

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

## Agenda

- Operational Update
  - Structsure / Rogue One
  - Ethics Council next steps
  - Maintaining BrainGu culture
1. Previous/follow up items
    - a. Motion to approve last month's meeting notes
      - i. Approved
    - b. Operational Update
      - i. Strategic fireteams to work with prospective customers
        1. Rogue: Air Force (AFWERX)
        2. Maverick: Navy (NAVWAR)
        3. Turtle: Marine Corps System Command contact re: DevSecOps
      - ii. Rogue: AFWERX Phase I SBIR is a foot in the door
      - iii. Maverick: Interested in AI, also DevSecOps
        1. Navy is planning to copy the AFWERX program
        2. Any contracts would start mid-to-late 2020
      - iv. Turtle: Mitch is getting this started (Marines)
      - v. Moonshot: Fluttershy / Mud dogs, looking to expand w/ Novetta
        1. Pursuing 2 IDIQs
      - vi. Rubix
        1. Rubix 1 - tentatively awarded
        2. possible others - 5 year vehicle
      - vii. Some openings on current projects
    - c. Rogue
      - i. Rogue Prime - AFWERX SBIR Open Innovation Topic award - 90 days to show our cybersecurity capabilities to AFWERX projects
      - ii. Rogue One - two DevSecOps teams working on LevelUP, a "Software Factory" ~ CI/CD pipeline (+ Structsure purchase)
      - iii. Two 5-member teams + 1 program manager: have 5 committed spots, 2 maybes: need to do some quick hiring (in progress)
    - d. Ethics Council
      - i. Ethics council needs between 4 and 7 members
      - ii. Call for volunteers at SitRep
    - e. Maintaining BG Culture
      - i. Incorporating cultural fit into performance reviews
      - ii. Guidelines for customer interactions
  2. Next meeting
  3. Action items
    - a. Nino - make slack threads for ethics and culture in slack channel