

MassVentures

MassVentures Board Meeting

Published on October 19, 2026 at 4:54 PM EDT

Date and Time

Monday October 26, 2026 at 9:00 AM EDT

1075 Main Street, Suite 100
Waltham, MA 02451

Join Zoom Meeting
https://us02web.zoom.us/j/82223012911?pwd=znbnIe5JdWvyiMWfITl9BGPCRK4tgh.1&from=addon

Meeting ID: 822 2301 2911
Passcode: 859090

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:00 AM**
	A. Call the Meeting to Order		Eric Paley	1 m

		Purpose	Presenter	Time
B.	Highlights	Discuss	Charlie Hipwood	5 m
II.	**Approvals**			**9:06 AM**
A.	Board Minutes	Approve Minutes	Charlie Hipwood	1 m
	Approve minutes for MassVentures Board Meeting on September 14, 2026			
B.	Audit Committee Minutes	Approve Minutes	Charlie Hipwood	1 m
C.	Pre-Investment Action Sheet - Orthographix	Vote	Charlie Hipwood	1 m
D.	Pre-Investment Action Sheet - QuNett Amendment	Vote	Charlie Hipwood	1 m
E.	Audit Committee Report and Approval of Audit	Vote	Charlie Hipwood	15 m
III.	**Financial Matters**			**9:25 AM**
A.	Treasurer's Report	Discuss	Larry Kramer	5 m
B.	Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
IV.	**Conflicts of Interest**			**9:31 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**			**9:32 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:

		Purpose	Presenter	Time

- 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.	DefiantTx Presentation	Discuss	Priya Yadav	30 m
C.	DefiantTx Discussion	Discuss	Priya Yadav	15 m
D.	DefiantTx Vote	Vote	Charlie Hipwood	1 m
E.	SpaceRake Presentation	Discuss	Stacy Swider	30 m
F.	SpaceRake Discussion	Discuss	Stacy Swider	15 m
G.	SpaceRake Vote	Vote	Charlie Hipwood	1 m
H.	EvoDenovo Preview	Discuss	Stacy Swider	10 m
I.	Pipeline Report	Discuss	Priya Yadav	1 m
J.	Portfolio Update	Discuss	Charlie Hipwood	5 m
K.	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 — 11:22 AM

A.	General Update	Discuss	Charlie Hipwood	5 m

		Purpose	Presenter	Time
B.	MV Capital Update	Discuss	Charlie Hipwood	1 m
C.	MV Accelerate Update	Discuss	Charlie Hipwood	1 m
VII.	**Closing Items**			**11:29 AM**
A.	Adjourn Meeting	Vote		1 m