

Attending: Tim, Brent, Greg, Spence, Nino

## Agenda

- Operational Update
  - DevSecOps spin-off
  - Board expansion?
1. Previous/follow up items
    - a. Last month's notes
      - i. approved
    - b. Operational Update
      - i. Paul Pietkiewicz is the new CTO
        1. Focusing on products business
          - a. Structsure team, technical hiring
        2. CNCF focus - update our offering
      - ii. Widow
        1. The scope of the Widow app expanded from a proof of concept to the sole tool due to COVID
        2. 500 onsite, 600 offsite pilots
        3. Two ways to win: get a contract, or licensed commercial software
        4. Should plan a press release (current customers encourage us to get good press)
    - c. DevSecOps spin-off
      - i. Accountants: S-Corp to C-Corp conversion mid-year requires closing books and filing taxes
      - ii. Aim to end S-Corp 12/31, open as C-Corp 1/1 (barring extenuating circumstances like investment)
    - d. Board expansion
      - i. Working on identifying members of an advisory panel
        1. Start with classes of people (expertise we desire)
        2. Develop a list of names for each class
      - ii. Establish reasonable budget for fees, ROE for interactions
        1. How do we engage a group of external advisors in a way that we get value, and we don't waste their time?
        2. Will need to provide them with some info on what we want
  2. Next meeting
    - a.
  3. Action items
    - a.