



MassVentures

MassVentures Board Meeting

Published on November 11, 2022 at 7:15 PM EST

Date and Time

Thursday November 17, 2022 at 8:00 AM EST

Location

308 Congress Street (if in person)

Join Zoom Meeting

[https://us02web.zoom.us/j/84004244492?
pwd=R1ZDenNFTWV6TElyckYxMk9mN0Vsdz09](https://us02web.zoom.us/j/84004244492?pwd=R1ZDenNFTWV6TElyckYxMk9mN0Vsdz09)

Meeting ID: 840-0424-4492

Password: 8792

Dial by your location

(312) 626 6799 (Chicago)

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Mark Fuller	1 m
B. Examples of Mission		Charlie Hipwood	5 m
C. Highlights	Discuss	Charlie Hipwood	1 m
II. President's Report			8:07 AM
A. General Update	Discuss	Charlie Hipwood	5 m

	Purpose	Presenter	Time
B. MV Capital Update	Discuss	Charlie Hipwood	5 m
C. MV Accelerate Update	Discuss	Charlie Hipwood	5 m
D. Other Updates	Discuss	Charlie Hipwood	1 m
III. Approvals			8:23 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on October 13, 2022			
IV. Financial Matters			8:24 AM
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
V. Conflicts of Interest			8:30 AM
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.			
A. Conflicts	Discuss	Charlie Hipwood	1 m
VI. Executive Session			8:31 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:			
<ul style="list-style-type: none"> • 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			
<ul style="list-style-type: none"> • 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. Presentation - ExtraSense	Discuss	Priya Yadav	30 m
C. Vote - ExtraSense	Vote	Priya Yadav	15 m

	Purpose	Presenter	Time
D. Talking Heads Wireless - Amendment	Discuss	Vinit Nijhawan	10 m
E. Vote - Talking Heads Wireless Amendment	Vote	Vinit Nijhawan	5 m
F. Preview - Robigo	Discuss	Vinit Nijhawan	10 m
G. Preview - Black-I Robotics	Discuss	Stacy Swider	10 m
H. Preview - Atlantic Quantum	Discuss	Vinit Nijhawan	10 m
I. Preview - AI Lean	Discuss	Charlie Hipwood	10 m
J. Presentation - Armored Things / Lambent Spaces	Discuss	Charlie Hipwood	10 m
K. Vote - Armored Things / Lambent Spaces	Vote	Charlie Hipwood	5 m
L. Pipeline Report	Discuss	Priya Yadav	3 m
M. Portfolio Update	Discuss	Charlie Hipwood	5 m
N. Comp Committee Minutes	Approve Minutes	Mark Fuller	5 m
Approve minutes for Compensation Committee Meeting on November 2, 2022			
O. Compensation Committee Presentation	Discuss	Mark Fuller	15 m
P. Vote - Compensation Committee Recommendation and Minutes	Vote	Mark Fuller	4 m
Q. 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.

VII. Closing Items

11:00 AM

A. Adjourn Meeting	Vote
---------------------------	------