

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

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

Time: 2:00 p.m.

Date: December 11, 2024

Location: Mass Tech Collaborative, 2 Center Plaza, Suite 200, Boston, MA

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the October 16, 2024, Meeting of the Mass Tech Board of Directors (motion item)
2. Report of the Mass Tech Collaborative Board Chair
3. Report of the Mass Tech Collaborative Chief Executive Officer
4. Innovation Institute – Collaborative Research & Development Matching Grant Program – University of Massachusetts Amherst Multi-Scale Patterning for Emerging Technologies Facility (motion item)
5. Center for Advanced Manufacturing – Massachusetts Manufacturing Innovation Initiative – Cala Systems with partner MassMEP, Metis Design with partner MassMEP, and Triton Systems with partner MassMEP (motion item)
6. Presentation – CHIPS & Science Update
7. Discussion – 2025 Planning

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: December 6, 2024 at 6:00 p.m.