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Subject: Wednesday, April 11 10am mdt - Science and Innovation Center Steering Committee Conference Call
Attachments: QuestionnaireResponsesMemo4.5.pdf; AML-GoodSamApril26-2018.pdf; MinesInnovationWeek_v11x17 (002).pdf; 03152018_Inno Expo Sponsorship packet_STEERING COMMITTEE.docx; ScInC Steering Comm Notes 2018.02.01.docx

Hello Mountain Studies Institute Steering Committee for the Science and Innovation Center:

Here is your reminder and information for our scheduled 75 minute conference call next **Wednesday, April 11 at 10am mountain.**

Conference Call Number

United States: [Ex. 6]

Access Code: [Ex. 6]

Most important to do in advance of the call is to please take the time to review the questionnaire responses in the first attachment below as we want everyone on the Steering Committee to understand the range of views of your colleagues as we together build a vision for the Center. We believe the responses to the questionnaire demonstrate that there is a consensus building within the Steering Committee on the benefits that a Center can provide as well as the challenges that we will need to overcome to establish it. We received 13 in-depth questionnaire responses from Steering Committee members. Thank you!

April 11 10am Conference Call Goals

- A) Gain clarity on Steering Committee member views/ideas based on Questionnaire Response Memo and discussions (memo attached)
- B) Assess Steering Committee member attendance at April 26 Good Sam meet in Golden and School of Mines Innovation Week event) (see attached agendas)
- C) Review MSI's August 28-30 Silverton Innovation Expo and proposed Steering Committee role (prelim agenda attached)
- D) Identify other upcoming events and related initiatives to track
- E) Consider next steps for continued scoping and refining of Center concept

PRELIMINARY CALL AGENDA

1) Introductions and Steering Committee New Members-

Jason Willis, Trout Unlimited (environmental group)

Devon Horntvedt, Newmont Mining (industry rep)

2) Questionnaire Memo Review

- * Please be prepared to quickly highlight one issue/answer from your questionnaire response that you want to share with your colleagues
- * How should the Center concept at this stage address the legacy vs. new mining issue?
- * Business plan, marketing plan, feasibility study . . . what type of document is needed to help define and promote the Center concept?

3) April 26 Golden Meets/Events (see attached Good Sam and Innovation Week agendas)

SC members attending?

4) MSI August Expo (see attached Innovation Expo agenda)

Description of event and proposed Steering Committee role

5) Other Upcoming Events or Related Initiatives of Note

EPA, BLM, etc., Bonita Peak Mining District Innovative Technologies process - see <https://semspub.epa.gov/work/08/100003642.pdf>

6) Next Steps/Adjourn

- Options for getting a biz plan/marketing plan/feasibility study done
- Update to current vision statement/prospectus with questionnaire responses and SC edits
- Fundraising
- Request to Steering Committee to keep sending information and ideas to MSI or all
- Future meet and/or conference call

Along with the other attachments, the final attachment below is the document recapping our initial call from February 1 that your previously received.

Please contact me or Marci if you have any questions before the call next week. Thank you!

Paul Orbuch (on behalf of Mountain Studies Institute)

Ex. 6

