

ENTREPRENEURS' PROGRAMME COMMITTEE (EPC) MEETING

Department of Industry, Innovation and Science

Industry House, Canberra

Thursday 31 October 2019

MINUTES

MEMBERS ATTENDING

s22

MEMBERS APOLOGIES

s22

DEPARTMENTAL STAFF ATTENDING

Ms Emma Greenwood

Ms Veronica Heard

General Manager, AusIndustry - Support for Business

A/g General Manager, AusIndustry – Industry Capability and Research
Manager, Science and Commercialisation Policy

Program Manager, Accelerating Commercialisation (AC)

Program Manager, Innovation Connections (IC) and Incubator Support
initiative (ISI)

Assistant Manager, Commercialisation

Assistant Manager, Innovation

A/g Assistant Manager, Commercialisation

Project Officer, Innovation

Policy Officer, Science and Commercialisation Policy

SECRETARIAT REPRESENTATIVES

s22

EP Committee Manager, AusIndustry Innovation Support

COMMERCIALISATION ADVISERS (*part attendance*)

s22

Director, AC – Entrepreneurs' Programme (all items except 7.2.1)

NSW/ACT Commercialisation Adviser

NSW/ACT Commercialisation Adviser

NSW/ACT Commercialisation Adviser

NSW/ACT Commercialisation Adviser

NSW/ACT Commercialisation Adviser

VIC/TAS Commercialisation Adviser

VIC/TAS Commercialisation Adviser

VIC/TAS Commercialisation Adviser

VIC/TAS Commercialisation Adviser

WA Commercialisation Adviser

REGIONAL INCUBATOR FACILITATORS (RIF) (*part attendance*)

s22

NSW, ACT, QLD, NT

1. OPENING AND WELCOME

1.1 Opening and Welcome

The Chair opened the meeting at 9.00am, welcoming Members and attendees.

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ENTREPRENEURS' PROGRAMME COMMITTEE**ORDER OF PROCEEDINGS & PROPOSED TIMINGS**

Ground Floor, G.021, Industry House, 10 Binara Street, Canberra City

Thursday 31 October 2019**9.00am – 4.00pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, and Coffee available	
9.00am	1	Opening and Welcome	
	1.1	Chair's Opening Remarks	Chair
	2	Disclosures of Interest	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by AC Director prior to paper distribution	Chair
	3	Minutes from EPC Meeting – 20 September 2019 Actions Arising/Outstanding	Chair
	3.1	Minutes from EPC Meeting – 20 September 2019	Chair
	4	Programme Reports	
	4.1	Entrepreneurs' Programme Delegate Report	Emma Greenwood
	4.2	AC Stats Paper *	
	4.3	ISI Stats Paper *	
	5	Other Business/Feedback	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation Science Australia Board	Chair
9.45am	6	Incubator Support Initiative Programme Applications	
	6.1	Region Incubator Support Initiative Applications	

pages 7 to 34 removed in full, exempt under Section 47(1)(b)