



Meeting Agenda

Sept 15, 9AM

Location: Egan Library 210

Dial In Number: [1-866-832-7806](tel:1-866-832-7806)

Participant Pin: 4249751

Members:

Brian Buma (chair), Kelly Jensen, Jan Straley, Paula Martin, Dave Noon, Emily Wall, Cindy Eriksen, Jim Powell, Colleen Ianuzzi, Melissa Bell, Julie Vigil

Goal for RCA Committee: To encourage research and creative activities at UAS in all departments, consolidate required documents pertaining to and relevant for those activities, and make life easier for faculty and students that conduct these activities.

Items:

- 1) Approve minutes
- 2) Cindy: New minutes taker
- 3) Since Roxy retired: Anything new from G&C?
 - i. Billing timeline
- 4) URECA timeline planning
- 5) IACUC: Jan
- 6) Instrumentl subscription: alaska.instrumentl.com (Brian)
- 7) Intellectual Property (Brian)
 - a. Mark Billingsly: Statewide. UAS doesn't have anybody doing IP work. Mark would like a person in place if something gets developed.
 - i. External non-profit and for profit (two companies) review for marketing for the universities profit.
 - ii. First \$10,000 go to inventor, after that 50% goes to the inventor, remainder to university after the fee (CBA)
- 8) Statewide Research Committee (Brian)
 - a. Unknown what it means
 - b. Karen Carey is going to follow up and see why
- 9) QMenu (Kelly)
- 10) Regular timeline?