MassVentures

MassVentures Board Meeting

Published on September 8, 2026 at 2:28 PM EDT

Date and Time

Monday September 14, 2026 at 9:00 AM EDT

1075 Main Street, Suite 100
Waltham, MA 02451

https://us02web.zoom.us/j/89775009194?pwd=MO2zTMfE9dyXdO6WFUoc3ErHMAv3M9.1&from=addon

Meeting ID: 897 7500 9194
Passcode: 910924

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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.	Highlights	Discuss	Charlie Hipwood	5 m

		Purpose	Presenter	Time
II.	**Approvals**			**9:06 AM**
A.	Board Minutes	Approve Minutes	Charlie Hipwood	1 m
	Approve minutes for MassVentures Board Meeting on August 3, 2026			
B.	Pre-Investment Action Sheet - Waterfall	Vote	Charlie Hipwood	1 m
C.	Pre-Investment Action Sheet - Icarus	Vote	Charlie Hipwood	1 m
D.	New Treasurer	Vote	Charlie Hipwood	5 m
E.	New Audit Committee Chair	Vote	Charlie Hipwood	5 m
III.	**Financial Matters**			**9:19 AM**
A.	Treasurer's Report	Discuss	Larry Kramer	5 m
B.	Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
IV.	**Conflicts of Interest**			**9:25 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**			**9:26 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.

		Purpose	Presenter	Time
B.	Orthographix Presentation	Discuss	Priya Yadav	30 m
C.	Orthographix Discussion	Discuss	Priya Yadav	15 m
D.	Orthographix Vote	Vote	Charlie Hipwood	1 m
E.	QuNett Discussion	Discuss	Stacy Swider	5 m
F.	QuNett Vote	Vote	Charlie Hipwood	1 m
G.	DefiantTx Preview	Discuss	Priya Yadav	10 m
H.	GLife Preview	Discuss	Priya Yadav	10 m
I.	Deco Labs Preview	Discuss	Matt Snow	10 m
J.	Pipeline Report	Discuss	Priya Yadav	1 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 — 10:56 AM

		Purpose	Presenter	Time
A.	General Update	Discuss	Charlie Hipwood	5 m
B.	MV Capital Update	Discuss	Charlie Hipwood	10 m
C.	MV Accelerate Update	Discuss	Charlie Hipwood	10 m

		Purpose	Presenter	Time
VII.	**Closing Items**			**11:21 AM**
	A. Adjourn Meeting	Vote		1 m