



MassVentures

MassVentures Board Meeting

Published on February 7, 2023 at 6:55 AM EST

Date and Time

Monday February 13, 2023 at 8:00 AM EST

Join Zoom Meeting

[https://us02web.zoom.us/j/86401105923?](https://us02web.zoom.us/j/86401105923?pwd=cjRlVXg0dnNNTRYaXExVlxWkklkUT09)

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Meeting ID: 864 0110 5923

Passcode: 295420

One tap mobile

+13126266799,,86401105923#,,, *295420#

Dial by your location

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Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Helena Fruscio Altsman	1 m
B. Examples of Mission		Charlie Hipwood	2 m
C. Highlights	Discuss	Charlie Hipwood	1 m

Purpose Presenter Time

II. Approvals **8:04 AM**

A. Board Minutes Approve Minutes Charlie Hipwood 1 m

Approve minutes for MassVentures Board Meeting on January 9, 2023

B. Pre-Investment Action Sheet: Black-I Robotics Vote Charlie Hipwood 1 m

Vote to approve the pre-investment action sheet for Black-I Robotics

C. Pre-Investment Action Sheet: BrilliantStrings Vote Charlie Hipwood 1 m

Vote to approve the pre-investment action sheet for BrilliantStrings

III. Financial Matters **8:07 AM**

A. Treasurer's Report Discuss Jim Madison 5 m

B. Approve Treasurer's Report Vote Charlie Hipwood 1 m

IV. Conflicts of Interest **8:13 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

V. Executive Session **8:14 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.

Purpose Presenter Time

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. Presentation - florrent	Discuss	Priya Yadav	30 m
C. Vote - florrent	Vote	Priya Yadav	10 m
D. Presentation - Eden Geo	Discuss	Vinit Nijhawan	30 m
E. Vote - Eden Geo	Vote	Vinit Nijhawan	10 m
F. Presentation - Atlantic Quantum	Discuss	Vinit Nijhawan	30 m
G. Vote - Atlantic Quantum	Vote	Vinit Nijhawan	10 m
H. Preview - Phuc Labs	Discuss	Stacy Swider	10 m
I. Preview - Irradiant	Discuss	Vinit Nijhawan	10 m
J. Pipeline Report	Discuss	Priya Yadav	3 m
K. Portfolio Update	Discuss	Charlie Hipwood	5 m
L. 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.

VI. President's Report

10:44 AM

	Purpose	Presenter	Time
A. General Update	Discuss	Charlie Hipwood	5 m
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
VII. Closing Items			11:00 AM
A. Adjourn Meeting	Vote		