

Engineering Technology Industry Council

September 12, 2001

Agenda

- 3:00 - 3:20PM Rev. 1.4 Plan & RAM: Schafer & Geason
- 3:20 - 3:40PM Audit Report: Geason
- 3:40 - 4:00PM Update of Research RFP Process: Schafer
- 4:00 - 4:50PM Current Scorecards Reviews:
 - OGI, OIT, OMSE, OSU, PSU, UO
- 4:50 - 5:00PM Fall Meeting Schedule

Rev. 1.4 of \$20M Plan

- Correction to credit hour forecasts (UO)
- Correction to industry match (OIT)
- Update to project description (OIT/OSU)
- Research RFP Process updated

Internal Audit Report

Draft August 2001

- Establish and document ETIC bylaws
- Assign ETIC general administrative support responsibilities to Chancellor's Office personnel
- Strengthen the documentation of decisions made by ETIC
- Establish a filing system for information presented at ETIC meetings

Internal Audit Report

Draft August 2001

- Establish controls to resolve or compensate for the appearance of conflict of interest
- Include financial data as well as performance statistics in monitoring the performance of ETIC funds
- Verify the information presented on ETIC scorecards
- Clarify the concept and expectations of “industry funding”

Research RFP Process

- OMI recommends main criterion be industry match and priority
- We propose to adapt their process
- Overhead/indirect -- same as OMI:
 - No charge for overhead/indirect against ETIC funds
 - Allow for overhead/indirect as negotiated with matching companies
- Deadline for proposals slipped to 11/16/2001
- Second round in 2002 if needed

Research RFP

Allocation Process

- Allow for out-of-state industry match
- Allow qualifying proposals considered equal subject to prioritization process below
- Use ratio of industry cash match to ETIC funding to prioritize
 - Government grants and equipment donations not considered in prioritization
- Use round-robin lottery based on matching companies' ratios and priorities

Round-Robin Lottery Process

- Start with highest ratio matches, e.g. 1.5 to 1
- Randomly choose from matching companies at that ratio level
- Allocate to matching company's highest priority project
- Repeat until each company at ratio level has project
- Repeat for second priority projects, etc.
- Repeat at next ratio level

Fall Meeting Schedule

- No meeting in October
- November 14, 3 to 5 p.m.
- December 12, 3 to 5 p.m.