

INNOVATION DISTRICT DESIGN AND DEVELOPMENT TASK FORCE

Meeting #8 on Wednesday, December 15, 2010
2:30 p.m. to 4:45 p.m.

at

Holyoke Transportation Center
206 Maple Street, 4th Floor
Holyoke, Massachusetts 01040

A G E N D A

1. Call to Order and Welcome 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 Previous Task Force Meeting Which Was Held on October 27, 2010 (these minutes are attached) – 2:35 p.m.
3. Enlisting the Task Force as a Rudder Team: Understanding Key Assumptions, Strategies and Rules of Engagement – 2:45 p.m.
 - Project Update
 - Statement of Intent
 - Tracking Progress and Ensuring Transparency

Consultant Team Presenters:

- *Dan Hodge, Project Manager, HDR*
- *Don Upton, President, Fairfield Index*
- *James Moore, Senior Vice President, HDR*

4. In-Depth Task Force Workshop Focusing on Assets, Industry Opportunities and Vision for the Market With the Discussion Facilitated by the HDR Team – 3:15 p.m.
5. Informational Updates from the Holyoke HPCC University Consortium (i.e., MIT, University of Massachusetts, Boston University, Northeastern University and Harvard University) – 4:20 p.m.

Consortium Represented by:

 - *John Goodhue, Interim Executive Director
Massachusetts Green High Performance Computing Center, Inc.*
6. Informational Updates from the City of Holyoke on Various Projects and Activities Relevant to the GHPCC Facility and the Innovation District – Kathy Anderson – 4:30 p.m.
7. Other Business Including Confirming a Date for the Next Full Task Force Meeting on Either February 2 or February, 9, 2011 – 4:40 p.m.

ADJOURN – 4:45 p.m.

Attachments: Directions and Locus Map of Meeting Site

a-HPCC-12.15.10/admin/HHPCC/agendas

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