

ENTREPRENEURS' PROGRAMME COMMITTEE (EPC) MEETING

Department of Industry, Innovation and Science

Darling Park Tower 3, Level 18, 201 Sussex Street, Sydney

Wednesday 11 December 2019

MINUTES

MEMBERS ATTENDING

s22

MEMBERS APOLOGIES

N/A

DEPARTMENTAL STAFF ATTENDING

s22

Manager, Science and Commercialisation Policy
 Program Manager, Accelerating Commercialisation (AC)
 Program Manager, Innovation Connections (IC) and Incubator Support
 Initiative (ISI)
 Assistant Manager, Commercialisation

SECRETARIAT REPRESENTATIVES

s22

EP Committee Manager, AusIndustry Innovation Support

COMMERCIALISATION ADVISERS (*part attendance*)

s22

Director, AC – Entrepreneurs' Programme
 NSW/ACT Commercialisation Adviser
 NSW/ACT Commercialisation Adviser
 NSW/ACT Commercialisation Adviser
 NSW/ACT Commercialisation Adviser
 NSW/ACT Commercialisation Adviser
 NSW/ACT Commercialisation Adviser
 QLD Commercialisation Adviser
 QLD Commercialisation Adviser
 SA/WA Commercialisation Adviser
 SA/WA Commercialisation Adviser
 VIC/TAS Commercialisation Adviser
 VIC/TAS Commercialisation Adviser
 VIC/TAS Commercialisation Adviser
 VIC/TAS Commercialisation Adviser (videoconference)

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

s22

NSW, ACT, QLD, NT
 SA, VIC, WA TAS

1. OPENING AND WELCOME

1.1 Opening and Welcome

The Chair opened the meeting at 8.45am, welcoming Members and attendees.

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

Darling Park Tower 3, Level 18, 201 Sussex Street, Sydney

Wednesday 11 December 2019**8.30am – 4.00pm AEST**

Proposed Time	Item	Description	Presenter
8.30am		Access is available from 8.30am Arrival – Tea, and Coffee available	
8.45am	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
	2.5	ISI DOIs Declared by RIFs prior to paper distribution	Chair
	3	Minutes from EPC Meeting – 31 October 2019	Chair
	3.1	Minutes from EPC Meeting – 31 October 2019	Chair
	4	Programme Reports	
	4.1	Entrepreneurs' Programme Delegate Report	Emma Greenwood
	4.2	AC Statistics Paper *	
	4.3	ISI Statistics Paper *	
	5	Other Business/Feedback	
	5.1	Comments/feedback	Chair
	5.2	Feedback from Innovation and Science Australia Board	Chair
	5.3	Feedback to Innovation Science Australia Board	Chair
9.15am	6	Incubator Support Initiative Programme Applications	
		Region Incubator Support Initiative Not Supported Applications	

pages 7 to 31 removed in full, exempt under Section 47(1)(b)