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

Agenda
- Operational Update / strategy slides
- Ethics charter final review
- Lines of Business template from Greg

1. Previous/follow up items
    a. last month's minutes - approved
    b. Operational Update
        i. Evaluate our execution of the plan in separate areas?
            1. Have board make a report card on a quarterly basis?
            2. Incorporate client feedback - not just technical assessment
            3. Brent Triangle to measure BG's performance (plus some other stuff, e.g. talent/performance mgmt)
            4. Can use a thumbs up/down/flat to show that something has been deprioritized, but still report on it
        ii. Shift focus from "space" to core technologies that would be used for space projects
        iii. Focusing on cyber-adjacent work as a core competency
        iv. Services
            1. Two IDIQs won, two IDIQs bid
        v. Products
            1. Navy Gold Coast: got some context and leads
            2. CMMC - Cyber Security Maturity Model Certification - DoD contractors, possible rolled out to wider range
                a. Position Structsure to be the solution for this
        vi. Michigan State police project
            1. Bid as BrainGu, would use the older platform-based Structsure w/ lots of services
            2. Cancelling this bid
        vii. Structsure - tentative SBIR for AFWERX, past that focus on (passive) Structsure marketing, descope engineering
    c. Ethics charter
        i. Motion to approve the charter - approved
        ii. The fireteam to set up the charter can be dissolved
    d. Lines of Business template
        i. Purpose is to put structure around the lines of business
        ii. Tool for getting thoughts out into the open
        iii. Size effort put into proposal to win probability of bid
2. Next meeting
    a. Set up the ethics council
    b. Revisit lines of business document

3. Action items
    a. All: Discuss the template offline