



MassVentures

MassVentures Board Meeting

Published on July 27, 2026 at 6:08 AM EDT

Date and Time

Monday August 3, 2026 at 9:00 AM EDT

1075 Main Street, Suite 100
Waltham, MA 02451

Join Zoom Meeting

<https://us02web.zoom.us/j/86554620690?pwd=wFTMSwO3Hn80rv3ylcVPaDmtg2UhLc.1&from=addon>

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Eric Paley	1 m
B. Examples of Mission		Charlie Hipwood	1 m
C. Highlights	Discuss	Charlie Hipwood	5 m

	Purpose	Presenter	Time
II. Approvals			9:07 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on June 22, 2026			
III. Financial Matters			9:08 AM
A. Treasurer's Report	Discuss	Larry Kramer	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
IV. Conflicts of Interest			9:14 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			9:15 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.			

	Purpose	Presenter	Time
I will need a roll call vote from the members to go into Executive Session.			
B. Icarus Presentation	Discuss	Priya Yadav	30 m
C. Icarus Discussion	Discuss	Priya Yadav	15 m
D. Icarus Vote	Vote	Charlie Hipwood	1 m
E. Waterfall Scientific Presentation	Discuss	Myron Kassaraba	30 m
F. Waterfall Discussion	Discuss	Myron Kassaraba	15 m
G. Waterfall Vote	Vote	Charlie Hipwood	1 m
H. Qunett Amendment	Discuss	Stacy Swider	5 m
I. Qunett Vote	Vote	Charlie Hipwood	1 m
J. SpaceRake Preview	Discuss	Stacy Swider	10 m
K. SimpliMade Preview	Discuss	Vinit Nijhawan	10 m
L. Orthographic Preview	Discuss	Priya Yadav	10 m
M. Pipeline Report	Discuss	Priya Yadav	1 m
N. Portfolio Update	Discuss	Charlie Hipwood	5 m
O. 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			11:31 AM
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

	Purpose	Presenter	Time
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VII. Closing Items			11:46 AM
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A. Adjourn Meeting			
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	Vote		
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