



# MassVentures

## MassVentures Board Meeting

Published on July 23, 2021 at 4:37 PM EDT

---

### Date and Time

Thursday July 29, 2021 at 8:00 AM EDT

---

### Join Zoom Meeting

<https://us02web.zoom.us/j/88432488163?pwd=YVQyMml2cld3ekZVb0srSnE4bWNmQT09>

Meeting ID: 884-3248-8163

Password: 5443

Dial by your location

(929) 205 6099

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
A. Call the Meeting to Order		Damon Cox	1 m
B. Intro to New Team Member		Charlie Hipwood	5 m
C. Examples of Mission		Charlie Hipwood	5 m
<b>II. Approvals</b>			<b>8:11 AM</b>
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on June 24, 2021			
B. Pre-Investment Action Sheet	Vote	Charlie Hipwood	2 m

	Purpose	Presenter	Time
C. Pre-investment action sheet - Seaspire	Vote	Charlie Hipwood	1 m
D. Pre-investment action sheet - Detrapel	Vote	Charlie Hipwood	1 m
E. Pre-investment action sheet - Inkbit	Vote	Charlie Hipwood	1 m

### III. Financial Matters

**8:17 AM**

A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m

### IV. Executive Session

**8:23 AM**

A. Roll Call Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m
--	------	-----------------	-----

The Board of Directors will now go into Executive Session, pursuant to Chapter 30A, for the purpose of discussing the following:

#### 1. Regarding Investment matters:

- Confidential financial information of applicants for MassVentures funds; and
- Information regarding the competitive positions of such applicants in their respective industries.

#### 2. Regarding Personnel / Compensation matters

- Negotiation with nonunion personnel or conduct a collective bargaining session with a union in executive session, and may even agree on final contract terms.

The Board will reconvene in Open Session following Executive Session.  
I will need a roll call vote from the members to go into Executive Session.

B. Kytopen	Vote	Jason Allen	15 m
C. Preview - StataDX	Discuss	Vinit Nijhawan	10 m
D. Preview - Rhinostics	Discuss	Vinit Nijhawan	10 m
E. Preview - Jetcool	Discuss	Charlie Hipwood	10 m
F. Pipeline Report	Discuss	Jason Allen	3 m
G. Portfolio Update	Discuss	Charlie Hipwood	5 m
H. Roll Call Vote to Return to Open Session	Vote	Charlie Hipwood	1 m

Having completed all business of this Executive Session, I will now ask the members to vote to reconvene in Open Session.

After Vote:

**Purpose    Presenter    Time**

Anyone who was required to leave during Executive Session be invited back into the room.  
We will now announce any Votes that took place during Executive Session.

**V. Conflicts of Interest**

Board members are urged to review the Pipeline list of companies and disclose any potential or perceived conflict of interests. This becomes important if a company becomes a prospective investment candidate, as the Committee member should exclude themselves from discussion or votes regarding the company. New companies are listed in Red font.

**VI. President's Report**

**9:18 AM**

<b>A. Fiscal Year in Review</b>	Discuss	Charlie Hipwood	15 m
<b>B. General Update</b>	Discuss	Charlie Hipwood	5 m
<b>C. Marketing/Messaging Update</b>	Discuss	Carolyn Kirk	5 m
<b>D. MV Capital Update</b>	Discuss	Charlie Hipwood	15 m
<b>E. MV Accelerate Update</b>	Discuss	Charlie Hipwood	10 m
<b>F. Other Updates</b>	Discuss	Charlie Hipwood	1 m

**VII. Closing Items**

**10:09 AM**

<b>A. Adjourn Meeting</b>	Vote	
---------------------------	------	--