



National Advisory Council on Innovation and Entrepreneurship (NACIE)



Official Minutes for NACIE Full Council Meeting (Teleconference)

Date: July 12, 2016

Time: 3:00 – 3:30 pm Eastern Time

Location:

Department of Commerce
1401 Constitution Ave. Washington, D.C. 20320

Welcoming Remarks

Mr. Craig Buerstatte, Deputy Director, Office of Innovation & Entrepreneurship (OIE), opened the meeting and extended greetings to all members of the National Advisory Council on Innovation and Entrepreneurship (NACIE). Mr. Buerstatte introduced Ms. Julie Lenzer, Director OIE, who extended her greetings to the members as well. Ms. Lenzer also expressed her appreciation to Ms. Julie Goonewardene, for offering to host the first “Community Exchange” visit, tentatively scheduled for July 14th -15th, in Austin, Texas, and turned the floor over to Mr. Buerstatte to conduct the meeting.

Mr. Buerstatte thanked Ms. Lenzer for her remarks, and introduced Mr. Eric Smith, Senior Policy Advisor, OIE, to discuss the goals of this meeting, to conduct formal Council votes on three proposals: conducting research via “Community Exchange” visits, development of an Innovation Encyclopedia, and recommendations for NACIE 3.0.

Innovation Encyclopedia

There was a unanimous vote by the council to approve the Innovation Encyclopedia proposal.

NACIE 3.0

There was a unanimous vote by the council to approve the NACIE 3.0 proposal. Mr. Buerstatte thanked the NACIE 3.0 proposal team for their contributions in the development process.

Community Exchange

Mr. Buerstatte summarized the workgroup’s efforts to develop a strategy for Council members to engage community leaders to better understand place-based best practices via community exchange visits to unique entrepreneurship and innovation ecosystems. He also clarified how the group hopes to leverage the proposed pilot trip to Austin, TX, to develop the framework for future visits, and help build the end proposal for submission to the Secretary, in October.

There was a unanimous vote by the council to approve the Community Exchange proposal.

OIE Update on Council tasks to transition to 3.0

Mr. Smith updated the Council on OIE's efforts to prepare for a Council transition in October 2016, and requested the council to keep a lookout for a forthcoming email, requesting volunteers to write a few of the initiatives and executive summaries, that will be presented for the Secretaries review and approval. Mr. Rohit Shukla expressed interest in assisting with that as well.

Remarks from Co-chair Marie Lynch on NACIE Chicago trip in September

Ms. Lynch closed the Council session by reminding members of their lessons from the Nashville trip, and the exciting opportunity to engage more community leaders in Austin and Chicago in the coming months. These will be important engagements, helping inform the Council in their final piece of work leading up to the October transition to the next team.

Public Comment

Mr. Buerstatte opened the floor for the public comment session, but there were no members of the public on the conference line to comment.

Meeting Adjournment

Mr. Buerstatte thanked all in attendance and adjourned the meeting.

Meeting Attendees

NACIE Members

Brian Balasia	Digerati, Inc.
Dr. Michael Burcham	The Nashville Entrepreneur Center
Lou Anne Bynum	Long Beach Community College, Office of College Advancement
Dr. James Clements	Clemson University
Christine Furstoss	General Electric Company
William Generett	Urban Innovation 21
Julie Goonewardene	University of Texas System
Lila Ibrahim	Coursera
Tiffany Karp	Global Center for Medical Innovation
David Kenney	Oregon Best

Marie Lynch	Skills for Chicagoland's Future
Sethuraman Panchanathan	Arizona State University
Laura Powers	Code2040
Eric Severson	Gap Inc.
Rohit Shukla	Larta Institute
Dr. Stephen Tang	University City Science Center

Representatives of the U.S. Department of Commerce and Its Agency Subcomponents

Julie Lenzer	Office of Innovation and Entrepreneurship
Craig Buerstatte	Office of Innovation and Entrepreneurship
Eric Smith	Office of Innovation and Entrepreneurship
Andria Fisanich	Office of Innovation and Entrepreneurship
Chavarria Harris	Office of Innovation and Entrepreneurship