

D14. Technology Transfer Assessment Committee (TTAC)

技術轉移評估委員會

Terms of Reference

1. To consider and approve technology transfer and commercialisation cases, including impact classification of cases, forms of IP commercialisation (licensing or assignment) and key commercialisation terms (including acquisition of stock options and equity interest from licensee).
2. To review and recommend for the University's consideration of taking up equity interest/stock option from external entities¹, including PolyU supported start-ups, through IP licensing or assignment.

Composition

Ex-officio members:

Chairman: Deputy President and Provost

Prof. Wing-tak WONG

Members: Vice President (Research and Innovation)

Prof. Christopher CHAO

Director of Finance

Ms Dorothy TANG, Associate Director of Finance

Director of Knowledge Transfer and Entrepreneurship

Mr Kelvin WONG

Non-ex-officio members (on a two-year term):

Up to three senior staff members, appointed by the Chairman

Prof. Larry CHOW, Head of Department of Applied Biology and Chemical Technology (ABCT)

Ir Prof. Keith K.C. CHAN, Head of Department of Industrial and Systems Engineering (ISE)

¹ TTAC does not cover the governance or management of the companies under the purview of Entrepreneurship Investment Fund Sub-Committee (EIFSC).

Up to five external members, appointed by the Chairman

- 1) Ir Dr Samson TAM, Partner of Hong Kong Inno Angel Fund
- 2) Dr Raymond LEUNG, Chairman & CEO, Altai Technologies Ltd.
- 3) Mr Nicholas CHAN, Partner, Squire Patton Boggs

Secretary: A staff of Knowledge Transfer and Entrepreneurship Office

Mr Jack LUI, Senior Manager (IP Commercialisation), KTEO

Industrial Advisors

Based on the domain of each IP commercialisation case, the Committee will engage the following industrial advisors on a two-year term to seek their advice on the proposed terms and arrangements of the cases.

Health Care Equipment / Device:

- 1) Mr Kevin ORR, Group Vice President & CIO, Winner Medical Co., Ltd.
- 2) Ir Raymond CHOI, CEO and Executive Director, Vincent Medical Group

Biotechnology / Pharmaceutical:

- 1) Dr Melvin TOH, Chief Scientific Officer, CK Life Sciences Int'l., (Holdings) Inc.
- 2) Dr Christine KWOK, Director (R&D), New Beta Innovation Ltd.

Engineering and AI:

- 1) Mr Daniel LEUNG, General Manager, Enterprise Solution Development, Smartone
- 2) Dr Lawrence POON, Head of Innovative Technology and CEO Advisor of Applied R&D, Hong Kong Applied Science and Technology Research Institute Co. Ltd. (ASTRI)

Textile and Clothing:

- 1) Dr William CHOI, CEO, CFL Enterprise Ltd.
- 2) Ms Yan CHAN, Senior Advisor, PIE Strategy Ltd.

Chairman may appoint other industrial advisors on a case-by-case basis.

April 2024