

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:

Time: 2:00 p.m.

Date: April 24, 2024

Access Instructions: The Public may access the meeting by dialing in toll-free

Phone: (929) 205-6099

Meeting ID: 849 3281 8590

To receive the **meeting password** and **presentations** please email: msweet@masstech.org

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the February 26, 2024, Meeting of the Mass Tech Collaborative Executive Committee (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 (motion items)
 - Massachusetts Green High Performance Computing Center and QuEra Computing, Inc. for the Quantum Center of Massachusetts
 - UMass Boston and Western New England University: Expand Quantum Information Programs at UMass Boston (EQUIP) a Collaborative Network for Quantum Hardware Development and Commercialization Proposal
5. Center for Advanced Manufacturing – Massachusetts Manufacturing Innovation Initiative (M2I2) (motion item)
 - WPI Manufacturing Innovation for a Circular Economy
 - Multiscale Systems with partner The Venture Forum
 - Biometry with partner Massachusetts Manufacturing Extension Partnership (MassMEP)
 - Mantel Capture with partner MassMEP
6. Center for Advanced Manufacturing – Massachusetts Manufacturing Accelerate Program (MMAP) – Cybersecurity Round Grant Pre-Approval (motion item)

7. Center for Advanced Manufacturing – Advanced Manufacturing Training Grant Program (motion item)
 - MassHire Metro North Workforce Board
 - Massachusetts Manufacturing Extension Partnership (MassMEP)

8. Mass Broadband Institute - Broadband Infrastructure Gap Networks Program (motion item)
 - Comcast Cable Communications Management
 - Greenfield Community Energy Technology
 - Verizon New England

9. Mass Broadband Institute – Digital Equity Partnerships Grants (motion item)
 - Metropolitan Area Planning Council (MAPC)
 - Tech Goes Home

10. Boston Office Lease Extension (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: April 19, 2024 at 10:30 a.m.