

# 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:** May 4, 2023

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

Phone: (929) 205-6099

Meeting ID: 845 1666 3030

To receive the **meeting password** and **presentations** please email: [msweet@masstech.org](mailto:msweet@masstech.org).

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

- Approval of Minutes for the December 7, 2022, Meeting of the Mass Tech Collaborative Executive Committee (motion item)
- Report of the Mass Tech Collaborative Board Chair
- Report of the Mass Tech Collaborative Executive Director
- Innovation Institute – Tech and Innovation Ecosystem Grant Program
  - Western New England University – Regional Manufacturing and Welding Workforce Training Program to Enhance Career Pathways in Advanced Welding Technologies (motion item)
  - Worcester Polytechnic Institute – Metaverse Laboratory for Research and Development of Autonomous Systems (motion item)
- Innovation Institute – Collaborative Research and Development Matching Grant Program
  - UMass Amherst – Gloucester Marine Station (motion item)
  - UMass Lowell – Massachusetts Alliance for Space Technology & Sciences (MASTS) (motion item)
- Innovation Institute – Consulting Services for Regional Innovation and Technology Hub Designation – Boston Consulting Group (motion item)
- Center for Advanced Manufacturing – Massachusetts Manufacturing Innovation Initiative (M2I2)
  - Aeroshield (motion item)
  - Phoenix Tailings (motion item)

- Mass Broadband Institute - Digital Equity Partnerships Program
  - Metropolitan Area Planning Council (motion item)
  - UMass Lowell (motion item)
  - City of Boston (motion item)
  
- Mass Broadband Institute – Delegation of Authority for Municipal Digital Equity Planning Program Consultants (motion item)
  
- Mass Broadband Institute – Statewide Broadband Equity, Access and Deployment (BEAD) Consulting Services - KPMG (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:** May 1, 2023 at 1:30 p.m.