

**(Unclassified version with commercially sensitive or confidential information and Members' names removed)**

**BDC 16/2022 (Revised)**

**Revised Minutes of the 78<sup>th</sup> Meeting of the  
Business Development Committee  
of the Hong Kong Productivity Council  
held at 3:00 p.m. on Tuesday, 19 July 2022  
via Microsoft Teams**

**Present:** Chairman – Mr. Emil Yu Chen-on, BBS, JP

Members – Mr. Mohamed D. Butt, MH  
Mr. Bryant Chan Wan-sing  
Ms. Clara Chan Yuen-shan, MH  
Mr. Ricky Chan Wai-chung  
Ir Paul Poon Wai-yin  
Mr. Indiana Wong Man-chung  
(Assistant Commissioner for Innovation and  
Technology (Funding Schemes), representing  
Ms. Rebecca Pun, JP, Commissioner for  
Innovation and Technology)

**Absent with Apologies:** Prof. Tam Kar-yan, MH, JP

**In Attendance from HKPC:**

Dr. Lawrence Cheung	Chief Innovation Officer
Mr. Edmond Lai	Chief Digital Officer
Ms. Vivian Lin	Chief Operating Officer, Funding Schemes
Ms. Eliza Ng	Chief People and Culture Officer
Ms. Christina Cheung	Chief Financial Officer
Ms. Gillian Luk	Head, Council Secretariat
Ms. Olivia Poon	Manager, Council Secretariat

**Meeting Mode**

The Chairman said that Members were given the option to join the meeting in person or by Microsoft Teams application (Teams). In the event, all Members opted to join by Teams. He thanked Members for joining the meeting.

## **Declaration of Interest**

The Chairman reminded Members to declare interest should they observe any direct/pecuniary interest in any matter to be discussed at the meeting.

### **I. Confirmation of Minutes (BDC 7/2022 Revised)**

1. The Revised Draft Minutes of the 77<sup>th</sup> Business Development Committee (BDC) meeting held on 15 March 2022 had been circulated to Members and there were no further requests for amendments. The Minutes were taken as read and confirmed and the Secretariat would arrange signing of the Minutes by the Chairman.

### **II. Matters Arising**

#### **(A) Paper Circulations since Last Meeting**

2. Invited by the Chairman, reported 2 paper circulations since the last BDC meeting held on 15 March 2022.

### **III. Three-year Strategic Plan of HKPC for 2023/24 - 2025/26 (BDC 8/2022)**

#### **Three-year Strategic Plan**

4. Invited by the Chairman, briefed Members on the Three-year Strategic Plan for 2023/24-2025/26 (Strategic Plan).

8. Members endorsed for the Council's approval the Three-year Strategic Plan of HKPC for 2023/24-2025/26 which would be reflected in the Programme and Estimates (P&E) for 2023/24 to be submitted to the Council in November 2022.

### **IV. Review of a Key Performance Indicator (BDC 9/2022)**

9. Invited by the Chairman, briefed Members on a proposal to revise the current Key Performance Indicator (KPI) of "Income Generated from Commercialisation of Patents (\$M)".

12. Members endorsed for the Council's approval the proposal to adopt

the revised KPI of “Income from Commercialisation (\$M)” from 2023/24 onwards.

#### **V. Report on HKPC’s Mainland Subsidiaries (BDC 10/2022)**

13. introduced the paper and briefed Members on the business progress of HKPC’s subsidiaries and related entities in the Mainland in October 2021 – June 2022 along the 3 foci of HKPC’s GBA strategy supported by the Council at its 146<sup>th</sup> meeting held on 24 March 2021.

20. After discussion, Members noted the business progress of HKPC’s Mainland entities from October 2021 to June 2022 as outlined in the paper.

#### **VI. Annual Report on Secretariat Projects for Government Funding Schemes for 2021/22 (BDC 11/2022)**

21. Members received a presentation by on HKPC’s involvement in 12 Government funding schemes as secretariat in 2021/22.

22. Members also noted the latest development under specific funding schemes.

23. Members noted the update.

#### **VII. Annual Report on Special Project “SME ReachOut” for 2021 (BDC 12/2022)**

24. Members received a presentation by on the SME ReachOut special project in 2021 to help SMEs identify suitable Government funding schemes for support to upgrade and navigate external challenges.

26. Members noted the update.

#### **VIII. Report on Commercial Research and Development (CRD) (BDC 13/2022)**

27. Members noted the report by about the implementation and commercialisation progress of projects supported by the Corporate CRD Fund (the Fund) as of 31 May 2022. said that the Fund had contributed to building up a dare-to-try culture in HKPC, by providing seed funding to support staff members’ preliminary research feats and proof-of-concept

attempts with a view to trying out innovative solutions before promoting them to industry for adoption or applying for ITF support for further development.

**IX. Report on Proposals for Government Funding Schemes (February – May 2022) (BDC 14/2022 Revised)**

28. Members noted report that between February and May 2022, 15 proposals with HKPC's involvement were approved for \$35.5M under Government funding schemes.

**X. Final Performance Review of Completed ITF Projects (BDC 15/2022)**

29. Members noted the final performance review of 4 completed ITF projects, as follows:

- (a) Development of an Atmospheric Cold Plasma (ACP) Continuous Disinfection System for Dry and Fragile Food Materials to Enhance Food Safety;
- (b) STEM Education in Robot Coding and Create a World Record of Mass Programming;
- (c) Trial: Develop a Knowledge Based 3D Shoe Design, Patterning and Mass Customisation System to Strengthen the New Product Development Capability - Phase II; and
- (d) Trial: New Generation Advanced Driver Assistance System.

**XI. Any Other Business**

**(A) Report on Inno Space**

30. Members received a presentation by on the business progress of Inno Space in 2021/22 under 2 focus areas:

- (a) building up local talent pool; and
- (b) InnoPreneur Network.

31. Members also noted the financial position of Inno Space for 2021/22.

33. Members noted the update.

**(D) Attendance Record**

38. Members noted their attendance record for 2022 as circulated together with the meeting agenda and papers by email on 12 July 2022 and shown at the meeting. The Chairman reminded Members to try their best to attend future meetings.

**XII. Date of Next Meeting**

39. Members noted that the next meeting would tentatively be held on 15 November 2022 at 3:00 p.m.

40. There being no other business, the meeting was closed at 4:07 p.m.