



MassVentures

MassVentures Board Meeting

Amended on October 14, 2021 at 7:36 AM EDT

Date and Time

Thursday October 14, 2021 at 8:00 AM EDT

Join Zoom Meeting

<https://us02web.zoom.us/j/83944832408?pwd=RmFYQXBVN1dFeFhwMXRXUG1kVmZ5QT09>

Meeting ID: 839-4483-2408

Password: 0344

Dial by your location: (312) 626 6799

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Samantha Asker	1 m
B. Examples of Mission		Charlie Hipwood	5 m
C. Audit Committee Report	Discuss	Jim Madison	30 m
II. Approvals			8:36 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on September 9, 2021			
B. Pre-investment action sheet - Jetcool	Vote	Charlie Hipwood	1 m
C. Pre-Investment Action Sheet - StataDX	Vote	Craig Stepno	1 m

	Purpose	Presenter	Time
D. Audit Committee Minutes from October 12, 2021	Approve Minutes	Charlie Hipwood	1 m

III. Financial Matters **8:40 AM**

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

IV. Executive Session **8:46 AM**

A. Roll Call Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m
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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. Aclarity Presentation and Q&A	Discuss	Vinit Nijhawan	45 m
C. Aclarity - Discussion for Potential Investment Approval	Vote	Charlie Hipwood	5 m
D. Preview - QuantAQ	Discuss	Vinit Nijhawan	10 m
E. Preview - Ubicept	Discuss	Stacy Swider	10 m
F. Pipeline Report	Discuss	Priya Yadav	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:

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.

	Purpose	Presenter	Time
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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

10:06 AM

A. General Update	Discuss	Charlie Hipwood	5 m
B. Marketing/Messaging Update	Discuss	Meg Wilcox	5 m
C. MV Capital Update	Discuss	Charlie Hipwood	15 m
D. MV Accelerate Update	Discuss	Charlie Hipwood	10 m
E. Other Updates	Discuss	Charlie Hipwood	1 m

VII. Closing Items

10:42 AM

A. Adjourn Meeting	Vote		
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