



no starch press

F O U N D A T I O N

MINUTES TO THE NO STARCH PRESS FOUNDATION (“Foundation”)

SPECIAL BOARD MEETING

Via Zoom Special Board Meeting Held October 3, 2021 at 4:00 PM PT

In Attendance (alphabetical)

Board: Edward Chen (“Ed”)
Laura Eise
Lee Felsenstein
Garrett H. Gee
William Pollock (“Bill”)

Invited Guest: Russell Rogers

Absent
Board: Allison Miller (“Ally”)
Interim Secretary: Vicki Friedberg
Observer: Catherine Shiang

Chair, Mr. William Pollock, called the meeting to order at 4:03 PM PT.

I. Roll Call: Noted presence and absence of Board member, interim secretary, and observer.

II. Quorum of a majority of the Board members present was noted by Chair pursuant to the By-Laws Paragraph 4.16.

III. Chair circulated the October 3, 2021 Special Board Meeting Agenda. The Board moved, seconded, and unanimously approved by the quorum of the Board to the use of the October 3, 2021 Agenda as a guideline for the Special Board Meeting.

IV. Board Business:

- a. Chair noted this was a Special Board Meeting and that regular Board business would not be conducted. Chair noted that this Board meeting was solely for the approval of grant recipients of 2021. Chair further noted due to the absence of the

Interim Secretary, this Special Board Meeting was digitally recorded via Zoom. No objections were made for such recording.

- b. The Chair invited the presentation by Mr. Edward Chen, Co-Chair of the Programming Committee, for this committee's recommendations for the Foundation's 2021 grant recipients. Mr. Chen provided background on the process and thanked the committee members for their work in evaluating the applicants. There were 127 applicants of which 10 grant recipients were proposed by the committee. Mr. Chen further proposed 3 grant recipients to be approved or conditionally approved by the Board; they are: Adversarial Machine Learning Capture the Flag - #27, ML Datasets for Automated Trash Identification - #83, and Metro Warriors STEM Robotics - #72.
- c. The Chair invited the presentation by Mr. Russell Rogers, Co-Chair of the Mentorship Committee to present this committee status on the 2021 grant recipients review process. Mr. Rogers made such report and further noted that this committee would be reaching out to such other 2021 grant applications for further information as may be required.
- d. The Chair invited discussion on whether the nominations made by the Programming Committee as supported by the Mentorship Committee should be approved; specifically, whether each such recommended grant recipient met the criteria set upon by this Board. The Chair reiterated the importance of understanding how grant recipients would meet the Mission of the Foundation and the respective missions and goals of each of the respective committees.
- e. The Board moved, seconded, and unanimously approved the foregoing 3 projects recommended by the Programming Committee, which were: Adversarial Machine Learning Capture the Flag - #27, ML Datasets for Automated Trash Identification - #83, and Metro Warriors STEM Robotics - #72.
- f. The Board moved, seconded, and unanimously approved to announce up to November 15, 2021, all such other 2021 grant recipients, thereby allowing the committees to conduct further review and assessments of the grant applications received.
- g. The Chair noted the date for the next regular Board Meeting to be held via teleconference at 11 AM PT on October 14, 2021. Chair duly requested a quorum to attend without which Board business may not occur.
- h. The Chair noted no further business and the Board motioned, seconded, and approved to adjourn. Meeting was duly adjourned at 4:46 PM PT.

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FOUNDATION

CERTIFICATE
CORPORATE SECRETARY

I, VICKI FRIEDBERG in accordance with California Corporations Code §7215, do hereby certify that I am the duly elected and qualified INTERIM Corporate Secretary and keeper of the records and corporate seal of The No Starch Press Foundation ("Foundation"), and that the following is a true and correct copy of the MINUTES of the October 3, 2021 dated Special Board Meeting is duly approved by the Board of Directors of the Foundation.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Corporate Secretary and have caused the corporate seal of said corporation to be affixed hereto.

Vicki Friedberg
VICKI FRIEDBERG,
Interim Corporate Secretary

Date: October 14, 2021