

ENTREPRENEURS' PROGRAMME COMMITTEE (EPC) MEETING

Department of Industry, Science, Energy and Resources

Industry House, Canberra

Thursday 20 February 2020

MINUTES

MEMBERS ATTENDING

s22

MEMBERS APOLOGIES

N/A

DEPARTMENTAL STAFF ATTENDING

Ms Emma Greenwood

Mr David Wilson

General Manager, AusIndustry – Support Business

General Manager, Science and Commercialisation Policy

A/g Manager, Science and Commercialisation Policy

Manager, Commercialisation (all items except 7.3.4)

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 REPRESENTATIVE

s22

EP Committee Manager, AusIndustry Innovation Support

COMMERCIALISATION ADVISERS (*part attendance*)

s22

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

SA/WA Commercialisation Adviser

SA/WA Commercialisation Adviser

VIC/TAS Commercialisation Adviser

VIC/TAS Commercialisation Adviser

VIC/TAS Commercialisation Adviser

VIC/TAS Commercialisation Adviser

Mr Stephen Goodall

VIC/TAS Commercialisation Adviser

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

s22

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

Guest (*part attendance*)

s22

Program Manager (BRIL, NIG, BFF)
Assistant Manager Communications, AusIndustry

1. OPENING AND WELCOME

1.1 Opening and Welcome

The Chair opened the meeting at 8.00am, welcoming Members and attendees.

pages 2 to 8 removed in full, exempt under Section 47(1)(b)

ENTREPRENEURS' PROGRAMME COMMITTEE
ORDER OF PROCEEDINGS & PROPOSED TIMINGS

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

Wednesday 21 February 2018
9.00am – 4.30pm AEST

Proposed Time	Item	Description	Presenter
		Arrival – Tea, Coffee	
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 post paper distribution	Chair
	2.4	AC & ISI DOIs Declared by CA Director prior to paper distribution	Chair
	2.5	DOIs Declared by Members post paper distribution	Chair
	3	Minutes from EPC Meeting – 6 December 2017 Actions Arising/Outstanding	Chair
	3.1	Minutes from EPC Meeting – 6 December 2017	Chair
	3.2	Actions Arising and outstanding	Chair
	4	Programme Reports	
	4.1	Entrepreneurs' Programme Delegate Report	Claire Forsyth
	4.2	EPC AC Update ★	Claire Forsyth
	4.3	Policy Update - verbal	David Wilson / s22
	5	Other Business/Feedback	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair
	5.3	Feedback from Innovation Science Australia Board	Chair
9.30am	6	Incubator Support Initiative Applications	
	6.1	VIC Region Incubator Support Initiative Applications	

pages 8 to 27 removed in full, exempt under Section 47(1)(b)