Attending: Greg, Brent, Tim, Michael, Spence, Nino

Agenda
- Operational Update
- Ethics Council next steps
- Maintaining BrainGu culture
- Backlog for proposals with their probability of award, timing

1. Previous/follow up items
   a. Motion to approve last month's meeting notes
      i. Approved
   b. Operational Update
      i. Financials
      ii. Re-alignment
         1. Cyber analytics, Offensive security, Automated decision support
         2. Strategy for next year will depend on Rogue outcome
      iii. Rogue
         1. Rogue Prime - Currently in Phase I SBIR - exploratory effort w/ Air Force
         2. Rogue One - LevelUp - direct phase 3 DevSecOps services
         3. Rogue Two - Mission planning tool, mix of phases 2&3
            a. Selected by customer, don't have contract yet
         4. Rogue Three - maintenance of platform from Rogue One
            a. Basic Ordering Agreement (similar to IDIQ)
         5. Rogue Four - R&D to make Structsure fit into AFWERX
         6. Timeline - waiting for official changes (verbally agreed to) from Program and Contract offices
   c. Ethics Council
      i. Only 1 respondent from SitRep
      ii. Possibility to have board (+partners?) serve as interim board
      iii. Possibility to have single ethics point person pending creation of a council
   d. Maintaining BG Culture
      i. What % of revenue should be allocated to "culture"?
         1. 1% annual revenue = retreat
         2. Is culture the way things are done, a general outlook, -or- the overall experience & incentives (nice offices, etc.)
            a. Probably both
            b. Should separate fringe benefits/incentives from personal values/conduct aspects of culture
         3. Nice swag is a reflection of the quality of work BG delivers
         4. Categories for cultural spending priorities - what is included?
   e. Backlog for proposals with their probability of award, timing

     i. Treat IDIQs as strategic pursuits, keep backlog at task level (financial prospects)

     ii. Currently the backlog is Rogue

2. Next meeting
  a.
3. Action items
  a. Tim - ask Alex for info about cultural spending