

Technology and Innovation Network Advisory Board, Regular Meeting #2

Wednesday, September 9, 2026 • 1:00-5:00 pm MT

Location: Sandia Office Supply, Large Conference Room, 5801 Office Blvd NE, Albuquerque, New Mexico, 87109

Upon your arrival, please inform the reception desk that you are attending this meeting.

Virtual: <https://teams.microsoft.com/meet/296173525744785?p=0Hf7CdPsUKSKpbkstO>
(**Meeting ID:** 296 173 525 744 785 • **Passcode:** tZ6XA3QQ)

Phone: +1 505 312 4308,,994733395# or +1 888 506 1357,,994733395# (conference ID: 994 733 395#)

Chaired by TIO Director Nora Sackett as designee of Secretary Rob Black, Chairperson

#	Item	Action	Time
1	Welcome and Call to Order TIO Director Nora Sackett, Chair Designee	—	3 min
2	Open Meetings Act Acknowledgment TIO Director Nora Sackett	—	2 min
3	Roll Call; Approval of Agenda and of June 1, 2026 Minutes; Introductions Facilitated by TIO Director Nora Sackett	Action	15 min
4	Chair's Update: Progress Since June TIO Director Nora Sackett	—	20 min
5	Executive Committee Report TIO Director Nora Sackett	—	10 min
6	The RD&D Fund Today and the Board's Role Eric Smith, Start Grow Remain (SGR) · TIO Director Nora Sackett	—	20 min
	<i>Break</i>		10 min
7	How the Fund Evolves: Instruments Beyond Grants Eric Smith, SGR · TIO Director Nora Sackett	Discussion	15 min
8	Sector Subcommittees: Charge, Structure, and Cadence TIO Director Nora Sackett · Eric Smith, SGR	—	15 min
9	Working Session, Part 1: What Does Success Look Like for the Fund and the Sectors? Facilitated by Eric Smith, SGR · TIO Director Nora Sackett	Discussion	30 min
	<i>Break</i>		10 min
10	Working Session, Part 2: What Metrics Would Demonstrate Success? Facilitated by Eric Smith, SGR · TIO Director Nora Sackett	Discussion	45 min
11	Looking Ahead TIO Director Nora Sackett	—	10 min
12	Public Comment TIO Director Nora Sackett	—	5 min
13	Adjournment TIO Director Nora Sackett	Action	2 min

This meeting is held in accordance with the New Mexico Open Meetings Act, NMSA 1978 §§ 10-15-1 through 10-15-4. The Board may act on any item on this agenda. Agenda and pre-read materials are available from the Technology & Innovation Office. Members of the public who need an accommodation to participate should contact TIO at [contact] at least 24 hours before the meeting.