

Attending: Spence, Michael, Brent, Tim, Nino

Agenda

- Operational Update
 - Ethics Board update
 - Fireteam Schism
1. Previous/follow up items
 - a. Operational Update
 - i. Strategy: bid \$250k in contracts each month
 1. Need to fill contracts to the limit (more DC resources)
 - ii. Strategy: VC for Structsure
 1. Make plan for negotiations with VC firms
 2. A la carte options with Modular Security Overlays (low barrier to deploy)
 - b. Ethics Board
 - i. Resource for employees & mgmt
 - ii. Evaluation criteria based on BG values
 - iii. Rubric to evaluate new projects - high score triggers board review, higher score triggers board and management review
 - iv. Ensure the ethics survey isn't a barrier to new projects
 - c. Fireteam Schism
 - i. Structsure is a separate company now, owned by BG, so BG and Structsure executive teams are doing ongoing work
 - ii. Motion to dissolve this fireteam - approved
 2. New Items
 3. Next Meeting
 4. Action items