

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Queensland AusIndustry Office, 100 Creek Street, Brisbane  
 Thursday 3 August 2017  
 9.00am – 4.00pm AEST

Proposed Time	Item	Description	Presenter
		Arrival – Tea, Coffee and Morning Tea available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by CA Director prior to paper distribution	Chair
	2.5	DOIs Declared by Members and CAs post paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 21 June 2017 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 21 June 2017	Chair
	3.2	Actions arising	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	Jo Mulder
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair
	5.3	Feedback from Innovation Science Australia Board	Chair
<b>9.30am</b>	<b>6</b>	<b>Incubator Support Initiative Applications</b>	

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<b>2.50pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee
<b>4.00pm</b>	<b>9</b>	<b>Next meeting</b>	Chair
		<i>Next Meeting</i> Thursday 14 September 2017 Canberra	Chair

**Refreshments:** Morning tea at 10.45am  
 Lunch at 12.30pm  
 Afternoon Tea provided with lunch and available throughout the afternoon

**Teleconference:** s22

**Committee Manager:** s47F

\*\*The above timings are ESTIMATES ONLY and are subject to change\*\*

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor G.021, Industry House, 10 Binara Street, Canberra City

**Thursday 14 September 2017**

**9.00am – 4.30pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, Coffee and Morning Tea available	
9.00am	<b>1</b>	<b>Opening and Welcome</b>	Chair
	1.1	Chair's Opening Remarks	
	<b>2</b>	<b>Disclosures of Interest</b>	Chair
	2.1	AC DOIs Declared by Members prior to paper distribution	
	2.2	ISI DOIs Declared by Members prior to paper distribution	
	2.3	AC DOIs Declared by Advisers prior to paper distribution	
	2.4	AC & ISI DOIs Declared by CA Director prior to paper distribution	
	2.5	DOIs Declared by s47F ISA Board prior to paper distribution	
	<b>3</b>	<b>Minutes from EPC Meeting –27 July 2017 &amp; 3 August 2017 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 27 July 2017	
	3.3	Minutes from EPC Meeting – 3 August 2017	
	3.3	Actions arising and outstanding	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	Jo Mulder
	4.2	Draft ISI Guidelines	s47F
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair
9.30am	5.3	Feedback from Innovation Science Australia Board	s47F



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<b>2.40pm</b>		<b>**Afternoon Tea and Comfort Break**</b>	
<b>2.50pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	s47F
<b>3.00pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee
<b>4.30pm</b>	<b>9</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Thursday 26 October 2017</b> <i>Canberra</i>	Chair

**Refreshments:** Morning tea at 10.50am  
 Lunch at 12.30pm  
 Afternoon Tea provided with lunch and available throughout the afternoon

**Teleconference:** s22

**Committee Manager:** s47F  
 s47F

**\*\*The above timings are ESTIMATES ONLY and are subject to change\*\***

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor G.021, Industry House, 10 Binara Street, Canberra City

**Thursday 26 October 2017**

**9.00am – 3.00pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, Coffee and Morning Tea available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	Chair
	1.1	Chair's Opening Remarks	
	<b>2</b>	<b>Disclosures of Interest</b>	Chair
	2.1	AC DOIs Declared by Members prior to paper distribution	
	2.2	ISI DOIs Declared by Members prior to paper distribution	
	2.3	AC DOIs Declared by CAs prior to paper distribution	
	2.4	AC & ISI DOIs Declared by CA Director prior to paper distribution	
	2.5	AC & ISI DOIs Declared by Members or CA post paper distribution	
	<b>3</b>	<b>Minutes from EPC Meeting –14 September 2017 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 14 September 2017	
	3.2	Actions arising and outstanding	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	Jo Mulder
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair

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<b>1.30pm</b>		<b>**Afternoon Tea and Comfort Break**</b>	
<b>1.40pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	s47F
<b>1.50pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee

	<b>9</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Wednesday 6 December 2017</b> Sydney	Chair
	9.1	<b>Meeting dates for 2018★</b>	
<b>3.00pm</b>	<b>9</b>	<b>Meeting closed</b>	Chair

**Refreshments:** Morning tea at 10.20am  
 Lunch at 12.30pm  
 Afternoon Tea provided with lunch and available throughout the afternoon

**Teleconference:** s22

**Committee Manager:** s47F

\*\*The above timings are ESTIMATES ONLY and are subject to change\*\*

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Level 5, Conference Room, 341 George Street, Sydney (entry via Wynyard St)

**Wednesday 6 December 2017**

**9.00am – 4.00pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, Coffee	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by CA Director prior to paper distribution	Chair
	2.5	DOIs Declared by Members and CAs post paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 26 October 2017 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 26 October 2017	Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	Jo Mulder
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair
	5.3	Feedback from Innovation Science Australia Board	Chair

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<b>2.15pm</b>		<b>**Comfort Break**</b>	
<b>2.30pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	s47F
<b>2.40pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee
<b>4.00pm</b>	<b>9</b>	<b>Next meeting</b>	Chair
		<i>Next Meeting</i> <b>Wednesday 21 February 2018</b> Canberra	Chair

**Refreshments:** Morning tea at 1020am  
 Lunch at 12.30pm  
 Afternoon Tea provided with lunch and available throughout the afternoon

**Teleconference:** s22

**\*please note new dial in number for this meeting**

**Committee Manager:** s47F  
 s47F

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## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Melbourne Room, Level 5, 111 Bourke Street, Melbourne  
 Tuesday 10 April 2018  
 9.00am – 3.30pm AEST

Proposed Time	Item	Description	Presenter
		Arrival – Tea, Coffee available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.3	AC DOIs Declared by AC Director prior to paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 21 February 2018 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 21 February 2018	Chair
	3.2	Actions arising	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	Claire Forsyth
	4.2	Policy Update	s47F
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair
	5.3	Feedback from Innovation Science Australia Board	Chair

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<b>1.30pm</b>	<b>7</b>	<b>Operational Reports</b>	
	7.1	Finance report	s47F
<b>1.30pm</b>	<b>6</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	6.5	Members assessment and scoring	Committee
<b>3.30pm</b>	<b>8</b>	<b>Next meeting</b>	Chair
		<i>Next Meeting</i> <b>Wednesday 16 May 2018</b> Canberra	Chair

**Refreshments:** Morning tea at 10.10am  
 Lunch at 1.00pm  
 Afternoon Tea provided with lunch and available throughout the afternoon

**Teleconference:** s22

**Committee Manager:** s47F  
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\*\*The above timings are ESTIMATES ONLY and are subject to change\*\*

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor, G.021, Industry House, 10 Binara Street, Canberra City

Wednesday 16 May 2018

9.00am – 2.45pm AEST

Proposed Time	Item	Description	Presenter
		Arrival – Tea and Coffee available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by CA Director prior to paper distribution	Chair
	2.5	DOIs Declared by Members and CAs post paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 10 April 2018 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 10 April 2018	Chair
	3.2	Actions arising	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	s47F
	4.2	Policy update	s47F
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair
	5.3	Feedback from Innovation Science Australia Board	Chair

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<b>12.25pm</b>		<b>**Lunch**</b>	
<b>12.55pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report ★	Committee
<b>1.10pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee
<b>2.30pm</b>	<b>9</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Thursday 28 June 2018</b> <i>Canberra</i>	Chair

**Refreshments:** Morning tea at 10.10am  
Lunch at 12.25pm

**Teleconference:** s22

**\*please note new dial in number for this meeting**

**Committee Manager:** s47F  
s47F

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*Items marked with ★ will be taken as read unless raised specifically by Members for discussion*

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor G.021, Industry House,  
 10 Binara Street, Canberra City

**Thursday 28 June 2018**  
**9.00am – 5.30pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, Coffee available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	DOIs Declared by Members and CAs post paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 16 May 2018            Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 16 May 2018	Chair
	3.2	Actions arising	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	s47F
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair
	5.3	Feedback from Innovation Science Australia Board	Chair

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<b>1.00pm</b>		<b>**LUNCH**</b>	
<b>1.30pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>1.35pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee
<b>2.30pm</b>	<b>9</b>	<b>Programme Policy</b>	Chair
	9.1	Programme Policy update	s47F
	<b>10</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Thursday 9 August 2018</b> <i>Brisbane</i>	Chair
<b>3.30pm</b>		<b>Meet and Greet</b> <b>Innovation Investment Committee members</b>	
		<b>**Afternoon Tea and Comfort Break**</b>	
<b>3.45pm</b>	<b>11</b>	<b>Joint Entrepreneurs' Programme Committee and</b> <b>Innovation Investment Committee roundtable</b>	s47F Jennifer Kay
<b>5.30pm</b>		<b>Meeting Closed</b>	Chair

**Refreshments:** Morning tea at 10.20am  
Lunch at 1.00pm  
Afternoon Tea at 3.30pm

**Teleconference:** s22

**Committee Manager:** s47F

\*\*The above timings are ESTIMATES ONLY and are subject to change\*\*

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

AusIndustry Brisbane Office,  
North and South Stradbroke Conference Room,  
Level 13, 100 Creek Street, Brisbane

**Thursday 9 August 2018**

**9.00am – 3.30pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, Coffee available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	DOIs Declared by CAs post paper distribution	Chair
	2.4	DOIs Declared by AC Director prior to paper distribution	Chair
	2.5	DOIs Declared by RIFs post paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 28 June 2018 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 28 June 2018	Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	s47F
	4.2	AC Portfolio Performance	
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair

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<b>12.35pm</b>		<b>**LUNCH**</b>	
<b>1.05pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>1.10pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee
<b>2.10pm</b>	<b>9</b>	<b>Programme Policy</b>	Chair
	9.1	Programme Policy update	s47F
<b>3.10pm</b>	<b>10</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Thursday 20 September 2018</b> <i>Canberra</i>	Chair
<b>3.30pm</b>		<b>Meeting Closed</b>	Chair

**Refreshments:** Morning tea at 10.45am  
Lunch at 12.35pm

**Teleconference:** s22

**Committee Manager:** s47F

\*\*The above timings are ESTIMATES ONLY and are subject to change\*\*

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor G.021, Industry House,  
 10 Binara Street, Canberra City

**Thursday 20 September 2018**

**9.00am – 4.45pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, and Coffee available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	A/g Chair
	1.2	Meeting dates 2019	A/g Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	A/g Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	A/g Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	A/g Chair
	2.4	AC & ISI DOIs Declared by AC Director prior to paper distribution	A/g Chair
	2.5	ISI DOIs Declared by Regional Incubator Facilitators	A/g Chair
	2.6	AC DOIs Declared by Members and Advisers post paper distribution	A/g Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 9 August 2018 Actions Arising/Outstanding</b>	
	3.1	Minutes from EPC Meeting – 9 August 2018	A/g Chair
	3.2	Actions arising	A/g Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	s47F
	4.2	AC Portfolio Performance	s47F
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	A/g Chair
	5.2	Feedback to Innovation and Science Australia Board	A/g Chair

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<b>2.35pm</b>		<b>**Comfort Break**</b>	
<b>2.45pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>2.55pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.6	Members assessment and scoring	Committee
<b>3.55pm</b>	<b>9</b>	<b>Programme Policy</b>	
	9.1	Programme Policy update	s47F
<b>4.30pm</b>	<b>10</b>	<b>Next meeting</b>	
		<i>Next Meeting</i> <b>Thursday 1 November 2018</b> <i>Canberra</i>	A/g Chair
<b>4.45pm</b>		<b>Meeting Closed</b>	A/g Chair

**Refreshments:** Morning tea at 10.10am  
 Lunch at 12.45pm  
 Afternoon Tea provided with lunch and available throughout the afternoon

**VC Audio Dial in:** s22

**(Please note new VC Audio dial in number for this meeting)**

**Teleconference:** s22

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**Committee Manager:** s47F

**\*\*The above timings are ESTIMATES ONLY and are subject to change\*\***

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor G.021, Industry House, 10 Binara Street, Canberra City

**Thursday 1 November 2018**

**8.30am – 5.40pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, and Coffee available	
<b>8.30am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by AC Director prior to paper distribution	Chair
	2.5	ISI DOIs Declared by Regional Incubator Facilitators prior to paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 20 September 2018 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 20 September 2018	Chair
	3.2	Actions arising	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	s47F
	4.2	Quality of AC applications	
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback Committee workload	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair

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<b>3.50pm</b>		<b>**Comfort Break**</b>	
<b>4.00pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>4.05pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.6	Members assessment and scoring	Committee
<b>5.00pm</b>	<b>9</b>	<b>Programme Policy</b>	Chair
	9.1	Business Research and Innovation Initiative (BRII) Pilot Round 2 open for agency challenge applications	s47F
<b>5.30pm</b>	<b>9</b>	<b>Next meeting</b>	Chair
		<i>Next Meeting</i> <b>Wednesday 12 December 2018</b> Sydney	Chair
<b>5.40pm</b>		<b>Meeting Closed</b>	Chair

**Refreshments:** Morning tea at 11.10am  
Lunch at 1.20pm  
Afternoon Tea provided with lunch and available throughout the afternoon

**VC Audio Dial in:** s22

**Please advise Secretariat if you need to use the teleconference as we will be using VC Audio only.**

**Teleconference:** s22

**Committee Manager:** s47F

**\*\*The above timings are ESTIMATES ONLY and are subject to change\*\***

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Conference Room 18.001 and 18.002,  
Darling Park, Tower 3, Level 18, 201 Sussex Street, Sydney

**Wednesday 12 December 2018**

**8.30am – 5.00pm AEST**

Proposed Time	Item	Description	Presenter
8.30am		Arrival – Tea, and Coffee available	
8.45am	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by AC Director prior to paper distribution	Chair
	2.5	ISI DOIs Declared by RIFs prior to paper distribution	Chair
	2.6	DOIs Declared by Members and CAs post paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 1 November 2018 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 1 November 2018	Chair
	3.2	Actions arising	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	s47F
	4.2	Streamlining growth sectors	s47F
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair
	5.3	Feedback from Innovation Science Australia Board	Chair

s47(1)(b)



s47(1)(b)



s47(1)(b)

s47(1)(b)

<b>3.15pm</b>		<b>**Comfort Break**</b>	
<b>3.25pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>3.35pm</b>	<b>9</b>	<b>ISI and AC Members assessment and scoring</b>	
	9.1	Members assessment and scoring <ul style="list-style-type: none"> <li>• Incubator Support Initiative applications</li> <li>• Accelerating Commercialisation applications</li> </ul>	Committee
<b>4.30pm</b>	<b>10</b>	<b>Program Policy</b>	Chair
	10.1	Program Policy update	s47F
<b>5.00pm</b>	<b>11</b>	<b>Next meeting</b>	Chair
		<i>Next Meeting</i> <b>Thursday 21 February 2019</b> <i>Canberra</i>	Chair
<b>5.00pm</b>		<b>Meeting Closed</b>	Chair

**Refreshments:** Morning tea at 10.45am  
Lunch at 12.40pm  
Afternoon Tea will be provided with lunch and available throughout the afternoon

**VC Audio Dial in:** s22

**(Please note the new VC Audio dial in number for this meeting we will be using this as the teleconference facility)**

**Teleconference:** s22

(Please advise Secretariat if you require the use of the teleconference facility)

**Committee Manager:** s47F

**\*\*The above timings are ESTIMATES ONLY and are subject to change\*\***

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor G.021, Industry House, 10 Binara Street, Canberra City

**Thursday 21 February 2019**

**8.00am – 5.45pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, and Coffee available	
<b>8.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by AC Director prior to paper distribution	Chair
	2.5	ISI DOIs Declared by RIFs prior to paper distribution	Chair
	2.6	DOIs Declared by Members and CAs post paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 12 December 2018 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from BRII Meeting – 26 November 2018	Chair
	3.2	Minutes from EPC Meeting – 12 December 2018	Chair
	3.3	Actions arising	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	s47F
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair

s47(1)(b)



s47(1)(b)



s47(1)(b)



s47(1)(b)



s47(1)(b)

s47(1)(b)

<b>4.50pm</b>		<b>**Comfort Break**</b>	
<b>5.00pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>5.10pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.6	Members assessment and scoring	Committee
<b>5.45pm</b>	<b>9</b>	<b>Next meeting</b>	Chair
		<i>Next Meeting</i> <b>Wednesday 10 April 2019</b> Melbourne	Chair
<b>5.50pm</b>		<b>Meeting Closed</b>	Chair

**Refreshments:** Morning tea at 11.20am  
 Lunch at 1.00pm  
 Afternoon Tea provided with lunch and available throughout the afternoon

**VC Audio Dial in:** s22

**(Please note new VC Audio dial in number for this meeting)**

**Teleconference:** s22

**Committee Manager:** s47F

**\*\*The above timings are ESTIMATES ONLY and are subject to change\*\***

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Melbourne Room, Australia Post Building, Level 5, 111 Bourke Street, Melbourne

**Wednesday 10 April 2019**

**9.00am – 5.00pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, and Coffee available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by AC Director prior to paper distribution	Chair
	2.5	ISI DOIs Declared by RIFs prior to paper distribution	Chair
	2.6	DOIs Declared by Members and CAs post paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 21 February 2019 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 21 February 2019	Chair
	3.2	Actions arising	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	s47F
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair

s47(1)(b)



s47(1)(b)



s47(1)(b)

s47(1)(b)

<b>3.10pm</b>		<b>**Comfort Break**</b>	
<b>3.20pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>3.30pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.6	Members assessment and scoring	Committee
<b>4.20pm</b>	<b>9</b>	<b>Programme Policy</b>	Chair
	9.1	Programme Policy update	s47F
<b>4.50pm</b>	<b>10</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Wednesday 15 May 2019</b> Level 9 Room 066, Industry House, 10 Binara Street, Canberra City	Chair
<b>5.00pm</b>		<b>Meeting Closed</b>	Chair

**Refreshments:** Morning tea at 11.50am  
 Lunch at 12.50pm  
 Afternoon Tea provided with lunch and available throughout the afternoon

**VC Audio Dial in:** s22

**(Please note new VC Audio dial in number for this meeting)**

**Teleconference:** s22

*(Please arrange with the Committee Manager if you require the use of the teleconference facilities)*

**Committee Manager:** s47F

**\*\*The above timings are ESTIMATES ONLY and are subject to change\*\***

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Level 9, Room 9.066, Industry House, 10 Binara Street, Canberra City

**Wednesday 15 May 2019**

**9.00am – 3.30pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, and Coffee available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by AC Director prior to paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 10 April 2019 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 10 April 2019	Chair
	3.2	Actions arising	
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	s47F
	4.2	* AC Stats paper	
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback from Innovation and Science Australia Board	Chair
	5.3	Feedback to Innovation and Science Australia Board	Chair

s47(1)(b)



s47(1)(b)

s22

<b>12.30pm</b>		<b>**LUNCH**</b>	
<b>1.00pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>1.10pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee
<b>2.00pm</b>	<b>9</b>	<b>Programme Policy / Business Research and Innovation Initiative</b>	Chair
	9.1	BRII update – round 2 challenges	s47F
<b>2.30pm</b>	<b>10</b>	<b>Growth Sectors</b>	
	10.1	Growth Sectors presentation	David Lawrence
<b>3.30pm</b>	<b>11</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b>	Chair
		<b>BRII</b>	
		<b>Thursday 30 May 2019</b>	
		<i>Canberra</i>	
		<b>EPC</b>	
		<b>Thursday 27 June 2019</b>	
		<i>Canberra</i>	
<b>3.40pm</b>		<b>Meeting Closed</b>	Chair

**Refreshments:** Morning tea at 11.00am  
Lunch at 12.30pm

**VC Audio Dial in:** s22

**(Please note new VC Audio dial in number for this meeting)**

**Teleconference:** s22

*(If you require the use of teleconference facilities, please arrange with the Committee Manager prior to the meeting.)*

**Committee Manager:** s47F

**\*\*The above timings are ESTIMATES ONLY and are subject to change\*\***

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor, G.021, Industry House, 10 Binara Street, Canberra City

**Thursday 27 June 2019**

**9.00am – 2.00pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, and Coffee available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by AC Director prior to paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 15 May 2019 Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from EPC Meeting – 15 May 2019	Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	Emma Greenwood
	4.2	*AC Stats Paper	
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback from Innovation and Science Australia Board	Chair
	5.3	Feedback to Innovation Science Australia Board	Chair

s47(1)(b)



s47(1)(b)

<b>12.30pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>12.40pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee
<b>1.15pm</b>	<b>9</b>	<b>Policy Report</b>	Chair
	9.1	Incubator Support expansion	s47F
<b>1.45pm</b>	<b>10</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting Thursday 8 August 2019 Canberra</b>	Chair
<b>1.50pm</b>		<b>Meeting Closed</b>	Chair

**Refreshments:** Morning tea at 10.45am  
 Lunch at 12.00pm  
 Afternoon Tea provided with lunch and available throughout the afternoon

**VC Audio Dial in:** s22

**(Please note new VC Audio dial in number for this meeting)**

**Teleconference:** *(If you require the use of teleconference facilities, please arrange with the Committee Manager prior to the meeting.)*

s22

**Committee Manager:** s47F

\*Tabled paper

\*\*The above timings are ESTIMATES ONLY and are subject to change\*\*

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor, G.021, Industry House, 10 Binara Street, Canberra City

**Thursday 8 August 2019**

**9.00am – 3.15pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea and Coffee available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by AC Director prior to paper distribution	Chair
	2.5	AC & ISI DOIs Declared by Members and Advisers post paper distribution	Chair
	<b>3</b>	<b>Minutes and Actions Arising/Outstanding</b>	Chair
	3.1	Minutes from BRII Meeting – 30 May 2019	Chair
	3.2	Minutes from EPC Meeting – 27 June 2019	Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	Emma Greenwood
	4.2	*AC Stats Paper	
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation Science Australia Board	Chair

s47(1)(b)



s47(1)(b)

s22

<b>12.45pm</b>		<b>**LUNCH**</b>	
<b>1.15pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>1.25pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.6	Members assessment and scoring	Committee
<b>2.30pm</b>	<b>9</b>	<b>Policy Report</b>	Chair
	9.1	Policy report	s47F
<b>3.00pm</b>	<b>10</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Friday 20 September 2019</b> <i>Canberra</i>	Chair
<b>3.15pm</b>		<b>Meeting Closed</b>	Chair

**Refreshments:** Morning tea at 10.30am  
 Lunch at 12.45pm  
 Afternoon Tea provided with lunch and available throughout the afternoon

**VC Audio Dial in:** s22

**(Please note new VC Audio dial in number for this meeting)**

**Teleconference:** *(If you require the use of teleconference facilities, please arrange with the Committee Manager prior to the meeting.)*

s22

**Committee Manager:** s47F

\*Tabled paper

\*\*The above timings are ESTIMATES ONLY and are subject to change\*\*

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor, G.021, Industry House, 10 Binara Street, Canberra City

**Friday 20 September 2019**

**9.00am – 5.15pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea and Coffee available	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	1.2	EPC Meeting Dates 2020	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	AC & ISI DOIs Declared by AC Director prior to paper distribution	Chair
	2.5	ISI DOIs Declared by RIF's prior to paper distribution	Chair
	<b>3</b>	<b>Minutes and Actions Arising/Outstanding</b>	
	3.1	Minutes from EPC Meeting – 8 August 2019	Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	Emma Greenwood
	4.2	*AC Stats Paper	
	4.3	*ISI Stats Paper	
<b>9.30am</b>	<b>5</b>	<b>Presentation-Design project update</b>	
	5.1	Presentation – by the EP Design Team Facilitator	s47F
<b>10.30am</b>	<b>6</b>	<b>Other Business/Feedback</b>	
	6.1	Comments/feedback	Chair
	6.2	Feedback to Innovation Science Australia Board	Chair
	6.3	Feedback from Innovation Science Australia Board	Chair
<b>10.40am</b>		<b>**Morning Tea and Comfort Break**</b>	



s47(1)(b)



s47(1)(b)

<b>3.00pm</b>		<b>** Afternoon Tea and Comfort Break **</b>	
<b>3.10pm</b>	<b>9</b>	<b>Operational Reports</b>	
	9.1	Finance report	Committee
<b>3.20pm</b>	<b>8</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	8.6	Members assessment and scoring	Committee
<b>4.20pm</b>	<b>10</b>	<b>Policy Report</b>	Chair
	10.1	BRII Guidelines	s47F
<b>5.00pm</b>	<b>11</b>	<b>Next meeting</b>	Chair
	11.1	<b>Next Meeting Thursday 31 October 2019 Canberra</b>	Chair
<b>5.10pm</b>		<b>Meeting Closed</b>	Chair

**Refreshments:** Morning tea at 10.40am  
 Lunch at 12.30pm  
 Afternoon Tea 3.00pm

**VC Audio Dial in:** s22

**(Please note new VC Audio dial in number for this meeting)**

**Teleconference:** *(If you require the use of teleconference facilities, please arrange with the Committee Manager prior to the meeting.)*

s22

**Committee Manager:** s47F

\*Tabled paper

\*\*The above timings are ESTIMATES ONLY and are subject to change\*\*

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

Ground Floor, G.021, Industry House, 10 Binara Street, Canberra City

**Thursday 20 February 2020**

**8.00am to 5.00pm AEST**

Proposed Time	Item	Description	Presenter
		Arrival – Tea, and Coffee available	
<b>8.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.4	ISI DOIs Declared by RIFs prior to paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 11 December 2019</b>	Chair
	3.1	Minutes from EPC Meeting – 11 December 2019	Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	Emma Greenwood
	4.2	Communications and Marketing Strategy*	s47F
	4.3	AC Statistics Paper*	
	4.4	ISI Statistics Paper*	
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback from Innovation and Science Australia Board	Chair
	5.3	Feedback to Innovation Science Australia Board	Chair

s47(1)(b)



s47(1)(b)



s47(1)(b)

s47(1)(b)

<b>3.10pm</b>		<b>**Afternoon Tea and Comfort Break**</b>	
<b>3.25pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report	Committee
<b>3.30pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee
<b>4.30pm</b>	<b>9</b>	<b>Programme Policy</b>	Chair
	9.1	BRII update	s47F
<b>4.45pm</b>	<b>10</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Thursday 12 March 2020 – BRII</b> <i>Industry House, Canberra</i>	Chair
		<b>Tuesday 17 March Out of Session ISI</b>	
		<b>Thursday 2 April 2020 – AC/ISI</b> <i>111 Bourke Street, Melbourne</i>	

4.45pm

Meeting Closed

Chair

**Refreshments:** Morning tea at 9.45am  
Lunch at 12.10pm  
Afternoon Tea provided with lunch and available throughout the afternoon

**VC Audio Dial in:** s22

**Committee Manager:** s47F

\*\*The above timings are ESTIMATES ONLY and are subject to change\*\*

Items marked with \* will be taken as read unless raised specifically by Members for discussion

**ENTREPRENEURS' PROGRAMME COMMITTEE  
 INCUBATOR SUPPORT INITIATIVE – OUT OF SESSION  
 VIDEO CONFERENCE  
 ORDER OF PROCEEDINGS & PROPOSED TIMINGS**

**Thursday 31 October 2019  
 9.00am – 3.30pm AEST**

Proposed Time	Item	Description	Presenter
<b>9.30am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	<b>3</b>	<b>Programme Reports</b>	
	3.1	Incubator Support Initiative Programme report	s47F

s47(1)(b)



s47(1)(b)

<b>1.00pm</b>	<b>4.3</b>	<b>Members assessment and scoring ISI Applications</b>	<b>Committee</b>
<b>2.00pm</b>	<b>11</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Thursday 2 April 2020</b> <i>Level 5, 111 Bourke Street, Melbourne</i>	Chair
<b>3.40pm</b>		<b>Meeting Closed</b>	Chair

**VC Audio Dial in:** s22

Please note the VC rooms that have been booked in State Offices:

- NSWSO - Room 18.025 – level 18, 201 Sussex Street, Sydney
- QLDSO - North Stradbroke room - level 13, 100 Creek Street, Brisbane
- VICSO - Bendigo Room – level 5, 111 Bourke Street, Melbourne

**Committee Manager:** s47F

**\*\*The above timings are ESTIMATES ONLY and are subject to change\*\***

Items marked with \* will be taken as read unless raised specifically by Members for discussion

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

#### VIDEO CONFERENCE

**Thursday 2 April 2020**

**9.30am – 4.10pm AEST**

Proposed Time	Item	Description	Presenter
9.25am (Syd & VIC) 6.25am (Perth) 8.25am (QLD) 8.55am (SA)		Connecting to the Video Conference - s22 [Redacted] [Redacted] [Redacted]	
<b>9.30am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	AC DOIs Declared by Advisers prior to paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting – 20 February 2020 Meeting</b>	Chair
	3.1	Minutes from EPC Meeting – 20 February 2020	Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme Delegate Report	s47F
	4.2	AC Stats Paper *	
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation Science Australia Board	Chair

s47(1)(b)



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s47(1)(b)

<b>2.25pm</b>		<b>**Comfort Break**</b>	
<b>2.35pm</b>	<b>7</b>	<b>Operational Reports</b>	
	7.1	Finance report	Committee
<b>2.40pm</b>	<b>6</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	6.5	Members assessment and scoring	Committee
<b>3.40pm</b>	<b>8</b>	<b>Programme Policy</b>	Chair
	8.1	Programme Policy update	s47F
<b>4.05pm</b>	<b>9</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Thursday 14 May 2020 – AC/ISI</b> <i>Video Conference TBC</i>	Chair
<b>4.10pm</b>		<b>Meeting Closed</b>	Chair

VC Audio Dial in: s22

Committee Manager: s47F

\*\*The above timings are ESTIMATES ONLY and are subject to change\*\*

Items marked with \* will be taken as read unless raised specifically by Members for discussion

## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

#### VIDEO CONFERENCE

**Thursday 14 May 2020**

**9.30am – 3.10pm AEST**

Proposed Time	Item	Description	Presenter
9.25am (AEST) 7.25am (Perth) 8.55am (Adelaide)		Connecting to the Video Conference - s22 [Redacted] [Redacted] [Redacted]	
<b>9.30am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	AC DOIs Declared by Advisers prior to paper distribution	Chair
	2.3	DOI's Declared by Advisers prior to paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting</b>	Chair
	3.1	Minutes from EPC Meeting – 20 February 2020	Chair
	3.2	Minutes from the 17 March Out of Session ISI Meeting	Chair
	3.3	Minutes from the 12 March 2020 BRII Meeting	Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme and Policy Reports	s47F
	4.2	AC Statistics Paper*	
	4.3	ISI Statistics Paper*	
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair
	5.3	Feedback from Innovation and Science Australia Board	Chair



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<b>2.05pm</b>		<b>**Afternoon Tea and Comfort Break**</b>	
<b>2.15pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report*	Committee
<b>2.20pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.6	Members assessment and scoring	Committee
<b>3.00pm</b>	<b>9</b>	<b>Next meeting</b>	
		<b>Next Meeting</b> <b>Thursday 25 June 2020</b> <i>Videoconference (TBA)</i>	Chair
<b>3.10pm</b>		<b>Meeting Closed</b>	Chair

VC Audio Dial in: s22

Committee Manager: s47F

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## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

#### VIDEO CONFERENCE

**Thursday 25 June 2020**

**9.25am – 5.00pm AEST**

Proposed Time	Item	Description	Presenter
9.25am (AEST) 7.25am (Perth) 8.55am (Adelaide)		Connecting to the Video Conference - s22 [Redacted] [Redacted] [Redacted]	
9.30am	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Advisers prior to paper distribution	Chair
	2.3	AC DOI's Declared by Advisers prior to paper distribution	Chair
	2.4	ISI DOI's Declared by Regional Incubator Facilitators prior to paper distribution	Chair
	2.5	DOIs Declared by Members post paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting</b>	Chair
	3.1	Minutes from EPC Meeting – 14 May 2020	Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme and Policy Reports	s47F
	4.2	AC Statistics Paper*	
	4.3	ISI Statistics Paper*	
	4.4	Entrepreneurs' Programme New Guidelines Paper	s47F
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair



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<b>4.15pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report*	Committee
<b>4.20pm</b>	<b>7</b>	<b>Accelerating Commercialisation Applications Continued</b>	
	7.6	Members assessment and scoring	Committee
<b>5.00pm</b>	<b>9</b>	<b>Next meeting</b>	Chair
		<b>Next Meeting</b> <b>Thursday 6 August 2020</b> <i>Videoconference (TBA)</i>	Chair
<b>5.10pm</b>		<b>Meeting Closed</b>	Chair

**VC Audio Dial in:** s22

**Committee Manager:** s47F

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## ENTREPRENEURS' PROGRAMME COMMITTEE

### ORDER OF PROCEEDINGS & PROPOSED TIMINGS

#### VIDEO CONFERENCE

**Thursday 6 August 2020**

**8.55am – 5.00pm AEST**

Time	Item	Description	Presenter
8.55am (AEST) 6.55am (Perth) 8.25am (Adelaide)		Connecting to the Video Conference - s22	
<b>9.00am</b>	<b>1</b>	<b>Opening and Welcome</b>	
	1.1	Chair's Opening Remarks	Chair
	<b>2</b>	<b>Disclosures of Interest</b>	
	2.1	AC DOIs Declared by Members prior to paper distribution	Chair
	2.2	ISI DOIs Declared by Members prior to paper distribution	Chair
	2.3	AC DOI's Declared by Commercialisation Facilitators prior to paper distribution	Chair
	2.4	ISI DOI's Declared by Regional Incubator Facilitators prior to paper distribution	Chair
	2.5	DOIs Declared by Members and Commercialisation Facilitators post paper distribution	Chair
	<b>3</b>	<b>Minutes from EPC Meeting</b>	Chair
	3.1	Minutes from EPC Meeting – 25 June 2020	Chair
	<b>4</b>	<b>Programme Reports</b>	
	4.1	Entrepreneurs' Programme and Policy Reports	s47F
	4.2	AC Statistics Paper*	
	4.3	ISI Statistics Paper*	
	<b>5</b>	<b>Other Business/Feedback</b>	
	5.1	Comments/feedback	Chair
	5.2	Feedback to Innovation and Science Australia Board	Chair
	5.3	Feedback from Innovation and Science Australia Board	Chair



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<b>3.15pm</b>	<b>**Afternoon Tea and Comfort Break**</b>		
<b>3.30pm</b>	<b>8</b>	<b>Operational Reports</b>	
	8.1	Finance report*	Committee

Time	Item	Description	Presenter
3.40pm	7	<b>Accelerating Commercialisation Applications Continued</b>	
	7.5	Members assessment and scoring	Committee
4.30pm	9	<b>Next meeting</b>	Chair
	9.1	<b>Next Meeting Friday 18 September 2020</b> <i>Videoconference (TBA)</i>	Chair
4.45pm		<b>Meeting Closed</b>	Chair

VC Audio Dial in: [s22](#)

Committee Manager: [s47F](#)

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