Item 3: Ethics Policy and Board

Preamble

Our company is aware of the tremendous affect our projects have on the public. Our principles highlight what responsibilities we will hold onto to ensure to provide the most accurate and open information available to all.

Principles of Antivirus Co.

1. **Have Accurate Medical Information**
    a. Ensure information included is up to date and will include accurate tools, information of illness, and procedures for illnesses.
2. **Consider Public Opinions**
    a. We will design our project in a way that allows for improvement and expansion
3. **Open resource for students and schools**
    a. Antivirus Co. will open projects that inform of medical issues to schools with a focus of medical practice. Our project will be open to low income schools as well low-income students
4. **Developed and Tested**
    a. Before making company projects available to the public, they will be tested by medical professionals to ensure that they are accurate and address issues. They will also be tested by professionals in technology to ensure that there are no issues in the software.

Antivirus Co. Board Members

1) Siddharth Banerjee

Banerjee is an entrepreneur in the field of Applied Gaming and Virtual Reality. He co-founded Simtabs, a healthcare training company that teaches through augmented and virtual reality. In addition, he previously helped Indusgeeks become the leading company in Game-Based and Virtual Reality Training as a CEO. He also previously was a founding Board Member of NASSCOM's Applied Gaming, Special Interest Group (SIG). Due to the fact that Banerjee was a board member and specializes in simulation gaming and virtual reality, he was selected by the company to be a board member.

2) Sonia Angell MD

Angell is board certified in internal medicine, has a medical degree from the University of California San Francisco, and has a masters of public health. Previously, she held several positions in the medical field, such as the founding director of the Cardiovascular Disease Prevention and Control Program, a senior advisor for global noncommunicable diseases, a primary care physician, and an assistant clinal professor. Currently she holds the title of the California Department of Public Health Director & State Health Officer. Due to her experience in the medical field and her knowledge over health policies she's been selected as a board member to ensure that our products have accurate medical information.

3) Michael Southworth

Southworth received a bachelor's degree from UC Berkeley and dual masters at John Hopkins University. Currently, he holds the position as the Lead Developer & Cofounder at SentiAR, a digital software company that specializes in developing medical holograms. At SentiAR, he is responsible for the company's holographic platform validation, software planning, and team execution. He has previous experience in developing embedded systems such as wireless systems with microelectromechanical systems (MEMS) sensor technology. Due to his technical experience Southworth has been selected as a board member because he can explain to stakeholders or shareholders the realistic deadlines of the developing stages of products.