposing – initial list by June 26, draft by July 2  
     ii. Template for proposals  
     iii. Level of implementation complexity and funding required  
     iv. Proposals to route to other subcommittees? Proposals routed to this subcommittee?
Recommendations Template for ERC Subcommittees

1. Which sector does this recommendation support, and/or which barriers does it address?

2. What is the recommendation?

3. How urgent is this recommendation? (i.e. should it move forward immediately)

4. What are the benefits?

5. What are the costs?

6. When should implementation begin and when is an outcome realized?

7. Will any populations, communities, or industries be disadvantaged by this recommendation?

8. Is there an existing model for this, in or outside of Maine?

9. What additional data or information is needed, if any?

10. What else should be considered to evaluate this recommendation?