



Brad Little, Governor
Tom Kealey, Director

IGEM Council Meeting

June 8, 2023

Idaho Department of Commerce

Teleconference Meeting Link: MS Team Link

700 W. State Street – Idaho Commerce Clearwater Conference Room

Meeting held virtually and meeting location provided for public attendance

IGEM Council Members Present:	Project Presenters and University Personnel
Rick Stott – Lead	Dr. Dakota Roberson, UI
Tom Kealey	Elysa Jones, Data Cast Technology
Dr. Christopher Nomura	Tommi Robison, Data Cast Technology
Dr. Martin Blair	Claudia Bitner, Data Cast Technology
Damond Watkins	Julia Hanley, UI
Juan Carlos Duque	Arch Harner, UI
Senator Kelly Anthon	Ryan McAllister, UI
Rep. Jeff Ehlers	
	Idaho Commerce Staff Present:
	Jeremy Chase, Marketing and Innovation Administrator
	Cathy Perry, Grants Analyst
	Carmen Achabal, IGEN Program Manager

Call to Order – Rick Stott - Lead

Rick Stott called the meeting to order at 8:02 a.m. Carmen greeted Council members as they joined the meeting; membership meets quorum. The meeting was hosted by Idaho Commerce and held in Commerce’s Clearwater Conference room. Idaho Commerce Director Tom Kealey was physically present in this public meeting area. The meeting link was published in the public domain.

Action Item: Approval of Minutes

Motion: To approve the minutes from the IGEN Council meeting on 05-25-2023.

Moved: Juan Carlos Duque

Seconded: Tom Kealey

All in favor, no discussion

Motion approved.

Project Presentation

UI APP #5768 – Mountain West Grid Resilience Initiative: A Power Grid Cybersecurity Sandbox

Carmen introduced the project team: Dr. Dakota Roberson from UI, Ms. Elysa Jones and Ms. Tommi Robison from Data Cast Technology.

Funding Consideration

UI APP #5768 – Mountain West Grid Resilience Initiative: A Power Grid Cybersecurity Sandbox

Motion: Do not fund application #5768

Moved: Tom Kealey

Seconded: Juan Carlos Duque
Majority to support motion.
Dr. Nomura abstained.
Motion approved.

Public Comments – Rick Stott, Lead
None

Action Items – Rick Stott, Lead
None

Action Item: Adjournment
Motion: To adjourn the meeting.
Moved: Juan Carlos Duque
Seconded: Tom Kealey
All in favor, no discussion.
Motion approved.
Meeting adjourned by Rick Stott at 9:02 a.m.