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: September 11, 2024

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

Phone: (929) 205-6099

Meeting ID: 839 8960 5540

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

<u>List of Topics Expected to be Discussed at Meeting:</u>

- 1. Approval of Minutes for the July 24, 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. MassCyberCenter Cybersecurity Centers of Excellence CyberTrust Massachusetts (motion item)
- 5. MassCyberCenter Cybersecurity Centers of Excellence Bridgewater State University for Cyber Range and SOC Operations (motion item)
- 6. Mass Broadband Institute Residential Retrofit Program Comcast Cable Communications Management, Aervivo, Inc. (motion item)
- 7. Mass Broadband Institute Broadband Infrastructure Gap Networks Delegation of Authority to Increase Award Amounts to Round 1 Awardees (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 9, 2024 at 11:25 a.m.