

Approved  
October 22, 2020

**SHIELD T3, LLC  
BOARD OF MANAGERS  
EXECUTIVE COMMITTEE  
MEETING MINUTES  
October 15, 2020**

**Held via teleconference, per Governor J. B. Pritzker’s Executive Order 2020-55 and  
5 ILCS 120/7(e)**

The meeting of the Shield T3, LLC Board of Managers was called to order at 11:02 a.m.  
Present and participating in the meeting were:

Executive Committee

Andreas Cangelaris  
Donald J. Edwards  
Michael T. Tokarz

Board of Managers

William C. Jackson  
Susan A. Martinis  
Steven Miller  
Joseph “Jay” Walsh

UI Attendees

President Timothy Killeen  
Michael Bass  
Annabelle Clarke  
Avijit Ghosh  
Robert Jones  
Marcia Lampela  
Eva Lozano  
Scott Rice

**Opening Remarks**

Mr. Edwards welcomed everyone and briefly reviewed the procedures for the meeting. He then reviewed the schedule of executive committee meetings, Thursdays, 11:00 a.m. – 11:30 am, except for weeks when a full board meeting is held. The executive committee meetings are expected to be more efficient than the full board meetings in terms of time and participation. The full board has been invited as guests and observers but are not expected to attend.

**Executive Session**

At 11:04 a.m., Mr. Edwards asked for a motion for an executive session to discuss security procedures, safety and the use of personnel and equipment to respond to

potential danger to the safety of employees, students, staff, the public; as well as the appointment, employment, compensation of specific employees of the Board of Managers. On motion of Dr. Cangellaris, seconded by Mr. Tokarz, the motion was unanimously approved.

Present and participating in the executive session were:

Executive Committee

Andreas Cangellaris  
Donald J. Edwards  
Michael T. Tokarz

Board of Managers

William C. Jackson  
Susan A. Martinis  
Steven Miller  
Joseph “Jay” Walsh

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Scott Rice

At 11:06 a.m., Mr. Edwards called the Executive Session to order.

**Return to Open Session**

The open session resumed at 11:31 a.m.

**Information Item: Report from the Principal Officer**

Mr. Jackson provided an overview of the sales pipeline. He noted that T3 has written 15-20 proposals to various organizations; some are close to closing. Some are contingent on receiving the EUA. T3 has had conversations with over 35 universities. Mr. Jackson said they’ve had great engagement and very positive impact. They continue to work towards agreements and deployment of the mobile labs.

Mr. Tokarz asked for status on the EUA. Dr. Walsh communicating multiple times a day with the FDA as work with the FDA to define the clinical trial. The goal is about a

month from now for approval. Mr. Tokarz asked if this presented any issues moving forward. Mr. Jackson identified that the EUA provides coverage on tort cases and Dr. Walsh added that there are other regulatory benefits.

**Action Item (Roll Call Vote): Management Incentive Compensation Plan**

Mr. Jackson noted that the executive committee was deferring this action item to the next meeting.

**New Business**

Mr. Edwards asked if there was any new business, and there was none.

Mr. Edwards noted the continued low number of positives at UIUC indicates that the system is working. Also that with the quantity of tests, UIUC catches asymptomatic carriers that can be an unknown for other universities.

**Adjourn**

On motion of Dr. Cangellaris, seconded by Mr. Tokarz, the meeting adjourned at 11:41 a.m.