

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Executive Committee of the Board of Directors of the Massachusetts Technology Park Corporation d/b/a Massachusetts Technology Collaborative will hold a meeting as follows:

Time: 2:00 p.m.

Date: February 11, 2026

Access Instructions:

Join the meeting via Microsoft Teams:

Join the meeting now

Meeting ID: 257 452 427 100 49

Passcode: 3EM6mU7S

Dial in by phone

[+1 508-983-8733,,543114175#](tel:+15089838733,,543114175#) United States, Westborough

Find a local number

Phone conference ID: 167 833 626#

To receive **presentations** please email: msweet@masstech.org.

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the January 14, 2026, Meeting of the Mass Tech Collaborative Executive Committee (motion item)
2. Report from the Mass Tech Collaborative Board Chair
3. Report from the Mass Tech Collaborative CEO – Topics to include December 10, 2025, and January 14, 2026, Open Meeting Law Complaints and Response
4. CHIPS Manufacturing Incentives Capital Grant Program – Analog Devices, Inc. – Project Onyx (motion item)
5. Innovation Institute – Scientific and Technology Research and Development Matching Grant Fund – Advanced Manufacturing for Advanced Optics (AMAO) - Berkshire Innovation Center (motion item)
6. Center for Advanced Manufacturing - Massachusetts Manufacturing Accelerator Program (MMAP) - MA Manufacturing Extension Partnership (MassMEP), Berkshire Innovation Center (BIC), and FORGE (motion item)

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Date and Time Posted to Mass Tech Collaborative Website: February 9, 2026 at 11:45 a.m.