

JOINT MEETING OF THE  
SURA® DEVELOPMENT COMMITTEE AND THE SURA® RELATIONS COMMITTEE  
HAMILTON CROWNE PLAZA  
MEETING ROOM: FRANKLIN PARK A  
TUESDAY, APRIL 7, 2009; 1:00PM – 5:00PM

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8:30am Registration opens

10:30 Board plenary session I

Noon Board luncheon

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***Energy Research Opportunities***                      ***[James Decker]***

1:05 pm DOE, Industry Partnerships, BESAC, NSB-NSF

***Open Discussion***

2:00 Campus Priorities: Energy and Other Research Opportunities  
*(Each trustee/university representative will be asked to review their university and regional activities in energy R&D and other emerging research initiatives, with a follow-on discussion of how SURA can complement or engage.)*

3:50 Break

***Development Topics***                                      ***[Russell Moy]***

4:00 Office of Naval Research Free Electron Laser, National Energy Technology Laboratory, NSF Polar Services Support, SURA Intellectual Property Policies

***Commercialization Report***                                      ***[Marc Oettinger]***

4:15 SURA Venture Forum, World's Best Technology Showcase, 2009 Terahertz Symposium, 2009 SURA Energy Community Forum

***Relations Report***    ***[Greg Kubiak]***

4:30 JLab Funding and broad research funding Update

4:40 Distinguished Scientist Award nomination & criteria review

4:55 Other Issues

5:00 Adjournment

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5:30 Board Reception and Presentation of the SURA Distinguished Scientist Award

6:30 Meeting of the Standing Committee Chairs and Board Officers

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