



Tuesday, December 19, 2017

Via Conference Call

9:30 A.M. - 10:30 P.M.

AGENDA

I. Call to Order

Jay Perman, M.D. - Chair, LSAB
President, University of Maryland, Baltimore

II. Message from the Governor

Mike Gill - Secretary, Maryland Department of Commerce

III. Review and Acceptance of October 23, 2017 Minutes

IV. Update: Short Term Deliverables - Excel Maryland

Bret Schreiber - Senior Director, Office of BioHealth and Life Sciences

V. Update: More Jobs for Marylanders Act

Steve Pennington - Managing Director, MD. Department of Commerce

VI. Discussion - Working Group Formation:

Jay Perman

- **Working Group 1 - Leverage and grow current Asset base and Accelerate Commercialization - (Chair - Bob Storey)**
- **Working Group 2 - Increase Connectivity among and awareness of MD's biohealth assets and resources - (Chair - Doug Liu)**
- **Working Group 3 - Increase availability and access to capital for early through advanced stage BioHealth companies - (Chair - Wendy Perrow)**
- **Working Group 4 - Grow Talent Pool of experienced BioHealth entrepreneur's, business leaders, graduates and scientists with commercially relevant experience - (Chair - Laurie Locascio)**
- **Task Force on Federal Commercialization Opportunities**

VII. Discussion: LSAB Progress to Date

Bret Schreiber

- Maryland Technology Transfer Forum
- Working Group Formation

- Electronic Newsletter
- Fischelle Institute for Biomedical Devices
- The GRID at UMB BioPark
- FDA Virtual Test Bed for Medical Devices
- 7 Expansion Opportunities - 1,400 potential jobs
- NIIMBL

VIII. Next Steps
Jay Perman

IX. Adjournment

Next LSAB Meeting Date: TBD