



# MassVentures

## MassVentures Board Meeting

Published on March 17, 2025 at 1:51 PM EDT

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### Date and Time

Monday March 24, 2025 at 8:00 AM EDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84116525784?pwd=0AeagVTDnurkINZJ5CK80ok9jRrda8.1&from=addon>

Meeting ID: 841 1652 5784

Passcode: 545300

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One tap mobile

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Call the Meeting to Order		Yvonne Hao	1 m
<b>B.</b> Examples of Mission		Charlie Hipwood	1 m
<b>C.</b> Highlights	Discuss	Charlie Hipwood	3 m
<b>D.</b> Donahue Institute Impact Report	Discuss	Charlie Hipwood	30 m
<b>II. Approvals</b>			<b>8:35 AM</b>
<b>A.</b> Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on February 10, 2025			
<b>B.</b> Pre-Investment Action Shee: Transaera	Vote	Charlie Hipwood	1 m
<b>C.</b> Pre-Investment Action Sheet: ZPoly RLF	Vote	Charlie Hipwood	1 m
<b>III. Financial Matters</b>			<b>8:38 AM</b>
<b>A.</b> Treasurer's Report	Discuss	Jim Madison	5 m
<b>B.</b> Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
<b>C.</b> Investment Adjustment for Inflation	Vote	Charlie Hipwood	5 m
<b>IV. Conflicts of Interest</b>			<b>8:49 AM</b>
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.			
<b>A.</b> Conflicts	Discuss	Charlie Hipwood	1 m
<b>V. Executive Session</b>			<b>8:50 AM</b>
<b>A.</b> 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:			

	Purpose	Presenter	Time
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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>B.</b>	THRiVE Grants	Vote	Charlie Hipwood	3 m
<b>C.</b>	START Grants	Vote	Charlie Hipwood	5 m
<b>D.</b>	ClearCut Surgical	Discuss	Vinit Nijhawan	30 m
<b>E.</b>	Clearcut Surgical Vote	Vote	Vinit Nijhawan	10 m
<b>F.</b>	QSM RLF Discussion	Discuss	Charlie Hipwood	5 m
<b>G.</b>	QSM RLF Vote	Vote	Charlie Hipwood	5 m
<b>H.</b>	BitEnergy Discussion	Discuss	Stacy Swider	10 m
<b>I.</b>	BitEnergy Vote	Vote	Stacy Swider	5 m
<b>J.</b>	Pipeline Report	Discuss	Priya Yadav	3 m
<b>K.</b>	Portfolio Update	Discuss	Charlie Hipwood	30 m
<b>L.</b>	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
<b>VI. President's Report</b>			<b>10:38 AM</b>
<b>A. General Update</b>	Discuss	Charlie Hipwood	1 m
<b>B. MV Capital Update</b>	Discuss	Charlie Hipwood	5 m
<b>C. MV Accelerate Update</b>	Discuss	Charlie Hipwood	5 m
<b>D. Strategy Discussion</b>	Discuss	Charlie Hipwood	5 m
<b>E. Board-only Session</b>	Discuss	Yvonne Hao	5 m
<b>VII. Closing Items</b>			<b>10:59 AM</b>
<b>A. Adjourn Meeting</b>	Vote		