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>: 11:00 a.m.

<u>Date</u>: May 8, 2017

<u>Location</u>: Massachusetts Technology Collaborative

Two Center Plaza

Suite 200

Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Report of the Chairperson of the Massachusetts Technology Collaborative Board of Directors
- Report of the Massachusetts Technology Collaborative Executive Director
- Massachusetts Broadband Institute Delegation of Authority Relative to Near-Term Operation of the MassBroadband 123 Network
- Litigation Strategy Discussion (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

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 4, 2017 at 10:50 a.m.