

ENTREPRENEURS' PROGRAMME COMMITTEE (EPC) MEETING

Department of Industry and Science

Industry House G.021

Thursday 21 February 2019

MINUTES

MEMBERS ATTENDING

- s 22 (Acting Chair)
- s 22 (all items except 7.5.4)
- s 22 (all items except 6.1.2 and 7.1.1)
- s 22 (all items except 6.1.2 and 6.2.4)
- s 22 (all items except 6.2.3, 7.1.7 and 7.5.7)

MEMBERS APOLOGIES

- s 22 Chair
- s 22

DEPARTMENTAL STAFF ATTENDING

- s 22 Acting General Manager, Science Commercialisation Policy
Manager, AC and IS Program Management
Assistant Manager, AC and ISI Program Management
Assistant Manager, AC and ISI Program Management
Program Officer, AC and ISI Program Management
A/g Assistant Manager, AC and ISI Program Management

SECRETARIAT REPRESENTATIVE

- s 22 Assistant Manager Program Delivery, AusIndustry Innovation Support
EP Committee Manager, AusIndustry Innovation Support

COMMERCIALISATION ADVISERS (*part attendance*)

- s 22 Director, AC – Entrepreneurs' Programme
SA/NT Commercialisation Adviser
SA/NT Commercialisation Adviser
NSW/ACT Commercialisation Adviser
NSW/ACT Commercialisation Adviser
NSW/ACT Commercialisation Adviser
NSW/ACT Commercialisation Adviser
NSW/ACT Commercialisation Adviser
NSW/ACT Commercialisation Adviser
NSW/ACT Commercialisation Adviser (videoconference)
QLD Commercialisation Adviser
QLD Commercialisation Adviser
QLD Commercialisation Adviser
QLD Commercialisation Adviser
VIC/TAS Commercialisation Adviser
VIC/TAS Commercialisation Adviser (videoconference)
VIC/TAS Commercialisation Adviser (teleconference)
VIC/TAS Commercialisation Adviser
VIC/TAS Commercialisation Adviser
WA Commercialisation Adviser
WA Commercialisation Adviser

REGIONAL INCUBATOR FACILITATORS (RIF) (*part attendance*)

s 22

Southern WA

Eastern SA and Western VIC

Central and Northern NSW and Southern QLD

s 22

pages 3 to 6 removed in full under Section 22 (Irrelevant Material)

ENTREPRENEURS' PROGRAMME COMMITTEE (EPC) MEETING

Department of Industry and Science

Melbourne Room, 111 Bourke Street, Melbourne

Wednesday 10 April 2019

MINUTES

MEMBERS ATTENDING

- s 22 Chair (all items except 7.4.2 and 7.5.4)
- s 22 (all items except 6.1.4)
- s 22
- s 22 (all items except 7.5.4)
- s 22 (all items except 7.5.3)
- s 22
- s 22 (all items except 6.1.2)

MEMBERS APOLOGIES

N/A

DEPARTMENTAL STAFF ATTENDING

- s 22 Acting General Manager, Science Commercialisation Policy
General Manager, AusIndustry Support for Business
Manager, AC and IS Program Management
Acting Manager, Science Commercialisation Policy
Assistant Manager, AC and ISI Program Management
Assistant Manager, AC and ISI Program Management
Program Officer, AC and ISI Program Management

SECRETARIAT REPRESENTATIVE

- s 22 EP Committee Manager, AusIndustry Innovation Support

COMMERCIALISATION ADVISERS (*part attendance*)

- s 22 Director, AC – Entrepreneurs' Programme
NSW/ACT Commercialisation Adviser (videoconference)
NSW/ACT Commercialisation Adviser (videoconference)
NSW/ACT Commercialisation Adviser (videoconference)
NSW/ACT Commercialisation Adviser (VC audio dial in)
NSW/ACT Commercialisation Adviser (videoconference)
NSW/ACT Commercialisation Adviser (VC audio dial in)
QLD Commercialisation Adviser
QLD Commercialisation Adviser (videoconference)
QLD Commercialisation Adviser
VIC/TAS Commercialisation Adviser
VIC/TAS Commercialisation Adviser
VIC/TAS Commercialisation Adviser
VIC/TAS Commercialisation Adviser
VIC/TAS Commercialisation Adviser
WA Commercialisation Adviser

REGIONAL INCUBATOR FACILITATORS (RIF) (*part attendance*)

- s 22 SA, VIC, WA, TAS
NSW, ACT, QLD, NT

s 22

pages 3 to 7 removed in full, exempt under section 47(1)(b)

ENTREPRENEURS' PROGRAMME COMMITTEE (EPC) MEETING

Department of Industry and Science

Industry House, Canberra

Friday 20 September 2019

MINUTES

MEMBERS ATTENDING

s 22 Chair (all items except 7.2.1)
s 22

s 22 (all items except 7.1.1, 8.1.1 and 8.1.2)

s 22 (all items except 8.5.2)

s 22 (all items except 7.1.2 and 8.2.2)

s 22 (all items except 7.1.2 and 7.1.4)

MEMBERS APOLOGIES

N/A

DEPARTMENTAL STAFF ATTENDING

s 22 General Manager, AusIndustry - Support for Business
General Manager, AusIndustry – Industry Capability and Research
Division
s 22 Manager, Science and Commercialisation Policy
Program Manager, Accelerating Commercialisation (AC)
Program Manager, Innovation Connections (IC) and Incubator Support
initiative (ISI)
Assistant Manager, Commercialisation
Assistant Manager, Innovation
A/g Assistant Manager, Commercialisation
Project Officer, Innovation
Assistant Manager, Science and Commercialisation Policy

SECRETARIAT REPRESENTATIVES

s 22 Manager, AusIndustry Innovation Support
EP Committee Manager, AusIndustry Innovation Support

COMMERCIALISATION ADVISERS (*part attendance*)

s 22 Director, AC – Entrepreneurs' Programme (all items except 8.1.1)
NSW/ACT Commercialisation Adviser
NSW/ACT Commercialisation Adviser
NSW/ACT Commercialisation Adviser
NSW/ACT Commercialisation Adviser

VIC/TAS Commercialisation Adviser (videoconference)
VIC/TAS Commercialisation Adviser
SA Commercialisation Adviser
SA Commercialisation Adviser
WA Commercialisation Adviser
WA Commercialisation Adviser
QLD Commercialisation Adviser

REGIONAL INCUBATOR FACILITATORS (RIF) (*part attendance*)

s 22 SA, VIC, WA, TAS
NSW, ACT, QLD, NT

Guest

s 22 EP Design Adviser - QLD

s 22

pages 3 to 7 removed in full, under section 22 (irrelevant material)