

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF
PHOENIX BIOINFORMATICS CORPORATION**

A meeting of the Board of Directors (BOD) of Phoenix Bioinformatics Corporation was held on June 2, 2016 at 9 am, Pacific time, by conference call, upon notice duly given. The following directors, constituting a quorum for the transaction of business, were present via conference call: Eva Huala, Bob Muller, Jonathan Dugan, Todd Vision, Susan Au, and Anne Haake. Tanya Berardini, Donghui Li, and Karen Melzer were present at the invitation of the board. Eric Lyons and Arthur Grossman were unable to attend this meeting. Jonathan Dugan chaired the meeting, and Tanya Berardini, as the Secretary of the Corporation, acted as secretary of the meeting. Mary Margaret Sprinkle joined the conference call at 9:17 am.

The Chair called the meeting to order at 9:02 am. The directors proceeded to the first order of business.

Approval of Previous Meeting's Minutes

The first item of business was approval of the minutes of the Annual Board meeting held on March 14 and 15, 2016. All directors of the Board present at the meeting at that time (all except Mary Margaret Sprinkle, who had not yet joined the call) approved the minutes of the meeting and the Secretary was directed to certify the minutes and have the minutes, so certified, inserted in the corporation's minute book.

Updates to the Board

Eva Huala presented an update on the 2016 TAIR subscriptions and renewals. She also reported on the progress with bringing a couple of new partner databases under the Phoenix umbrella. Some discussion followed on implications of incorporating these new partners, pricing strategies, as well as plans for recruiting further partner databases. Three possible grant opportunities for Phoenix were brought to the attention of the Board. There were no objections from the board members to pursuing any of these opportunities.

Board Suggestions

Board members suggested that free consulting advice could be requested from two organizations, Stanford Consulting , <http://stanfordconsulting.stanford.edu/> and Stanford Alumni Consulting, <https://www.gsb.stanford.edu/organizations/leverage-gsb/act-nonprofits>.

Compensation Committee

The standing Compensation Committee members are Todd Vision, Susan Au, and Mary Margaret Sprinkle, who have all agreed to remain on the committee. Jonathan Dugan will join the committee. The committee was requested to report by August 1st so that the results could be folded into the 2017 budget.

Board Elections

A suggestion was made to move the Board elections to December. It was decided that a proposal would be made and discussed with the Board prior to the December 2016 conference call.

Next Meeting

The Chair reminded the Board that the next Board of Directors conference call would be on September 6, 2016 from 1 – 3 pm Pacific time.

Adjournment

There being no further business to come before the board, the meeting was adjourned at 10:06 am, Pacific time.

Respectfully submitted,

Tanya Z. Berardini, Secretary