

MARYLAND LIFE SCIENCES ADVISORY BOARD

Thursday, May 22, 2008

AGENDA

Location: U.S. Army Medical Research Institute
of Infectious Diseases (USAMRIID)
Dalrymple Conference Room (1st Floor)
1425 Porter Street
Fort Detrick, MD 21702

9:00 a.m. – 9:10 a.m.	LSAB Call to Order/Roll Call Chairman’s Opening Remarks	Tom Watkins
9:10 a.m. – 10:30 a.m.	Program Reports (20 min each inc. Q&A) TEDCO USM MIPS UMBC ACTIVATE UMB Start-up Creation	Program Representatives
10:30 a.m. – 10:40 a.m.	Approval of the Minutes Comments on 3-14-08 Meeting	Tom Watkins
10:40 a.m. – 12:00 p.m.	Reports from the Working Groups I	
10:40 a.m. – 11:00 a.m.	Capital Formation	Larry Mahan for Ken Carter
11:00 a.m. – 11:20 a.m.	Business & Regulatory Environment	Chuck Fleischman
11:20 a.m. – 11:40 a.m.	Workforce Development & Education Programs	Hercules Pinkney for Philippe Jacon
11:40 a.m. – 12:00 p.m.	Technology Transfer and Translational Research/Academic Institutions & NGOs	Steve Desiderio
12:00 p.m. – 1:00 p.m.	Lunch & Open Board Discussion USAMRIID Overview	Board George Korch

The meeting may move to Executive Closed Session pursuant to Section 10-508(a)(5) of the State Government Article, Annotated Code of Maryland upon the direction of the Chairman and vote for approval by the Board.

1:00 p.m. – 2:00 p.m.	Reports from the Working Groups II	
1:00 p.m. – 1:20 p.m.	Start-up & Early Stage Pipeline Programs	David Iannucci
1:20 p.m. – 1:40 p.m.	Leveraging Maryland’s Unique Federal Resources	George Korch Norka Ruiz-Bravo
1:40 p.m. – 2:00 p.m.	Marketing and Promotion of Maryland Globally	Larry Diamond
2:00 p.m. – 3:00 p.m.	Advancing Leadership – Creating New Vision Next Steps	Tom Watkins Board Discussion
3:00 p.m.	Adjourn	

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