

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 7, 2021

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

Phone: (929) 205-6099

Meeting ID: 883 3689 2670

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the October 20, 2021 Meeting of the Mass Tech Board of Directors
- Report of the Mass Tech Collaborative Board Chair
- Report of the Mass Tech Collaborative Executive Director – ARPA Update – Broadband and Cybersecurity
- Mass Broadband Institute – Professional Service Awards and Fiscal Year 2022 Budget Modification – Consulting and Legal Services – Disposition of MassBroadband 123 Network
- Mass Broadband Institute – Comcast – Extension of Coverage in the Town of Bernardston
- Mass Broadband Institute – Flexible Grant Program – Charter Communications – Coverage for Premises Omitted from Federal Funding Award in the Towns of Royalston and Warwick
- Innovation Institute – Collaborative Research and Development Matching Grants (motion item)
 - Boston University – Robotics and Autonomous Systems Teaching and Innovation Center (RASTIC)
 - Worcester Polytechnic Institute (WPI) – Cybersecurity for Hardware Testing & Training

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 3, 2021 at 10:00 a.m.