

**ELI WHITNEY ADVISORY COMMITTEE**  
of Connecticut Innovations, Incorporated  
Minutes – Regular Meeting  
Thursday, August 9, 2018

A regular meeting of the **Eli Whitney Advisory Committee of Connecticut Innovations, Incorporated** (the “Advisory Committee”) was held on August 9, 2018 at the office of Connecticut Innovations, Inc. (“CI”), 865 Brook Street, Rocky Hill, CT.

**1. Call to Order:**

Rafael Santiago, Chairperson of the Advisory Committee, noting the presence of a quorum, called the meeting to order at 3:10 p.m. Advisory Committee members present: Gerry DePardo (by phone), Alan Mendelson (by phone), Paul Pescatello (by phone), Rafael Santiago (by phone), and Michael Werle (by phone).

Absent: Erik Jansen and Tim Shannon

CI Board members attending: Alex Pencu (by phone) and Richard Mulready (by phone).

Staff attending: Matthew Bloom, Daniel Boyle, Ryan George, Amanda Hayward, Peter Longo, Alison Malloy, Heidi Marshall, Jaime Rinaldi, Douglas Roth (by phone), Matthew Storeygard, Carrie White, David Wurzer, and Ting Yi.

**2. Approval of Minutes:**

Mr. Santiago asked the Advisory Committee members to consider the minutes from the July 12, 2018 “regular” meeting.

**Upon a motion made by Mr. Werle, and seconded by Mr. DePardo, the Advisory Committee members voted unanimously in favor of approving the minutes, as presented, from the July 12, 2018 “regular” meeting. (Mr. Pescatello was not present for the vote).**

**3. New Investment Proposal:**

**“D.I.Z. Soft Ltd. (d/b/a 1Touch.io) – Beer Sheva, Israel”**

Mr. Bloom discussed the proposed new investment in D.I.Z. Soft Ltd. (d/b/a 1Touch.io). Mr. Bloom stated that D.I.Z. Soft Ltd. (d/b/a 1Touch.io) is an early-stage data privacy company located in Beer Sheva, Israel.

Mr. Bloom asked the Eli Whitney Advisory Committee to enter executive session to discuss D.I.Z. Soft Ltd. (d/b/a 1Touch.io).

**Upon a motion made by Mr. DePardo, and seconded by Mr. Werle, the Advisory Committee members voted unanimously in favor of going into executive session at 3:18 p.m. to discuss financial and/or commercial information and/or trade secrets, regarding D.I.Z. Soft Ltd. (d/b/a 1Touch.io).**

The executive session ended at 3:41 p.m., and the regular meeting was immediately reconvened.

**Upon a motion made by Mr. Mendelson, and seconded by Mr. DePardo, the Advisory Committee members voted unanimously in favor of recommending to the Eli Whitney Investment Committee that financing be approved in an amount of up to \$1,000,000 for the purposes of sales and marketing, product development, and working capital in D.I.Z. Soft Ltd. (d/b/a 1Touch.io).**

**4. Follow-On Investment Proposal:**

**“Fresh Nation – Stamford, CT”**

Ms. Malloy discussed the proposed follow-on investment in Fresh Nation. Ms. Malloy stated that Fresh Nation offers a technology platform for discovering and sourcing produce, perishable items, and non-perishable products from local vendors.

Ms. Malloy asked the Eli Whitney Advisory Committee to enter executive session to discuss Fresh Nation.

**Upon a motion made by Mr. DePardo, and seconded by Mr. Werle, the Advisory Committee members voted unanimously in favor of going into executive session at 3:52 p.m. to discuss financial and/or commercial information and/or trade secrets, regarding Fresh Nation.**

The executive session ended at 3:58 p.m., and the regular meeting was immediately reconvened.

**Upon a motion made by Mr. DePardo, and seconded by Mr. Werle, the Advisory Committee members voted unanimously in favor of recommending to the Eli Whitney Investment Committee that financing be approved in an amount of up to \$1,000,000 for the purposes of product development, sales and marketing, and working capital in Fresh Nation.**

**5. Other Business:**

Mr. Wurzer mentioned that there is no need for a special meeting to be scheduled in August.

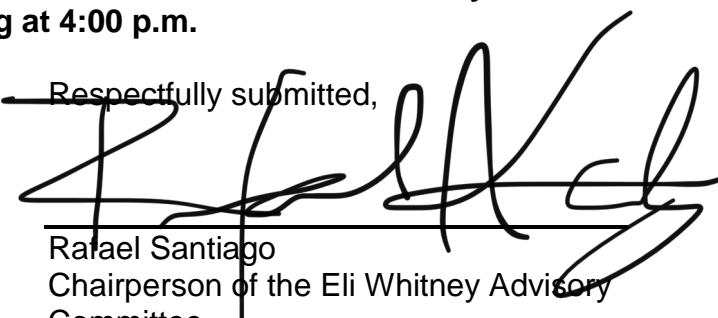
6. **Date of Next Meeting:**

September 6, 2018 at 3:00 p.m.

7. **Adjournment:**

**Upon a motion made by Mr. DePardo, and seconded by Mr. Mendelson, the Advisory Committee members voted unanimously to adjourn the August 9, 2018 meeting at 4:00 p.m.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Rafael Santiago', is written over a horizontal line. The signature is stylized and cursive.

Rafael Santiago  
Chairperson of the Eli Whitney Advisory  
Committee