

Message

From: Channing Robertson [/O=THERANOS ORGANIZATION/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CHANBO]
Sent: 9/9/2016 11:36:44 PM
To: Samartha Anekal [saneal@theranos.com]; Daniel Young [dyoung@theranos.com]; Chinmay Pangarkar [cpangarkar@theranos.com]; Daniel Edlin [dedlin@theranos.com]
CC: chanbo@[REDACTED]; Channing Robertson [chanbo@theranos.com]; 'howie@[REDACTED]'; Elizabeth Holmes [eholmes@theranos.com]; 'Tali.Mackay@[REDACTED]'; Scott Marmer [smarmer@theranos.com]
Subject: TAB

Folks

Here is the list of folks Howie and I are considering for the new Technology Advisory Board. We will be extending invitations to them to join. Our intention is to develop enough interest on the first contact to at least have them agree to visit for a day and learn about the company and the role they could play on the Board.

Here are some of the elements we believe should be included in their visit:

As much face time with Elizabeth as she can afford

An in depth technical overview of where we have been, where we are and where we might go – this would comprise:

A 30,000 foot view of Theranos from EAH

Detailed technical presentations from Sam, Daniel and Chinmay [and anyone else you would suggest]

A tour of the Palo Alto facility with a demonstration of the mini-lab

A tour of the Newark facility with whatever technical presentation those folks might wish to give

This is just the first shot over the bow – let me know what other suggestions you might have – do you have people to add or do you think anyone listed below is not appropriate?

The goal will be to have a day mapped out and scripted such that we can pull up the day long program as needed as these folks come to visit. I expect we could anticipate having as many as a dozen separate visits – we will not attempt to bring them here as a group except to the extent their availability happens to overlap.

Howie and I expect to extend the first wave of invitations next week. Once we have around four or so signed up [after their visit] we will make a press announcement about the formation of the board and then continue to add to it until we believe we have the proper representation to go forth in a sensible way. This will take a few months.

First Wave:

Howie to contact-

Bob Langer ScD <http://web.mit.edu/langerlab/langer.html>

Fran Ligler DPhil

DSc <https://www.bme.unc.edu/index.php/component/comprofiler/userprofile/fsligler>

Milton Northrup MS [http://www.calstate.edu/alumni/madeinthecsu/science-](http://www.calstate.edu/alumni/madeinthecsu/science-technology/northrup.shtml)

[technology/northrup.shtml](http://www.calstate.edu/alumni/madeinthecsu/science-technology/northrup.shtml)

Channing to contact-

Persis Drell PhD <https://engineering.stanford.edu/about/persis-s-drell-dean>

Mark Prausnitz PhD <http://www.chbe.gatech.edu/faculty/prausnitz>

Manu Prakash PhD <https://profiles.stanford.edu/manu-prakash>

Harvey Blanch PhD
John Adler MD

<http://chemistry.berkeley.edu/faculty/cbe/emeriti/blanch>
<https://med.stanford.edu/profiles/john-adler>

Howie/Channing to contact together-

Paul Yock MD

<https://med.stanford.edu/profiles/paul-yock>

Russ Altman MD PhD

<https://people.stanford.edu/raltman/>

Norbert Pelc ScD

<https://profiles.stanford.edu/norbert-pelc>

Chaitan Khosla PhD

<https://cheme.stanford.edu/people/chaitan-khosla>

Stephen Quake DPhil

<https://www.hhmi.org/scientists/stephen-r-quake>

Michael Hunkapiller

<http://www.pacb.com/company/leadership/board-of-directors/>

Second Wave

Mike Ramsey PhD

<http://www.chem.unc.edu/people/faculty/ramsey/>

Frances Arnold PhD

http://www.che.caltech.edu/faculty/arnold_f/

David Walt PhD

<http://chem.tufts.edu/faculty/walt/>

Maryellen Giger PhD

http://ime.uchicago.edu/people/fellows/maryellen_l.giger/

Rebecca Richards-Kortum PhD

http://bioengineering.rice.edu/faculty/rebecca_richards-kortum.aspx

Harold Craighead PhD

<http://www.aep.cornell.edu/people/profile.cfm?netid=hgc1>

Paula Hammond PhD

<https://hammondlab.mit.edu/paula-t-hammond>

Thanks for your help

Channing