

Board of Directors Meeting Minutes

Date of meeting: December 16, 2025

Notice of this meeting was emailed by Chris Davis on November 16, 2025.

The meeting was called to order at 2:00 PM EDT online using ZOOM.

Present:

- **Sten Linnander** – President
- **Stephen Davis** – Secretary
- **Christopher Davis** – Board Member

A quorum was present.

The Secretary asked for additions or corrections to the Board Meeting Minutes of November 6, 2025. Hearing none, the motion was made and seconded to approve the minutes as written. The motion carried.

1. Opening Remarks

The meeting was called to order by President Sten Linnander. It was agreed at the outset to keep the meeting concise due to scheduling constraints.

2. Board Resignations

Stephen Davis formally stated for the record his intention to resign from the Board of Directors effective December 31, 2025. He noted that he would submit his resignation in writing and requested that it be entered into the minutes.

Stephen further stated that although he is resigning from the Board, he is willing to remain informally available in the coming months to assist Sten with specific needs, such as LinkedIn outreach or organizational knowledge transfer, if requested.

Christopher Davis confirmed his resignation from the Board, also effective December 31, 2025, noting that this decision had previously been communicated in writing. Christopher likewise offered to remain available on an informal basis to provide advice or assistance related to supply chain, purchasing, or related matters as the project evolves.

Sten Linnander thanked both Stephen and Christopher for their years of service and contributions to the Living Globes Society.

3. Technology and Product Development Update

Discussion followed regarding current and emerging display technologies, including micro-LED displays, bendable screens, and high-resolution phone displays. While technological progress continues, it was noted that costs remain high and that there are currently no commercially available spherical displays suitable for Living Globes at the desired scale.

Sten reported that he has decided to discontinue reliance on Michael Zan as a potential partner for globe manufacturing due to prolonged lack of communication. He will pursue alternative sources for globe hardware.

4. Strategic Shift Toward Image Production and Licensing

Sten provided a detailed update on his recent work toward establishing a for-profit company in Germany focused on producing and licensing high-quality, near-real-time Earth imagery optimized for spherical displays.

Key points included:

- Ongoing discussions with Michael Boccara regarding image generation services.
- Preliminary plans for a formal contract defining scope, rights, and permitted use of developed imagery.
- A proposed subscription pricing model for planetariums, science centers, and similar institutions, estimated at approximately \$150 per month per installation.
- Preliminary market estimates suggesting significant revenue potential if even a modest percentage of existing institutions adopt the service.

Sten shared that he is actively pursuing seed funding and has had encouraging conversations with potential investors in Germany and elsewhere. His goal is to raise sufficient capital to fund image development, legal costs, and initial operations.

5. Long-Term Vision and Partnerships

Sten outlined a longer-term strategy focused on:

- Demonstrating a working prototype with high-quality imagery.
- Validating market demand with early institutional customers.
- Ultimately exploring partnerships with major global electronics manufacturers, such as Samsung, to enable large-scale global distribution.

He emphasized that establishing credibility, intellectual property clarity, and market proof are essential prerequisites before approaching such partners.

6. Living Globes Society Governance and Purpose

Discussion addressed governance changes resulting from the Board resignations, including the transition to a single-director structure with Sten Linnander as sole remaining director.

Stephen advised that:

- Board decisions, including changes to purpose and Board composition, are effective once properly adopted and documented in meeting minutes.
- Updates to the IRS and the State of Delaware should eventually be made but do not require immediate action, particularly given current financial constraints.
- Accurate minutes and posting of governance records on the Society's website remain essential.

Sten indicated that he may revisit the Society's stated purpose in the future and will do so carefully to ensure continued compliance with nonprofit requirements.

7. Administrative Matters

- It was agreed that Stephen Davis's and Christopher Davis's Living Globes Society email accounts will be discontinued after year-end.
- Access to Google Drive materials was discussed. Stephen confirmed that the Society's historical records and working documents remain securely stored and accessible as needed.
- A follow-up Zoom meeting between Stephen and Sten was proposed to review posting minutes to the website and to complete outstanding administrative items.

8. Closing Remarks

All participants expressed mutual appreciation for the collaboration and work accomplished over the past several years. Sten thanked Stephen and Christopher for their foundational contributions to the Living Globes vision and acknowledged their role in helping the project move from concept toward viability.

The meeting concluded with well-wishes and agreement to remain in informal contact as the project evolves.

Adjournment: The meeting was adjourned at 3:15 PM EST by mutual consent.

Respectfully submitted,

DocuSigned by:

Stephen Davis
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Stephen Davis, Secretary

Date December 16, 2025