

Oregon Council for Knowledge and Economic Development

3rd Quarter 2004 Meeting

September 27, 2004

8:00 am – 10:30 am

Schwabe, Williamson & Wyatt, P.C.

1211 SW Fifth Avenue, Suites 1600-1900

Portland, OR 97204

- 8:00 Introduction/Roll Call
- 8:10 Approval of minutes
- 8:15 Update & Refinement of OCKED's Strategic Framework
- Goals & Outcomes
 - Key Messages for '05 Legislative Sessions
- 8:45 OCKED's 2005 Legislative Agenda
- Oregon Innovation Council
 - Commercialized Research Fund
 - Other
- 9:15 OCKED Projects
- Updates (ONAMI, OR Investment Fund, Professional Training Network, HETT)
 - Collaboration with State Board of Higher Education
 - OECDD Strategic Plan
- 9:50 Fall/Winter Actions
- Committee Focus (new & unfinished strategies)
 - Preparation for Business Summit
 - Preparation for Legislative Session/Coordination with other efforts
- 10:20 Public Comment
- 10:30 Adjourn