INNOVATION DISTRICT DESIGN AND DEVELOPMENT TASK FORCE

Meeting #4 on Thursday, May 13, 2010
2:30 p.m. to 4:30 p.m.
at
Holyoke Heritage State Park
Visitors Center Exhibit Hall
221 Appleton Street, Holyoke, Massachusetts

A G E N D A

1. Call to Order, Welcome New Task Force Members/Liaisons With Brief Opening Remarks/Announcements by Co-Chairs – Kathy Anderson of the City of Holyoke and Tim Brennan of the Pioneer Valley Planning Commission – 2:30 p.m.

2. Minutes of the Previous Task Force Meeting Which Was Held on April 8, 2010 (to be distributed) – 2:40 p.m.

3. Progress Report from the Massachusetts Technology Collaborative (MTC) on the Development of the Final Version of the Request for Proposals (RFP) Document to be Used to Engage an Innovation District Consultant or Consultant Team Including an Anticipated Timeline of Next Steps – Carlos Martinez-Vela and Robert Kispert of the MTC – 2:45 p.m.

4. Presentation by and Task Force Dialogue With Rick Adrion of the University of Massachusetts Amherst and Chris Hill of the Massachusetts Institute of Technology (MIT) Focusing on the Results of an April 15th Educational Opportunities Workshop, Potential Connections to the Work of the Innovation District Task Force and a Related National Science Foundation Grant Being Pursued by Five Colleges Inc. to Initiate an Array of Community-based Learning Programs – 3:00 p.m.

   Guest Presenters:
   - *Rick Adrion, University of Massachusetts Amherst*
     and
     Chris Hill, Massachusetts Institute of Technology

5. Informational Updates From Two Key Innovation District Task Force Partners – 3:55 p.m.

   A) The Holyoke HPCC University Consortium (i.e., MIT, University of Massachusetts, Boston University and Northeastern University)

   Represented by:
   - *Jeffrey Brancato, Associate Vice President for Economic Development*
     University of Massachusetts – Office of the President

   B) Cisco Systems' Smart and Connected Community Initiative Being Pursued in Concert With the City of Holyoke

   Cisco Systems Represented by:
   - *Andy Liwen, Consulting Solutions Director*
     Cisco Systems, Incorporated

6. Other Business Including Anticipated Agenda Items for the Next Full Task Force Meeting Scheduled for 2:30 p.m. on Wednesday, June 23rd in Holyoke – 4:20 p.m.

ADJOURN

Attachment: Locus Map of Meeting Site