MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Executive Committee of the Board of Directors of the Massachusetts Technology Park Corporation d/b/a Massachusetts Technology Collaborative will hold a meeting as follows:

<u>Time</u>: 2:00 p.m.

Date: October 1, 2025

Access Instructions:

Join the meeting via Microsoft Teams:

Join the meeting now

Meeting ID: 262 813 425 109 6

Passcode: 2NT6eX7g

Dial in by phone

+1 508-983-8733,,607947002# United States, Westborough

Find a local number

Phone conference ID: 607 947 002#

To receive **presentations** please email: msweet@masstech.org.

List of Topics Expected to be Discussed at Meeting:

- 1. Approval of Minutes for the September 3, 2025, Meeting of the Mass Tech Collaborative Executive Committee (motion item)
- 2. Report of the Mass Tech Collaborative Board Chair with introduction to Sec. Eric Paley
- 3. Update from the Mass Tech Collaborative CEO Topics to include Open Meeting Law Complaints and Response
- 4. Innovation Institute Collaborative Research & Development Grant Program University of Massachusetts Lowell Human Performance Research Center (motion item)
- 5. Northeast Microelectronic Coalition MA Supporting Chip Advancement from Lab to Enterprise ("SCALE") Capital Program Berkshire Community College, Bridgewater State University, Harvard University Center for Nanoscale Systems (two awards), Imec USA Nanoelectronics Design Center Inc., MIT Lincoln Laboratory, MITRE, North Shore Community College, Tufts University, Worcester Polytechnic Institute (motion item)

6. MassBroadband Institute – Connected & Online Program – Device Awards Grant Pre-Approval (motion item)

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18-25 and 940 CMR 29.00 et al.

Date and Time Posted to Mass Tech Collaborative Website: September 29, 2025 at 10:30 a. m.