

Report Out and Next Steps

- Institute Structure and Governance (Session One)
 - Flexible vs. Structures
 - Lifecycle
 - Evolution, ROI/Results
 - Matures
 - Funded/Self Sustain
 - Easy to do Business
 - Quickly Respond
 - Cost of Engagement
 - Structured Approach (IP)
 - Leveraging
 - Tools
 - Prior Relationships
 - Build of Existing Agreement
 - Project
 - Institutional Governance
 - Metrics – Institute Success Driven by Industry, Economic
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Report Out and Next Steps

- Institute Structure and Governance (Session Two)
 - Board Size and Complexity
 - Large Collection of Shareholders
 - Example: SME's, EDO, University, Large Multi-State
 - Governing Board
 - Rotating Executive Committee
 - Evolution in Life Cycle and Funding
 - Sustainability a Key Focus from Day 1
 - IP Opportunities
 - IP Agreement(s) in Place in Advance
 - IP Arrangements will Vary with Projects
 - Ex. – Pre-Commercial, Contract
 - IP Challenges
 - License Pricing for University Owned IP
 - Success Measures
 - Growth Metrics, Education and Business
 - Project Portfolio Impact
 - Sustained SME Involvement