## 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**: April 28, 2025

## Access Instructions:

Join the meeting via Microsoft Teams:

Join the meeting now Meeting ID: 241 032 724 530 Passcode: SAX6ud

View Microsoft support site by clicking here.

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

## List of Topics Expected to be Discussed at Meeting:

- 1. Approval of Minutes for the February 12, 2025, Meeting of the Mass Tech Collaborative Executive Committee (motion item)
- 2. Report of the Mass Tech Collaborative Board Chair
- 3. Update from the Mass Tech Collaborative Chief Executive Officer
- 4. Center for Advanced Manufacturing Gillette Stadium Rental Agreement for 5<sup>th</sup> annual Massachusetts Manufacturing Mash-Up (motion item)
- 5. Center for Advanced Manufacturing Massachusetts Manufacturing Accelerate Program Massachusetts Manufacturing Extension Partnership (motion item)
- 6. Mass Broadband Institute Residential Retrofit Program Aervivo, Inc., Comcast Cable Communications Management, Ring Squared APC LLC DBA Access Plus (motion item)
- 7. Mass Broadband Institute Broadband Infrastructure Gap Networks Grant Program Comcast Cable Communications, Inc. and Verizon New England (motion item)
- 8. Innovation Institute Massachusetts Artificial Intelligence Initiative Massachusetts Green High Performance Computing Center (motion item)

9. Innovation Institute – Massachusetts Artificial Intelligence Hub – IBM and Red Hat AI Venture Studio (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 24, 2025 at\_12:00 p.m.