

Jim Lawrence HBS '76

Mitch's roommate @ Yale

very organized

fastest growing consulting Co.

NOMINATING COMMITTEE

Mission:

To be the driving force to identify for Board membership the human resources who have the interest and experience needed to accomplish The Computer Museum's mission.

The Process:

1. As a target number for the Nominating Committee, the Executive Committee shall each year determine the number of Board members.
2. The Nominating Committee will lead a discussion with the Executive Committee each year to assess the strengths of members against "filters" (defined below), and then the Nominating Committee will determine and propose which members (i) should remain on the Board (notification by letter); (ii) should be elevated to Trusteeship or other category (notification by letter); and (iii) should not be re-nominated (notification by personal discussion).
3. The Nominating Committee will then seek out replacements and additions, as appropriate, in order to achieve the target number and mix over that year and future years. It will utilize a procedure that will (i) solicit names from directors, trustees and friends of the Museum (e.g. contributors); (ii) screen applicants against the "filters"; and (iii) rank the candidates.
4. The Nominating Committee will place before the Executive Committee, for discussion purposes only, its proposed candidates.
5. The Nominating Committee will submit its proposed candidates to the Board at the Annual Meeting.

Data:

The Nominating Committee will establish criteria and forms for acquiring relevant data on all prospective Board candidates. Staff will be made available to assist the Nominating Committee to enable it to gather, maintain and update this data base, as needed.

The Screening Process:

The screening process should act like a funnel with a number of filters (i.e. specifications) inside it. Just below the widest part of the funnel is a coarse filter, and

just below that is a slightly finer one, and then a series of increasingly finer filters. If the data on each and all candidates for Board membership are poured into the funnel, having chosen the filters properly, the data on candidates which passes all the way to the bottom of the funnel will be on people that we should want on the Board. The correct filters are as follows:

FILTER 1: COMMITMENT

Each candidate needs to be committed to the Museum, its goals and its survival.

FILTER 2: EXPERIENCE AT GOVERNANCE

Experience at getting things done and recent experience on some other museums or non-profit boards are fundamental.

FILTER 3: ACHIEVEMENT

Professional achievement will give the Board candidate a base of credibility with other Board members and the community at large.

FILTER 4: OCCUPATION AND SKILLS

Every board needs different skills at different times of its growth and development to facilitate the achievement of its goals and objectives.

FILTER 5: TEAM PLAY ABILITY

Although strong people who have experienced career success often possess excellent individual skills, board work is usually a team sport frequently requiring outstandingly bright people who will subordinate themselves to the board so it will be effective. Team players need not always agree, but after all debate and discussion are complete, the board must act as one, pulling together as a team.

FILTER 6: AFFLUENCE

Every Board member must give annually to the Museum: coming to benefits, giving to the Annual Fund and supporting the Capital Fund. This ability to give can be an individual one or can be combined with the ability of others known to or associated with the member.

FILTER 7: POSITIVE ASSOCIATIONS

A positive feeling about the Museum and a positive attitude in the Board room uplifts the entire Board. Being positive also means being an advocate of the Museum and its goals and objectives at many different kinds of situations (i.e. donations of money or time, sponsorships, promoting the use of the facility, being or obtaining speakers at Museum events, and "opening doors" for staff and associates.)

FILTER 8: PERSONAL QUALITIES

High personal qualities will enhance the performance of the Board. Such qualities should include intelligence, compassion, high moral and ethical standards and ability to listen.

FILTER 9: OBJECTIVITY

This standard must apply to all candidates, as no one can or should represent only one constituency. Each member should be primarily an at-large member representing no one and everyone.

FILTER 10: STAYING POWER

The value of a good Board member grows with time. It's a waste to lose the right perspective, wisdom, and insight before the Board and the Museum have utilized all these benefits to their fullest.

FILTER 11: RECEPTIVITY TO TRAINING

The ability of members to keep up with what might be called state-of-the-art boardmanship is important. The skill of being a good contributing board member is learned by doing and through training.

THE COMPUTER MUSEUM
NOMINATING COMMITTEE STATUS REPORT
15 May 1991

- I. Director Re-Election Status

- II. New Director Nomination/Ask
 - 1. Nominees Proposed: Asks in Process (7/3)
 - 2. Nominees Proposed: Carry Forward from 1990
 - 3. Nominees Proposed: Nominated in 1991

- III. Nominating Committee Recommendations
 - 1. 2-4
 - 2. Criteria Priorities, in order:
 - Development Chairman
 - Educator with National Presence
 - Industry Segment Leader (S/I and SW)
 - [Passion]

THE COMPUTER MUSEUM

I. Director Re-Election Status - Class of 1991

Bodman, Lynda S.	Y
Donaldson, David	Y
McKenney, James L.	Y
Morse, Laura Barker	Y
Schwartz, Edward A.	Y
Shear, Hal B.	Y
Smart, Ronald G.	Will become Trustee
Sammet, Jean	Bell
Chapman, David L.	Hendrie
Nelson, David	Hendrie
Severino, Paul	Hendrie
Hopper, Max	McKenney
Seligman, Naomi O.	McKenney

THE COMPUTER MUSEUM

II. New Director Nomination/Ask

1. Nominees Proposed: Asks in Process (7/3)

<u>Nominator</u>	<u>Name</u>	<u>Title/Company</u>	<u>Location</u>	<u>Action</u>
Bell	Clark, James	VP, ATT Computer	NJ	Asked; agreed in principle.
Bell	Patil, Suhash	Chmn., Cirrus Logic	CA	
Bell/Museum	Designee	VP, Intel	CA	Gordon Moore and David House possible.
Bodman	Albert, Sam	Pres., Sam Albert Associates	NY	Asked; agreed.
Bodman	Zracket, Charles	Ret. Pres./Chmn., MITRE	MA	Asked; agreed in principle.
Case	Bloch, Erich	Ret. Dir., NSF, IBM	DC	Will consider resuming as director; to visit 6/10-11.
Pell	Phillips, Tom	Ret. Pres., Raytheon	MA	

THE COMPUTER MUSEUM

II. New Director Nomination/Ask

2. Nominees Proposed: Carry Forward from 1990

<u>Nominator</u>	<u>Nominee</u>	<u>Title/Company</u>	<u>Location</u>	<u>Action</u>
Bell	Clark, James	VP, ATT Computer	NJ	
Bell	Eubanks, Gorden	Pres., Symantec	CA	
Bell	Rodgers, David	VP, Sequent Computer	OR	
Donaldson	Arshad, Guli	VC	MA	
Hendrie	Higgins, Bob	Highland Capital	MA	
Johnson	Wilmot, Rob	Chmn, Poquet Computer	UK	
Morse	Horner, Pat	Pres., Perot Systems	DC	
Museum	Designee	SUN	CA	
Museum	Designee	Apple	CA	
Rotenberg	Adelson, S.	Pres., Interface Group	MA	
Seligman	Carlson, Dave	K-Mart		
Seligman	Heschel, Michael	VP, Security Pacific	CA	
Seligman	McKenna, R.	Pres., Regis McKenna	CA	
Sitkin	Hammit, John	VPIS, United Tech	CO	
Sitkin	McQuade, Charles	Pres., SIAC		
Sitkin	Traulschold, Jerry	Mobil Oil	NJ	
Sitkin	Vincent, Norman	Sr. VP, State Farm Mutual	IL	
Spencer	Geschke, C.	COO, Adobe	CA	
Spencer	Hambrecht, William	VC, H&Q	CA	

THE COMPUTER MUSEUM

II. New Director Nomination/Ask

3. Nominees Proposed: Nominated in 1991

<u>Nominator</u>	<u>Nominee</u>	<u>Title/Company</u>	<u>Location</u>	<u>Next Action</u>
Albert	✓Imay, John	Pres., D&B Software	NY	
Albert	Landrey, John	EVP, McCormick & Dodge	MA	
Albert	Martin, James	Chmn., JM Enterprises, etc.	DC	
Albert	✓Rogers, Buck	IBM formerly/Self	NY	
Bodman	B ^A llmer, Steve	VP, Microsoft	WA	
Bodman	✓Sheehan, George	Chmn., Andersen Consulting	IL	
Bodman	✓Shirley, John	(Microsoft)	WA	
Bodman	Stata, Ray	Chmn., Analog Devices	MA	
Cox	Pappalardo, Neil	CEO/Chmn MEDITECH	MA	
Cox	Skates, Ron	CEO, Data General	MA	
Donaldson	Stadler, Steven	Finanz	MA	
House	Brainard, Paul	Chmn./CEO, Aldus	WA	
House	✓Sculley, John	CEO, Apple	CA	
House	Seybold, Jonathan	Seybold OA	MA	
House	Shefrin, Dave	Pres., American Multimedia Assoc.		
House	White, Phil	CEO, Informix	CA	
Johnson	Johnson, Howard	Ret. Pres., MIT	MA	
Johnson	Negraponte, Dick	MIT Media Lab	MA	
McKenney	✓Lawrence, Jim	CEO, LEK	MA	tour of Museum
McKenney	Rockhart, Jack	MIT Sloan	MA	

II. New Director Nomination/Ask

3. Nominees Proposed: Nominated in 1991
(cont'd)

<u>Nominator</u>	<u>Nominee</u>	<u>Title/Company</u>	<u>Location</u>	<u>Action</u>
Pell	✓ Goldman, Robert	CEO, AI Corp.	MA	
Pell	Wagner, Ralph	CEO, Key File	MA	
Simmons	Canion, Rod	CEO, Compaq	TX	
Simmons	Hindle, Win	VP, Dom. Oper. DEC	MA	
Simmons	Manzi, Jim	CEO, Lotus	MA	
Simmons	Teybig, Jimmy	CEO, Tandem	CA	
Simmons	Wang, Charlie	CEO, Computer Associates	NY	
Sutter	✓ Liddle, David E.	CEO, Metaphor Computer	CA	

The Computer Museum

THE COMPUTER MUSEUM BOARD NOMINATION FORM

NOMINEE

NAME

Bob Higgins

BUSINESS

Highland Capital (venture capital firm)

BUS ADDRESS

BUS PHONE

617-330-8765

TITLE

general partner

PROFESSIONAL AFFILIATIONS/ACTIVITIES/INTERESTS

EDUCATION

Harvard MBA I believe

PERSONAL INTERESTS/CLUBS

NON-PROFIT/COMMUNITY LEADERSHIP

EXPERIENCE

?

CHARITABLE GIVING HISTORY/ABILITY TO CONTRIBUTE

?

KNOWLEDGE OF AND INTEREST IN THE COMPUTER MUSEUM

has been to the Museum & offered to help with foundations

STRENGTHS OR EXPERTISE CANDIDATE BRINGS TO COMPUTER MUSEUM

experience as executive director of a couple of charitable foundations will help us with our foundation connections & solicitations

YOUR NAME

DATE

The Computer Museum

THE COMPUTER MUSEUM BOARD NOMINATION FORM

NOMINEE
NAME

Brad Towle

BUSINESS

BUS ADDRESS

Boston ~~Science Museum~~ Museum of Science

BUS PHONE

617-589-0100

TITLE

Associate Director, Boston Science Museum

PROFESSIONAL AFFILIATIONS/ACTIVITIES/INTERESTS

acting director for 3 yrs.

30 years at IBM in sales, marketing & administration

EDUCATION

BA Tufts

PERSONAL INTERESTS/CLUBS

NON-PROFIT/COMMUNITY LEADERSHIP

EXPERIENCE

Associated Grantmakers of Mass. - Bd. Member & Exec. Comm.

Greater Boston Chamber of Commerce - member Education Committee

United Way - Member strategic fund raising committee

CHARITABLE GIVING HISTORY/ABILITY TO CONTRIBUTE

?

KNOWLEDGE OF AND INTEREST IN THE COMPUTER MUSEUM

was a candidate for director during Cashen search

STRENGTHS OR EXPERTISE CANDIDATE BRINGS TO COMPUTER MUSEUM

will help build relationships with Science Museum community

YOUR NAME

Brad Towle

DATE

3/15/90

BRADFORD I. TOWLE
295 Independence Road
Concord, MA 01742
Home: (617) 369-8030
Work: (617) 895-2309

PERSONAL

Date of Birth: 3/14/30
Married; four children

EDUCATION

1951 BA TUFTS UNIVERSITY

EXPERIENCE

1954-present IBM CORPORATION
Waltham, MA

1982-present Information Systems Group, North-
Central Marketing Division

Manager, External Programs
Regional Community Relations Manager

1967-1982 Real Estate and Construction Division

Controller
Vice President, Plans and Controls
Vice President, Operations
Vice President, Staff Services
Director of Design

1954-1967 Data Processing Division

Manager of Finance and Administration,
Eastern Region
Controller, Eastern Region
Equipment and Order Control Manager,
Eastern Region
Branch Manager, IBM Providence Office
Data Processing Manager, IBM Hartford
Office
National Account Manager, IBM Boston
Office
Sales Representative, IBM Pittsfield
Office
Sales Trainee, IBM Boston Office

BUSINESS ASSOCIATIONS

ASSOCIATED GRANTMAKERS OF MASSACHUSETTS
Member, Board and Executive Committee

MUSEUM OF SCIENCE
Member of the Corporation

GREATER BOSTON CHAMBER OF COMMERCE
Member, Education Committee

MASSACHUSETTS HIGH TECH COUNCIL
Member

UNITED WAY
Member, Multi-year Strategic Fund Raising Committee
Corporate Member

NEW ENGLAND COUNCIL
Member

Sigma Partners

FACSIMILE COVER

Number of pages (including cover sheet): 5

Date: 3/15/90

Company: Computer Museum

Attn: Jan DelSesto

FAX #: _____

CC: _____

From: Gardner

MESSAGE: here are 2 names - I'll work

on more.

Sigma uses the NEC Nefax 14. The FAX number is 617-367-0478.

If you did not receive all your pages, or if your copies are not legible, please call Sigma Partners at 617-227-0303.

Board of Directors Terms of Office

Class	Name	Term	Major/Cum	Corp.	Annual	Bowl	attd	Committees	ACTION & OUTCOME
91	Bodman	1	4000	1000	1000		yes	Exec; Nom	re-elect
91	Chapman	1		1000	1000		yes		
91	Donaldson	2	15000	3000	5000	1000	yes	Wharf	
91	Gerrity	1			1000	no	yes		write & thank
91	Hopper	1		in kind	50	in kind	yes		
91	McKenney	2	17000		1000	1000	yes	Exec, Finance	
91	Morse	1	5000	1000	250	500	yes	Corporate Mem.	
91	Nelson	1	30000		1000	15000	yes	Exhibits	
91	Sammet	2	10000		50		yes	Collections	
91	Schwartz	2	10000		1000	500	yes	Exec;Wharf	re-elect
91	Seligman	1		1000	1000		0.5		
91	Severino	1	30000		1000	1000	0.7		
91	Shear	1	4000		1000	500	yes	Annual Fund	
91	Smart	1	18800		1000		yes		
92	Eklund	1		Smith.	100		yes	Exhibits; Coll	
92	Fredkin	1				3000	0.3		
92	Greene	1			500		0.3		
92	Johnson	1	15000		1000	2000	yes	Marketing	
92	Kapor	2	1065000				0.3	ROW Comm.	
92	Poduska	2	315000	1000	1000	5000	yes	past chrmn	
93	Bell,CG	1	860000			5000	yes	Exhibits	
93	Brewster	1		1000	1000		yes	Exec	
93	Case	1		IBM	1000		yes	Exec; Exhibits	
93	Lucky	2	3000				0.3	Exhibits	
93	Papert	1			100		0.1	Education	
93	Pell	1		1000	1000	1000	yes	Capital working	
93	Rotenberg	2		BCS			0.5	Education	
93	Shafto	1		1000	1000		0.5		
93	Skrzypczak	1					0.3		
94	Belove	1		Lotus	1000		yes	Exhibits	
94	Cox	1	1000	1000	1000				
94	Hendrie	2	179000		1000	5000	yes	Chairman	
94	House	1		HP			Yes	Capital working	
94	Kaplan	1		1000	1000		yes	Finance	
94	Landman	1					yes		
94	Miller	1		1000				Marketing/pr	
94	Pettinella	2	4200	1000	1000	1000	yes	Finance/waterpk	
94	Ruopp	1			100		yes	Education	
94	Saviers	1	4800	DEC	1000	10000	yes	Waterpark	
94	Simmons	1			1000	10000			
94	Sltkin	2		inkind	500		yes	Nominating	
94	Sutter	1					yes		

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Year Dir. Acpt	# Trm Svd	Class	Personal Annual Giving			Personal Capital Giving			Personal Giving Capital Programs Supported			Personal Tot. Major Support
				FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	
Bachman, Charles	81		TR		Bowl: 100						Milestones: 2000	Milestones: 2500	9500
Bloch, Erich	83		TR		1000								5000
Cragon, Harvey	82	1	TR	100	100		500						1500
Everett, Robert	81	1	TR										5000
Foster, William	87	1	TR				6750	5750	5650				18150 plus 250 sh Stratus/yr
Hogan, C. Lester	82	1	TR										
Humphreys, A.L.	86	1	TR		250								
Klein, August	85	1	TR	1000									24000
Knowles, Andrew	82	2	TR										5000

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Year Dir. Acptl	# Trm Svd	Class	Personal Annual Giving			Personal Capital Giving			Personal Giving Capital Programs Supported			Personal Tot. Major Support
				FY 89	FY 90	FY 91	FY89	FY90	FY91	FY 89	FY 90	FY 91	
Kobayashi, Koji	84	1	TR										
Lacey, John	82	1	TR	100	100								5000
McGovern, Patric	82	1	TR										1000
Mead, Carver	85	1	TR										77500
Metcalfc, Bob	86	2	TR			Bowl: 2500							59700
Michael, George	81	1	TR	250		200							
Millard, Bill	85	1	TR										
Nelson, Pat													
Randell, Brian	82	1	TR										
Selfridge, Kitty	83	2	TR		250								1000

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Year Dir. Acpt	# Trm Svd	Class	Personal Annual Giving			Personal Capital Giving			Personal Giving Capital Programs Supported			Personal Tot. Major Support
				FY 89	FY 90	FY 91	FY89	FY90	FY91	FY 89	FY 90	FY 91	
Spencer, William	86	1	TR		1000	1000	1000						3000
Spock, Michael	81	1	TR										
Tomash, Erwin	81	1	TR										10000
Tsongas, Paul	81	1	TR										

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Company	Title	Company Annual Giving			Company Capital Giving			Company Giving Capital Programs Supported		
			FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91
Bachman, Charles	Bachman Info. Systems	Chairman									
Bloch, Erich	National Science Foundation	Director									
Cragon, Harvey	Univ. of Texas at Austin	Professor									
Everett, Robert	The MITRE Corporation				inkind					Milest: 10000	
Foster, William	Stratus Computer	President and CEO	3000 Bowl: 9000	3000 Bowl: 9000							
Hogan, C. Lester											
Humphreys, A.L.C.											
Klein, August	Uniquet Inc.										
Knowles, Andrew											

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Company	Title	Company Annual Giving			Company Capital Giving			Company Giving Capital Programs Supported		
			FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91
Kobayashi, Koji	NEC Corporation										
Lacey, John	Control Data retired vp.			1000							
McGovern, Patrick	International Data Group			Bowl: 5000	5000						
Mead, Carver	California Inst. of Tech.	Professor									
Metcalf, Bob	3COM Corporation										
Michael, George	Univ. of California	Professor									
Millard, Bill											
Nelson, Pat Collins											
Randell, Brian	Univ. of Newcastle Upon Tyne	Professor									
Selfridge, Kitty											

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Company	Title	Company Annual Giving			Company Capital Giving General			Company Giving Capital Programs Supported		
			FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91
Spencer, William	Sematech	President and CEO									
Spock, Michael	Field Museum of Natural Hist.										
Tomash, Erwin	Charles Babbage Institute										
Tsongas, Paul	Foley Hoag & Eliot										

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	BD. Attd.	TCM Active Committee Assignment	Other TCM Leadership Activity	Other Funds/Cultivation Generated	Additional Comments
Bachman, Charles		past Chair Executive Milestones Advisory			
Bloch, Erich		past Development			Was at IBM and first liaison. Retired Director of NSF, refused to do a campaign interview.
Cragon, Harvey		past Collections and Exhibitions			
Everett, Robert		past Chair Development	Past President of MITRE and got original \$10000 a year and continuous from MITRE	Ken Olsen's masters advisor. Got original \$200000 from Ken	On the DEC Board. Close to K.O. Third wife, young child.
Foster, William					1990 Computer Bowl member
Hogan, C. Lester		past Development		11/83 Hosted cultivation event in CA.	Has not answered phone calls or had any communication since 84.
Humphreys, A.L.C.					
Klein, August		past Chair Development	Ran unsuccessful capital campaign. Tried to strong arm people for a million/got nothing.		Starting several new companies in Florida, retirement home.
Knowles, Andrew		First 'landlord' of Museum in Marlboro where he was VP of Marketing	Left DEC and went to Prime and very uncomfortable with ex DEC people.		Stepped down rather than be a corporate solicitor for TCM NO communication.

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	BD. Attd.	TCM Active Committee Assignment	Other TCM Leadership Activity	Other Funds/Cultivation Generated	Additional Comments
Kobayashi, Koji		Gave a talk at the Museum in 85.	Over 80. Hosted GBell to lunch in Japan.	Gave the NEAC to the Museum with pride.	
Lacey, John				Arranged for \$50000 gift from CDC to honor Norris on his retirement.	
McGovern, Pat		Did massive ads for the early PC Contest as the co-sponsor with ComputerLand.		Assisted in recruiting Kobayashi and Kapor.	Wants the Museum to be large, important, and international.
Mead, Carver					
Metcalf, Robert				Hosted two cultivation events in his home: 2/87 and 12/89	Won IEEE AG Bell award in 88 and gave \$10000 prize to Museum. Wife Robyn interested in TCM
Michael, George					
Millard, Bill					
Nelson, Pat		National Chair Computer Bowl: 88 and 90.	Recruited Bowl volunteers.	Hosted several Bowl events. Solicited Bowl sponsors.	
Randell, Brian		Collections Committee			Gave a report to the Board in 90 on the relative computer exhibits in all museums.
Selfridge, Kitty		Past membership Chair Past executive			

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	BD. Att.	TCM Active Committee Assignment	Other TCM Leadership Activity	Other Funds/Cultivation Generated	Additional Comments
Spencer, William				Got \$100000 from Xerox. Good about getting Xerox inkind equipment as needed.	Gave a breakfast seminar.
Spock, Michael					
Tomash, Erwin					Founder and Chair of the Babbage Institute. That is his baby.
Tsongas, Paul					

Major Corporate Support Audit

Corporation	Year Assoc Started	State	Unrestricted Giving			Restricted Giving			In-Kind Giving			Contacts Bold = BOARD
			FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	
Apple Computer	84	CA					50000 WTC Bowl 5000	50000 Milestones Bowl 10000	Equipment Collection	Equipmnt. WTC	Equipment Bowl15000	David Nagle Debbi Coleman, Bowl P. Hirshberg, Bowl
Andersen Consulting	89	MA	1000				Bowl 9000	Bowl 9000				Harry Schough, Bowl William Meager, Mem.
AT&T	84	NJ	mtchg: 100	5000 mtchg: 670	5000 mtchg: ?	Bowl 5000	50000 WTC Bkft 1500	Bowl 9000 Bkft 1500				Susana Thompson Bob Lucky
BASF	84	GDR					Bowl10000	Bowl 9000		Disks for Bowl	Disks for Bowl	Rachelle Kinnear
Digital Equipment Corporation	82	MA	mtchg: 9532	mtchg: 12015	50000 mtchg: ?		150000 WTC	100000 Milestones	artifact storage on-going	150000 equipment artifacts	150000 equipment	Grant Saviers Ron Smart Nancy Dube
Hewlett Packard	84	CA				Bowl10000		15000 Apollo cap. Pledge	Graphics Exhibit			Nancy Thomas Rod Carlson Chuck House
IBM	82	NY	15000 mtchg: 1550	15000 mtchg: 13120	15000 mtchg: ?		100000 Milestones				75000 equipment artifacts	Dick Case
Intel Corporation	84	CA	1000				165000 WTC	Bowl10000		video for WTC	artifacts	Jim Jarrett, Ca. Margie Kinty, Ore. Foundation
Lotus Development	89	MA	1000	3000		2000 education	25000 WTC Bowl10000	50000 Milestones		video for WTC		(Ed Belowe)

Major Corporate Support Audit

Maxell	86					12500 WTC	25000 WTC					Leesa Young
MITRE	82	MA	10000				10000 Milestones Bowl 5000	10000 Milestones			Sage books for store	Barry Horowitz Bob Everett (Trustee)
Price Waterhouse	88	MA		1000		8500 Bowl	9000Bowl	9000 Bowl 1500 Bkft				Kenton Sicchitano Mimi Macksoud bowl David Kaplan
Raytheon	84	MA	10000	10000								Janet Taylor Walter Palmer
Stratus Computer	87	MA	3000	3000	3000	4500 Bowl	9000Bowl	9000 Bowl				Bill Foster (Trustee)
SUN	87	CA	3000			15000Bowl	10000Bowl					Kay Hart Emil Sarpa
Travellers	84	CN	3000	3000	3000		30000 Milestones					Norm Demers
UNISYS	84	MI	3000				20000 Milestones	10000 Milestones				David Curry
Xerox	84	CN	10000	10000						Fax machine		

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Year Dir. Acpt	# Trm Svd	Class	Personal Annual Giving			Personal Capital Giving			Personal Giving Capital Programs Supported			Personal Tot. Major Support
				FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	
Bell, Gordon	82	2	93	6200 Bowl:5000	500 Bowl:22500	4000 Bowl: 2500	50000	88000					700000 plus trust 500000
Bell, Gwen	82												
Belove, Ed	90	1	94			1000							
Bodman, Lynda	87	1	91			1000 Edu: 4000							
Brewster, Larry	89	1	93		50 Bowl: 250	1000							
Case, Dick	89	1	93		1000	1000							
Chapman, David	87	1	91	250		1000							
Cox, Howard	90	1	94			1000							
Donaldson, Dave	83	2	91	1000	5000	5000	5000						21000

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Year Dir. Acpt	# Tm Svd	Class	Personal Annual Giving			Personal Capital Giving			Personal Giving Capital Programs Supported			Personal Tot. Major Support
				FY 89	FY 90	FY 91	FY89	FY90	FY91	FY 89	FY 90	FY 91	
Eklund, Jon	88	1	92		100								
Fredkin, Ed	88	1	92						8000 shrs Rel. Water				
Gerrity, Tom	87	1	91	1000	1000								
Greene, Richard	88	1	92	500	125	500							
Hendrie, Gardner	86	2	94	1000 Bowl: 4500	100 Bowl: 4500	1000	63687	53250					179000
Hopper, Max	87	1	91		50	1000							
House, Chuck	90	1	94										
Johnson, Ted	82	2	92	1000	250 Bowl: 2000	1000							15000
Kaplan, David	90	1	94			1000							
Kapor, Mitch	84	2	92				250000				WTC: 250000	ROW: 40000	1065000

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Year Dir. Acpt	# Trm Svd	Class	Personal Annual Giving			Personal Capital Giving			Personal Giving Capital Programs Supported			Personal Tot. Major Support
				FY 89	FY 90	FY 91	FY89	FY90	FY91	FY 89	FY 90	FY 91	
Landmann, Fritz	90	1	94										
Lucky, Bob	85	2	93				1000						3000
McKenney, Jim	83	2	91		1000	1000 Bowl: 1000	9214	289					20000
Miller, Andy	90	1	94										
Morse, Laura	87	1	91		250 Bowl: 250	250		5000					5000
Nelson, Dave	87	1	91	Bowl:22562	100 Bowl:22500 27500	1000	5000	5000	5000				52650
Papert, Seymour	89	1	93		100								
Pell, Tony	89	1	93	75	2475	1066							
Pettinella, Nick	86	2	94		500	1000	800						4200
Poduska, Bill	84	2	92		1000	1000 Bowl: 5000	50000						315000

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Year Dir. Acptl	# Trm Svd	Class	Personal Annual Giving			Personal Capital Giving			Personal Giving Capital Programs Supported			Personal Tot. Major Support
				FY 89	FY 90	FY 91	FY89	FY90	FY91	FY 89	FY 90	FY 91	
Rotenberg, Jonathan	85	2	93		100								1000
Ruopp, Dick	90	1	94		50	100							
Sammet, Jean	84	2	91		25	50				Milestones 5000	Milestones 5000		10000
Saviers, Grant	90	1	94	250	1000								4800
Schwartz, Ed	83	2	91	Bowl: 1000	300 Bowl: 1000	1000		2500	2500				10000
Seligman, Naomi	87	1	91		1000	1000							
Severino, Paul	87	1	91	Bowl: 1000		1000							30000
Shafto, Robert	89	1	93		500	1000							
Shear, Hal	87	1	91		125	1000		1000	1000				3000
Simmons, Michael	90	1	94			1000							

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Year Dir. Acptl	# Trm Svd	Class	Personal Annual Giving			Personal Capital Giving			Personal Giving Capital Programs Supported			Personal Tot. Major Support
				FY 89	FY 90	FY 91	FY89	FY90	FY91	FY 89	FY 90	FY 91	
Sitkin, Irwin	86	2	94	500	500	500							
Skrzypczak, Cas	89	1	93		100								
Smart, Ron	87	1	91	1000	100	1000							18800
Sutter, James	90	1	94										

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Company	Title	Company Annual Giving			Company Capital Giving General			Company Giving Capital Programs Supported		
			FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91
Bell, Gordon	author										
Bell, Gwen	The Computer Museum	Founding President									
Belove, Ed	Lotus Develop.	VP R&D		1000 Bowl:10000	3000					WTC: 25000	Milest: 50000
Bodman, Lynda	Schubert Assoc.	President	1000	1000	1000						
Brewster, Larry	Aspen Tech	VP Ww Ops		1000	1000						
Case, Dick	IBM	Dir Systems	15000	15000	15000					Milest:100000	
Chapman, David	Landmark Vent.	Genl Partner		1000							
Cox, Howard	Greylock	Genl Partner	1000	1000	1000						
Donaldson, Dave	Ropes & Gray	Partner	3000	3000	3000					Bkft: 1500	Bkft: 1500

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Company	Title	Company Annual Giving			Company Capital Giving General			Company Giving Capital Programs Supported		
			FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91
Eklund, Jon	Smithsonian	Curator									
Fredkin, Ed	Capital Tech	President									
Gerrity, Tom	Wharton Sch	Dean									
Greene, Richard	Data Switch	Chairman			1000						
Hendric, Gardner	Sigma Partners	Partner									
Hopper, Max	American Airlines	Sr. VP Information Systems	inkind	inkind							
House, Chuck	Hewlett-Packard	Genl Mgr Software Engineering	not resp. for HP gifts								
Johnson, Ted		consultant									
Kaplan, David	Price Waterhouse	Audit Partner	Bowl:8500	Bowl:9000	Bowl:9000						
Kapor, Mitch	ON Technology	Chairman & CEO									

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Company	Title	Company Annual Giving			Company Capital Giving General			Company Giving Capital Programs Supported		
			FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91
Landmann, Fritz	CW Publishing	President & Publisher	not resp. for IDG support								
Lucky, Bob	AT&T Bell Labs	Exec. Dir Research Comm.	not resp. for AT&T support								
McKenney, Jim	Harvard Business School	Professor									
Miller, Andy	Miller Communications	Chairman			1000						
Morse, Laura	Heidrick and Struggles	Partner		1000 Russell Reynolds	1000 Bkft: 1500	1000 Bkft: 1500					
Nelson, Dave	Flucent Machines	Founder									
Papert, Seymour	MIT	Professor									
Pell, Tony	Pell, Rudman & Co.	President			Bowl: 1000	1000					
Pettinella, Nick	Intermetrics	VP & CFO		1000	1000	1000					
Poduska, Bill	Stardent Computer	President & CEO									

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Company	Title	Company Annual Giving			Company Capital Giving General			Company Giving Capital Programs Supported		
			FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91
Rotenberg, Jonathan	Boston Computer Society	Chairman									
Ruopp, Dick	Bank Street College	President Emeritus									
Sammet, Jean		Programming Language Consultant									
Saviers, Grant	Digital Equipment Corporation	Senior VP	not resp. for DEC support		Bowl: 10000						
Schwartz, Ed	N.E. Legal Foundation	Executive Director									
Seligman, Naomi	The Research Board	Senior VP		1000	1000						
Severino, Paul	Wellfleet Communications	Chairman & CEO		1000	1000						
Shafto, Robert	The New England	President		1000	3000 Bkft: 1500						
Shear, Hal	Research Investment Advisors	President									
Simmons, Michael	Bank of Boston	Executive VP	1000	1000 bkfst: 1500	1000 bkfst: 1500 Bowl: 10000						

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	Company	Title	Company Annual Giving			Company Capital Giving General			Company Giving Capital Programs Supported		
			FY 89	FY 90	FY 91	FY 89	FY 90	FY 91	FY 89	FY 90	FY 91
Sitkin, Irwin	Aetna Life & Casualty	VP retired		in kind Printing							
Skrzypczak, Cas	NYNEX Corp	VP Science & Technology		1000							
Smart, Ron	Digital Equipment Corporation	Director Management Systems	not responsible for DEC								
Sutter, James	Rockwell International	VP & General Manager									

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	BD. Attd.	TCM Active Committee Assignment	Other TCM Leadership Activity	Other Funds/Cultivation Generated	Additional Comments
Bell, Gordon	yes	FY 82-91: Exhibits	1/91 - Long range planning in Ca	Bells almost totally responsible for first capital campaign of about \$3.5 million,	Gordon's collection key to starting Museum and arranging the agreement with Smithsonian
Bell, Gwen	yes	FY 82-91: Collections, Exhibits, Nom. FY 91: Executive	FY 88-91: Computer Bowl 1/91 Long Range Planning mtg.	Host numerous cultivation events in Boston and California annually.	Gwen hosts and uses home 20% of time for Museum housing for guests.
Belove, Ed	yes	FY 91: Exhibits	1/91: Long Range Planning		Arranged company's grant for Milestones.
Bodman, Lynda	yes	FY 90: Marketing FY 91: Executive, Nominating	9/90: Recruited Howard Cox		Advised for hiring of marketing staff.
Brewster, Larry	yes	FY 90: Membership Chair FY 91: Executive			
Case, Dick	yes	FY 90-91: Exhibits FY 91: Executive	1/91: Long Range Planning Week Study of Museum		Working on IBM for capital and increased annual support.
Chapman, David	yes				Original nomination related to \$50000 gift as President of Cullinct.
Cox, Howard					
Donaldson, Dave	yes	FY 83-90: Executive FY 84-91: Wharf Board	1/91: Hosted Long Range Plan		Provides pro-bono counsel

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	BD. Attd.	TCM Active Committee Assignment	Other TCM Leadership Activity	Other Funds/Cultivation Generated	Additional Comments
Eklund, Jon	yes	FY 88-91: Collections, Exhibits			Representative and nominated by Smithsonian as their liaison
Fredkin, Ed	0.3				Member 1990 Bowl team.
Gerrity, Tom	0.5				Index gave \$7500 between FY 85 and 87.
Greene, Richard	0.3				
Hendrie, Gardner	yes	FY 86-91: Exhibits FY 87-91: Executive and all	Spends up to one day per week on Museum business 1/91: Long Range Planning	Got major gifts from his partner and other donors; 11/89 hosted cultivation dinner.	Deeply committed to the Museum and its success. Says he'll be freer to help after his chairmanship.
Hopper, Max	yes		Hosted Oliver, Gwen & Gardner on tour of AA facilities for exhibit ideas.		
House, Chuck	yes	Capital working group		1/91 hosted California cultivation and planning dinner	
Johnson, Ted	yes	FY 90-91: Marketing Capital working group	1/91 Long Range Planning	11/89 hosted cultivation dinner at Museum	
Kaplan, David	yes	FY 91: Finance Water Park			
Kapor, Mitch	0.3	Reality on Wheels Advisory Comm.		11/89; 3/90 hosted dinners Committed to host 3 dinners per year.	Committed to the concept of the Museum and wants it to succeed. Bowl participant 88, 90, 91.

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	BD. Attd.	TCM Active Committee Assignment	Other TCM Leadership Activity	Other Funds/Cultivation Generated	Additional Comments
Landmann, Fritz	yes				Responsible for giving free ads in ComputerWorld
Lucky, Bob	0.3	Exhibits			
McKenney, Jim	yes	Executive Finance	Past Treasurer 1/91 Long Range Planning	Recruited Gerrity, Hopper. Arranged \$5000 gift from Manufacturers Hanover.	Continues to help Museum in establishing credit and other financial matters.
Miller, Andy		Marketing/pr	1/91 Long Range Planning		
Morse, Laura	yes	Corporate Membership			
Nelson, Dave	yes	Exhibits		Helped get Apollo capital donation of \$60,000.	
Papert, Seymour	0.1	Education			Works directly with our edu people to get better material to the public.
Pell, Tony	yes	Capital working FY 90: Annual fund		Arranged in-kind space for FY 90 phonathon and recruited his staff to work.	Recruited Andy Miller to the Board.
Pettinella, Nick	yes	Finance Executive Treasurer	1/91 Long Range Planning		Works with F&A to make sure reports are correct and accurate.
Poduska, Bill	yes	Chairman 84-87 FY 84-90: Executive Committee		Recruited Lynda Bodman	Member of 88 Bowl Team.

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	BD. Attd.	TCM Active Committee Assignment	Other TCM Leadership Activity	Other Funds/Cultivation Generated	Additional Comments
Rotenberg, Jonathan	0.5	Education			BCS collaboration and funding for the Discovery Center
Ruopp, Dick	yes	Education			
Sammet, Jean	yes	Collections			
Saviers, Grant	yes	Waterpark			
Schwartz, Ed	yes	Executive Wharf.	4/88 sponsored Digital officer's event at Museum		Critical in getting the building for the Museum and working on the DEC relationship.
Seligman, Naomi	0.5	88-91: Nominating			
Severino, Paul	0.7				
Shafto, Robert	0.5				
Shear, Hal	yes	Annual Fund Chair			
Simmons, Michael				Was responsible for \$5000 B of A Bowl Sponsorship in 1990	

DIRECTOR AND TRUSTEE SUPPORT AUDIT

Name	BD. Attd.	TCM Active Committee Assignment	Other TCM Leadership Activity	Other Funds/Cultivation Generated	Additional Comments
Sitkin, Irwin	yes	Nominating	Introduced Museum to many in the data processing community	Has written to many companies to become members and has had success.	
Skrzypczak, Cas	0.3				
Smart, Ron	yes				
Sutter, James	yes				

The
Computer
Museum

100 Congress Street
Boston, MA 02110

DATE: December 21, 1990
TO: Chairman Nominating Group
FROM: Oliver Strimpel

Thank you very much for your input at the meeting this morning. I enclose a summary of the names put forward at the meeting. Please let me know of any omissions. I also enclose a list of names for Capital Campaign Chairman brought up during the interviews conducted by Charles Webb and Associates. I apologize for not distributing this at our last meeting.

Our next meeting is at 8:00 a.m. on Friday, January 25, 1991, here at the Museum.

Best wishes for the Holidays.


/sj

Enclosures



CHAIRMAN NOMINATING GROUP

December 21, 1990

Present were Lynda Bodman, Dave Donaldson, Gardner Hendrie, Ed Schwartz and Oliver Strimpel.

Chairman of Executive Committee:

Dick Case was nominated. It was agreed that Gardner (and Oliver?) would speak with him about it on January 9, 1991.

Chairman of the Board:

Lynda Bodman, Mitch Kapor, Fritz Landmann, Andy Miller, Tony Pell, and Mike Simmons were all suggested.

Mitch Kapor was considered the best for the institution. It was suggested that our approach to Mitch Kapor might work better if commitments to other chairman roles were already in place.

Bill Poduska should be asked for his ideas.

Capital Campaign Chairmen:

Ideas:

John Shirley, recently retired COO of Microsoft (as Honorary Chairman).

John Imlay, founder of MSA, recently sold to D & B.

(See also attached list)

NAMES OF PERSONS SUGGESTED AS POSSIBLE CAMPAIGN CHAIRMAN

Lynda Bodman
Erich Bloch
John Cullinane
John Doerr
William Gates
Gardner Hendrie
Steve Jobs
Mitch Kapor
Jack Kuehler
Michael Leeds
Pat McGovern
Regis McKenna
Andy Miller
Ken Olsen
David Packard
Ross Perot
Bill Poduska
John Scully
Robert Shafto
Irwin Sitkin
William Spencer
Steve Wozniak

Requirements for Chairmen Roles

Chairman of the Board

requires time, perhaps up to one day a week (can't have a fulltime demanding job)

outgoing personality, likes fund raising

likes the leadership role, involving cultivation

high level position and reputation

financial means

strongly believe in the Museum's mission

ideally ✓ Computer Museum Board member, but not essential

current ↓

Chairman of the Executive Committee

requires time, must be available, sometimes at short notice

management skills

trust in and be trusted by the staff

Computer Museum Board member, preferably Exec. Cttee member

Working Chairman of Capital Campaign

organizational and motivation skills

have a reputation and position

goal oriented

staying power (over a 3-year campaign)

have a strong ego and will to succeed

strong belief in the Museum's mission

need not be Computer Museum Board member

Honorary Chairman of Capital Campaign

major reputation and status

large personal means

small time requirement

need not be a Computer Museum Board member

Executive Committee

Ed Schwartz (chairman)
Lynda Bodman
Jim Davis (clerk)
Gardner Hendrie
Nick Petinella

add

Gwen Bell (confirmed)
Larry Brewster (confirmed)
Richard Case (confirmed)
Tony Pell (away till Jun 19)
✱ Richard Ruopp (away till July - phone)

drop

Dave Donaldson
Jim McKenney
Bill Poduska?

Nominating Committee

Irwin Sitkin (chair)
Gwen Bell

add

Lynda Bodman - make chair?
~~Laura Morse~~

drop

~~Naomi Seligman~~
Bill Spencer

Finance Committee

Jim McKenney (chair)
Nick Petinella (make chair)
Dick Stewart

add

David Kaplan (confirmed)

drop

Chris Wilson

Capital Working Group

Alan Abelow (McKinsey)
Gwen Bell
Dave Donaldson
Gardner Hendrie
Ted Johnson
Chris Morgan

add

Tony Pell

Jim McKenney

6/13/90

Ed Swartz on disinvites

Gregor
Mundie

Dave Donaldson
Jim McKenney
Bill Poduska } exec comm.

Irwin Sifkin as chair of nominating

MEETING OF THE COMPUTER MUSEUM BOARD OF DIRECTORS

JUNE 22, 1990 8:30AM-1:30PM

AGENDA

Call to order of Annual Meeting of Members of the Corporation

Election of new Members

David script

proposal - discussion about cancelling 3/1 mtg.

Call to Order of Reconvened Meeting

The Year in Review (Strimpel)

FY91 Budget Discussion (McKenney/Petinella)

Computer Bowl 1991 (Bell)

Capital Campaign

background (Hendrie) - *review with Jan & Oliver*
planning study (Del Sesto)

Exhibit Planning Timeline (Strimpel)

Reality on Wheels

travelling exhibit on virtual reality (Strimpel)

Milestones of a Revolution Exhibit

overview and exhibit techniques (Greg Welch, developer)
an international perspective (Professor Brian Randell)
educational impact (Jane Manzelli, Brookline Public Schools)

LUNCH

Meeting adjourns

Nominees 90

name	Title	Business	State	Next Step
Bergstein, Mel/Hoover		Computer Sci Con	Ma/Ca	McKenney talk to Gerrity/Bodman to Bernstein
Brown, Owen	exPres		Ca	Strimpel ask
DEC Nominee	VP	Digital Equipment	Ma	Strimpel check with Dube on process
Henderson, R; Waite,C	V.C.	Greylock	Ma	Bodman talk to Henderson
Higgins, Bob	V.C.	Highland Capital	Ma	Strimpel ask to go
HP Nominee: House	VP	Hewlett Packard	Ca	Strimpel set up time at Bowl/w Hendrie
Landman, Fritz	Pres	ComputerWorld	Ma	Bell call and get to Museum
Belove, Ed	VP	Lotus	Ma	Strimpel ask
Pampel, Roland	Pres	Bull	Ma	Bell call and arrange meeting
PW:Kaplan,Macksoud,Gro	Part	Price Waterhouse	Ma	Bell call and arrange meeting with Grey
Ruopp, Dick	VP	TEHC	Ma	Strimpel ask
Simmons, Michael	VP	Bank of Boston	Ca	Bodman/Bell ask
Sutter, James	VP	Rockwell	Ca	Sittin arrange to talk to

142

61742626000

4-16-97 10:55am

SENT BY COMPUTER MUSEUM

FAX TRANSMISSION RECORD

Date: 4-17To: Hendrie508-393-7707From: Bell

The Computer Museum

Fax (617) 426-2943

Voice (617) 426-2800

Number of pages (including cover sheet) 2

This is how
I remember the outcome
and next step.

Is this correct (to your
memory)?

Guven

FAX TRANSMISSION RECORD

Date: 4-16-90To: Grandma Hendrie408-453-0678From: Gwen Bell

The Computer Museum

Fax (617) 426-2943

Voice (617) 426-2800

Number of pages (including cover sheet) 5

*Gardner, These are the lists
and instructions sent
to Naomi and
the Executive
Committee.*

To: Naomi Seligman - FAX 212-754-2811

From Gwen Bell, April 13, 1990

Subject: Review of Proposed Board Nominees

The attached four lists have been filtered by Irwin and myself (with advice from the nominators.)

The criteria for new Board Members as set by the executive committee are:

A maximum of 10 new members:

4 of these will be "names"

(name ranks range from 1-5 with 5 a household 'name' and 2 a 'name' attributed to a position of significance.)

6 will be workers.

(ranking here is 1-3 with 3 being an extremely active worker based on discussions and past performance on committees)

All new members will be familiar with the Museum, before joining the board. This means visiting the Museum and having a substantive discussion about the Museum with one member of the executive committee and one other member of the Board. Both work and monetary requirements will be addressed in these discussions. Progress has been made with some, and this is ranked under the heading "Cult".

(ranking is 1-3, with a 3 ready for the ask and a blank has little or no recent familiarity).

Naomi: Please correct and add to rankings

Page 1 has this years potential board members: please select your top 10.

Page 2 has a listing to put on next years list and nominations for new trustees; select your top 3.

Page 3 lists nominees that one or more person has had a serious reservation about.

Please call or FAX your comments to me. I will be at the Museum most of today (Friday) and all next week including Monday (a Boston Holiday.)

We will try to set up a conference call for the committee and Gardner the end of next week or beginning of the next week. Let me know what times are good for you.

Thanks. Gwen

Nominees: The Computer Museum Board of Directors

nominator	name	Title	Business	Sta	Nam	Work	Cult	Prof	Affil
Rotenberg	Adelson, S	Pres	Interface Group	Ma	2		0	created COMDEX and manages it	
	Apple nominee ✓				2	2	2		
Donaldson	Arshad, Guli	VC		Ma		2		Enterprising, lives in Lincoln	
X Bodman	Bergstein, Mel or Hoover		Computer Sci Co	Ma	2		0	Gerrity's old job	
Rotenberg	Bricklin, Dan	Pres.	Software Garden	Ma	4	2	3	Mass Software Council, BCS	
X Johnson/Bell	Brown, Owen ✓	exPres		Ca	1	(3)	3		
Seligman	Carlson, Dave	?	K-Mart		2	2			
Bodman	Cox, Howard Fuller	Part	Greylock	Ma		1	1	Globe Board	
X Smart/Strimp	DEC nominee/Saviers ✓	VP	DEC	Ma	2	2	3		
Spencer	Geschke, C	OOO	Adobe	Ca	3	1/2			
Johnson	Glavin, Phil	Pres	Babson College	Ma	2			used to be at Xerox	
Spencer	Hambrecht, B	V.C.	H&Q	Ca	3				
Bodman	Henderson, Robert ✓	V.C.	Greylock	Ma	1			MFA, indicated desire to help	
X Hendrie	Higgins, Bob ✓	V.C.	Highland Capital	Ma	1	2	1	Former ED national charitable fou	
Sitkin	Hoover, Bill		Computer Sci Co	Ca				Bought Index & folded it into CSC	
Morse	Horner, Pat ✓	Pres	Perot Systems	DC	2				
X Spencer/Stri	HP Nominee: House/Doyle	VP	Hewlett Packard	Ca	2	2	2		
Bodman	Johnson, Ned (or Abby)	Pres	Fidelity	Ma	3	2			
X Bell, Gw	Landman, Fritz	Pres	ComputerWorld	Ma	2	10/3	2		
X Hendrie	Lotus: King/Belove ✓	VP	Lotus	Ma	2	1/2	2		
Seligman	McKenna, R	Pres	Regis McKenna	Ca	5		2		
Sitkin	McQuade, Charles	Pres	SIAC				Sit/6		
Pell	Miller, J	Pres	Miller Comm	Ma	3	1	1		
Chapman	Morris, June		Sequoia Systems	Ma		2	1	Previously Power Group, LMI	
Bell, Bodman	Pampel, Roland	Pres	Bull	Ma	3	1/2	1	Bull needs visibility	
delSesto/Spe	PW: Kaplan, Macksoud, Grey	Part	Price Waterhouse	Ma		3	3		
Strimpel	Ruopp, Dick ✓	VP	TEFC	Ma	1	(2)	3	Educator/ExPres Bank St. College	
Bodman/Sitki	Simmons, Michael	VP	Bank of Boston	Ca	2	1	Sit/4	Just left Bank of America	
Seligman	Smigel, Diane	VP	John Hancock	Ma	1	3			
X Sitkin	Sutter, James	VP	Rockwell	Ca	3	2	Sit/1	Research Board, wants to do it	
Sitkin	Trautschold, Jerry		Mobil Oil		2	3	Sit/2	Research Board	
Sitkin	Vincent, Norman	SVP	St Farm Mutual	Il	2	1	Sit/5	Research Board	

SENT BY: THE COMPUTER MUSEUM ; 4-16-90 10:25AM ; 6174262800 → 408 453 0678: # 3

Nominees: The Computer Museum Board of Directors

WAIT FOR 1991								
nominator	name	Title	Business	Sta	Nam	Work	Cult	Prof Affil
Bodman	Friedman, Eugene	V.C.	Coopers	Ma	2			Mass Business review of State
Sitkin	Hammit, John	VPIS	United Tech	Co	3		Sit/3	research Board, outgoing SIM Pres
Seligman	Heschel, Michael	VP	Security Pacific	Ca	2			
Sitkin	Ronci, Giorgio	Pres	Memorex		3			
Bodman	Stata, Ray	Pres	Analog Devices	Ma	3		1	Symphony, High Tech Council
Johnson	Wilmot, Rob	Chrm	Poquet Computer	UK	3			Ex Pres. ICL
FOR TRUSTEE								
nominator	name	Title	Business	Sta	Nam	Work	Cult	Prof Affil
Sitkin	Exley, C	Chrm	NCR	Ch	4			
Bodman	Gates, Bill	Chrm	Microsoft	Wa	5			
Lucky/Se	Kavner, R	VP	AT&T	NJ	4		1	
Sitkin	Lewis, Jack	Chrm	Amdahl	Ca	3		1	
Sitkin	Matteson, L	VP	KodaK	NY	2			
Bodman	McGowan, B	Chrm	MCI	DC	5			
Bodman	Tannenbaum, Morris	VChr	AT&T	NJ	3			Board of Cabot Corp
Sitkin	Ungerman, Ralph		Ungermann Bass		4			
Johnson	White, Eugene	Chrm	Amdahl Corp	Ca	4			
	Foster							

*If we want trustees from no where
or just ex board*

Nominees: The Computer Museum Board of Directors

SERIOUS RESERVATIONS								
nominator	name	Title	Business	Sta	Name	Work	Cult	Prof Affil
Bell,Gw	Diebold, John	Pres	Diebold Assoc	NY	4	1	1	World Management Council, Chair
Seligman	Dyson, Esther	Pres	Edventure	NY	4	1	2	
Sammet	Galler, B	Prof	Univ of Michigan	Mi				Started Annals of Computer Hist
Seligman	Negroponte, Nicholas	Prof	MIT	Ma	4		1	
Johnson	Peterschmid, J		Consultant	Europe				Former head of DEC Europe
→ Hendrie/Mors	Towle, Brad	✓ exDir	Museum of Scienc	Ma			1	Museum of Science, retired from I
Spencer	Wallington, Pat	VPC	Xerox	Cn				Info Man, USMG, MA Mutal Life

408 453 0678:# 5

6174262800→

: 4-16-90 10:26AM :

SENT BY: THECOMPUTERMUSEUM

Peter,
The ones I know- that are not on your list.

Dave Cutler Microsoft
Digital & DuPont, Software Heavy
Owned Dec's Seattle Facility

Handwritten:
DIDN'T WANT TO COME EAST

Dave Rodgers Sequent, VP Engineering
Owned VAX 780

Handwritten: WHY BOTHER

Lonn Gale Founder, VP engineering, Masscomp
Had trouble raising money after Masscomp sold to Concurrent

Craig Mundie Founder, VP R&D, Alliant
Don't think he's done with Alliant

Handwritten: WHY BOTHER

Dick Clayton VP Engineering, Thinking Machines
VP at DEC
Called him early on- was having too much fun at TMI

Dave Cane VP at KSR
was VP at Masscomp, maybe founder also
Leader on VAX 750 at Digital

Gardner Hendrie?

Handwritten: WHY BOTHER

Frieburghouse Founder and VP engineering at Stratus

Handwritten: WHY BOTHER

Bectelstein(SP?) Founder, SUN

Handwritten: WHY BOTHER

Who did big TI machine in early 70's?

VP at Stellar Don't remember name- but was also VP at Apollo

Gerry Butler

Gassee Apple

Handwritten: WHY BOTHER
esp. if not CEO

Tom Jones Convex

Beecham (Jim?) Data General, MV20000
Was considered hot- Alliant tried to get him
But! MV20000 was over a year late... Test on Gardner?

Peter A. Gregory Associates, Inc.

FAX TO

ADDRESSEE GARDNER

COMPANY _____

THIS IS THE FIRST PAGE OF 2

Make ENGINEERING NAMES ON WHICH
I WOULD APPRECIATE YOUR INPUT

DID STEVE GAAL CALL YOU?
HAVE SPOKE TO DAVE CANG AND MIKE
BING - HE DO HP SPECTRUM
NASA MPP
SUPERTEK

Paul

Action

Lotus
MIT
Boston Bank

<u>name</u>	<u>thing</u>
Swartz	DEC nominee to board
Hendrie	letter to the Metcalfs
Hendrie	schedule development committee mtg.
Hendrie	get out development spread sheet
Hendrie	follow up Laura Morse Ted Johnson
Hendrie	follow up Metcalf's party Kapor's
Hendrie	

Brad Jeffries
 Dave Mangwardt
 Andy Bechtelstein - Gordon ask \$50K
 Steve Merrill

Dave Donaldson
 Gwen
 Gordon Bell
 Linda Bodman
 Ed Swartz

Spenser 1K 89 1K 90

The Role of the Board of Directors

The board is responsible for:

- determining and adopting the Museum's mission
- setting policy; the staff is responsible for executing it
- determining, overseeing and monitoring the Museum's programs and services
- ensuring that a strategic planning process is adopted and playing a major role in determining long-range plans
- ensuring that the Museum has adequate resources
- enhancing the Museum's public image
- selecting and supporting the executive director
- assessing its own performance

The executive committee acts in lieu of the board between board meetings. It is responsible for:

- ensuring effective short term planning for the Museum
- managing resources effectively over the short term
- supporting the executive director and reviewing his/her performance

Guidelines for the Responsibility & Commitment of Individual Board Members

General Expectations

- Be familiar with and strongly support the Museum's mission. Spend enough time at the Museum outside board meetings to be familiar with the Museum's exhibits and other products. Read the materials sent to you by the Museum.
- Suggest possible nominees to the board who are clearly men and women of achievement and distinction and who can make significant contributions to the work of the board and the organization's progress.
- Serve in a leadership position on a project committee or undertake special assignments for the Museum willingly and enthusiastically when asked. This typically involves the commitment of 8-24 hours a year.
- Be enthusiastic about the Museum.

Meetings

- Prepare for and participate in least two out of the three board meetings each year.
- Suggest agenda items periodically for board and committee meetings to ensure that the significant policy-related issues are addressed.
- Ask timely and substantive questions at board and committee meetings consistent with your conscience and convictions, while supporting the majority decisions of the board.
- Maintain confidentiality of board executive sessions and speak for the board or museum only when authorized to do so.

Relationship with Staff

- Counsel the executive director as appropriate to offer support in achieving the goals of the Museum.

- Avoid asking special favors of the staff, including special requests for extensive information, without at least prior consultation with the executive director, board, or appropriate committee chairperson.

Fiduciary Responsibilities

- Faithfully read and understand the Museum's financial statements and otherwise help the board fulfill its fiduciary responsibility.

Fund-Raising

- Give an annual gift according to personal means. In most cases this is expected to be \$1000 a year or more.
- Assist the development committee and staff by implementing fund-raising strategies through personal influence with others (corporations, individuals, foundations). This will involve the allocation of at least ten hours (three evenings/lunches etc) a year soliciting for the Museum.