

**Second Quarterly Meeting
Regional Technology-Transfer Cluster (RTTC)
June 29, 2022 @ ILAARRDEC-OSIS**

ORDER OF BUSINESS

ITEM NO.	TOPIC	PRESENTER	Remarks	
1	Preliminaries A. Call to Order B. Roll Call C. Approval of the Agenda	EO Agustin		A
2	Reading and approval of the minutes of the previous meeting	EO Agustin		B
3	Matters arising from the minutes of the previous meeting	EO Agustin		C
4	Items for Discussion			
	1. Accomplishments for Q1-Q2 (Mid-year)	EO Agustin Program Leader SB Nicolas RTTC Coordinator	For presentation/ discussion	
	2. Updates on the Vegetable FIESTA proposal	SB Nicolas/ Lord Ian Galano	For info	
	3. Inventory of Technologies along vegetables	MMSU, ISPSC, DMMMSU and PSU	For discussion	
	4. Plans/Updates on the revitalization of the FITS Centers	SB Nicolas, RTTC Coordinator ATI-R1 representative Concerned CMI representatives	For discussion	
	5. Status report - Bio-Intensive Gardening (BIG)-Panlaban sa COVID-19 para sa Ilocos	MI Atis, Project Leader (MMSU)	For info	
	6. Constitution of a Technology Commercialization sub-committee	Open for discussion to be presided by Dr. DS Bucao	For discussion	
	7. Q1-Q2 Technology promotion activities	CMI representatives	For presentation/ discussion For discussion	

	8. Way forward – Q3 activities and targets	EO Agustin, Program Leader SB Nicolas, RTTC coordinator		
5.	<p>Other Matters</p> <ol style="list-style-type: none"> 1. Video Play Program leader's presentation of the consortium's accomplishments for 2021-2022 2. Glimpse of the Ugnay Field validation activity <ul style="list-style-type: none"> - Short Video - Proceedings submitted to PCAARRD 3. Experiences and lessons learned during the field validation phase 	<p>ILAARRDEC Secretariat</p> <p>CMI Representatives</p>		
5.	<p>For Information</p> <ol style="list-style-type: none"> 1. Call for nomination for the Ulat Sipag Award 2. PCAARRD Survey on R&D partners for BFAR, NLPSC, PhilRice, PSU, UCU, UNP, DOST, ISPSC, DMMMSU 3. Call for Proposal for Fiscal Year 2022 Innovation Grants 			