

## FLY Board of Directors 2016-2017

### Officers

#### Chair

**Donna Petkanics, Esq.**  
Partner at Wilson Sonsini Goodrich  
& Rosati  
Los Altos, CA

***In year 2 of 3-year term***



Ms. Petkanics is a partner in the Palo Alto office of Wilson Sonsini Goodrich & Rosati. Her law practice focuses on the representation of growth companies, with a particular emphasis on corporate and securities issues. She represents both privately held and public companies across a broad range of industries, including telecommunications, Internet infrastructure, networking, life sciences, computer software and hardware, clean technology and energy, and electronics. She has experience representing companies in many types of corporate transactions, including mergers and acquisitions, initial public offerings, and joint ventures. She also counsels clients who are starting new businesses with respect to general corporate matters and protection of their intellectual property. During her tenure at the firm, Ms. Petkanics has served in a number of management positions, including managing director of operations and chair of the Operations Committee from 2000 to 2006; member of the firm's board of directors, Policy Committee, and Compensation Committee; associate managing partner of the firm; and co-chair of the Hiring Committee and Nominating Committee. She served on the board of directors of the Wilson Sonsini Goodrich & Rosati Foundation from 2000 to 2010. Prior to attending law school, Ms. Petkanics was a staff economist in the Executive Office of the President during Jimmy Carter's administration and also worked for the House of Representatives. She began practicing at Wilson Sonsini Goodrich & Rosati in 1985.

#### Chair-Elect & Treasurer

#### Dick Watts

Retired Executive At Hewlett-  
Packard Company  
San Francisco, CA

***In year 1 of 1-year term***



Dick Watts is a retired executive with leadership experience in both large and small technology companies (public and private). He currently advises start-up companies in the areas of marketing, business development, and overall strategy. After graduating with a degree in electrical engineering from Imperial College, London, Mr. Watts spent thirty years at Hewlett Packard Company, starting as a design engineer before moving into product management and rising to corporate vice president and member of the Executive Committee. At various times at HP his roles included general management with P&L responsibility for the Personal Computer Group and the UNIX systems business, both multi-billion dollar revenue product lines, and head of worldwide sales for all of HP's computer products. He also sat on the boards of HP subsidiaries in Korea, Japan, and the Netherlands and a joint venture with LM Ericsson in Sweden. Mr. Watts left HP in 1998 and subsequently led early stage companies in the data storage, web hosting and

product data management fields before retiring in 2005. He remains connected with the high-tech world, serving on the advisory boards of Nimbus Data, SQL stream, and IOTA Computing. He spends most of his time in the nonprofit area, currently serving as a Director of Sutter Health West Bay Region and chairing the boards of the California Pacific Medical Center Foundation and the Anudip Foundation. He is past board president of the San Jose Museum of Art and of St. Luke’s Hospital Foundation. A naturalized U.S. citizen, Mr. Watts is a competitive sailor who enjoys skiing and travel. He lives in San Francisco with his wife of 40 years; they have two grown daughters.

**Vice Chair**

**George H. Brown, Esq.**  
 Partner at Gibson, Dunn &  
 Crutcher  
 Palo Alto, CA

***In year 2 of 2-year term***



George H. Brown is a partner in the Palo Alto office of Gibson, Dunn & Crutcher. He specializes in complex multi-party disputes that involve issues crossing multiple subject matters and jurisdictions. Mr. Brown has particular expertise in litigating disputes involving accounting-related allegations, economic and finance issues, or valuation questions. He has advised audit committees, boards, and global companies on a range of corporate governance and shareholder issues and disputes. He also has substantial experience in complex contract interpretation disputes, class actions, and lost profits litigation. Mr. Brown’s background as a California certified public accountant and deep experience in representing accounting firms in a variety of settings allows him to add significant value for clients that are immersed in accounting related disputes. Mr. Brown also teaches a course at the U.C. Berkeley School of Law on accounting and finance for business litigation. He previously was a law professor at UCLA, where he taught business law, securities, and contract courses. An active participant in the SF Bay Area and Silicon Valley communities, Mr. Brown serves on several nonprofit boards. He has been past co-chair of the Lawyers’ Committee for Civil Rights of the SF Bay Area, and is a long-time board member. He also serves as a National Trustee for the Boys & Girls Clubs of America. Mr. Brown received the Jack W. Londen award from LCCR in 2014 for his work on education issues. He is also a senior leadership fellow with the American Leadership Forum Silicon Valley. He received his JD/MBA in 1988 from UCLA, where he served as editor-in-chief of the *National Black Law Journal*. Mr. Brown has also been recognized in *The Best Lawyers in America*®.

**Secretary**

**Amy Parigi, Esq.**

Director of Strategic Planning at Tom Ford International  
Palo Alto, CA

***In year 3 of 3-year term***



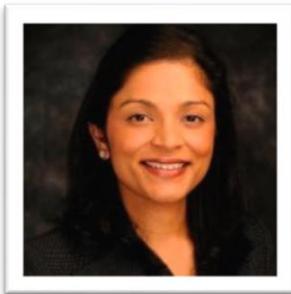
Ms. Parigi is the Director of Strategic Planning at Tom Ford International, a luxury goods company with offices in New York, Los Angeles, London, Milan, Switzerland, and Tokyo. Prior to this role she served as the General Counsel for Tom Ford. Before joining Tom Ford in 2008, she was an associate in the New York office of Cleary Gottlieb Steen & Hamilton from 2001 to 2004 and from 2007 to 2008. She was an associate in Cleary's office in Rome, Italy from 2004 to 2007. Ms. Parigi graduated cum laude from Tulane University with a degree in Communications and Italian and spent her junior year studying at the University of Florence. She graduated summa cum laude and Order of the Coif from Tulane Law School, where she was the editor of the Tulane Law Review. She is a member of the Bars of New York and California.

***Board Members***

**Aparna Bawa, Esq.**

Vice President, General Counsel, and Secretary at Nimble Storage Inc.

***In year 2 of 2-year term***

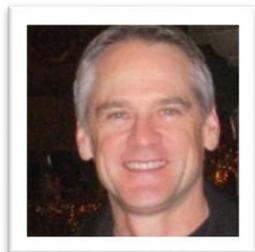


Ms. Bawa is Vice President General Counsel and Secretary for Nimble Storage Inc. (an NYSE-listed, rapidly growing company focused on redefining the storage industry). She is responsible for all legal functions and oversight, including corporate governance and securities law compliance, intellectual property, commercial agreements, and organizational processes and policies. Prior to joining Nimble Storage, Ms. Bawa led the legal function at Inphi Corporation. Previously, she was an investment banker covering technology companies at Lehman Brothers and Deutsche Bank, and practiced corporate and securities law at Wilson Sonsini Goodrich & Rosati in Palo Alto. She has significant experience advising high-growth, emerging technology companies as they scale. Ms. Bawa holds a BS degree in accounting from Marquette University and a JD from Harvard Law School. She has a firm belief that every child deserves a chance to realize the potential innate within her, and FLY is the perfect example of an organization with a similar foundational conviction.

**Mark Donnelly**

Retired Executive at Apple Inc.  
San Jose, CA

***In year 1 of 1-year term***



Mr. Donnelly enjoyed a 35-year career in Silicon Valley focused on new business, internal startups, and global expansion. His past experience includes: Vice President of Product Marketing & Finance at Apple, Senior Director of Products Finance at Apple, Director of Finance at Apple, and Finance Director of New Business at Lockheed Martin. He is now interested in consulting, startup boards, and community nonprofit organizations. Mr. Donnelly received his bachelor's degree in Economics from Stanford University and his MBA in Marketing and Finance from Santa Clara University. Currently, Mr. Donnelly is a board member at HomeFirst, providing supportive services and housing to homeless people in Santa Clara County. He is also a command pilot for Angel Flight West, which

	<p>arranges free, non-emergency air travel for children and adults with serious medical conditions and other compelling needs.</p>
<p><b>Stuart D. Lee</b>          Director of Sales at NetScout Systems Inc.          Los Gatos, CA</p> <p><b><i>In year 1 of 2-year term</i></b></p> 	<p>Mr. Lee is Director of Sales at NetScout Systems Inc. For more than three decades, NetScout Systems (NASDAQ:NTCT) has been focused on unlocking the power concealed in network data to help IT get in front of problems before they become problems. Mr. Lee joined NetScout in 2006 and is responsible for leading the NetScout sales organization in the Western U.S. Prior to joining NetScout, Mr. Lee held sales management positions at technology companies ranging from startups to the largest vendors in the industry, including IBM, ServiceSoft, THINQ, and Compuware. He has a BA in Economics from UCLA and an MBA from St. Mary's College. He is an avid skier and golfer. While he loves sports, his biggest passion is his family and watching his daughter play soccer.</p>
<p><b>Kristin Major</b>          Senior Vice President and Deputy General Counsel for Global Functions, Global Security, and Aviation at Hewlett Packard Enterprise          Palo Alto, CA</p> <p><b><i>In year 1 of 1-year term</i></b></p> 	<p>Ms. Major is Senior Vice President and Deputy General Counsel for Global Functions, Global Security, and Aviation in the Hewlett Packard Enterprise's Office of the General Counsel. Kristin and her team provide legal counsel and support to HPE's Human Resources, Marketing and Communications, Global Real Estate, IT, Government Relations, Sales Operations, and Business Services. Before joining HP in December 2011, Ms. Major was a labor and employment counsel at Skadden, Arps, Slate, Meagher &amp; Flom in Palo Alto, where she represented employers in all aspects of labor and employment law. Prior to practicing law at Skadden, Arps, Slate, Meagher &amp; Flom, Ms. Major was an attorney in the employment law group at Snell &amp; Wilmer in Phoenix, Arizona. Chambers USA Women in Law Awards recognized her as Pro Bono In-House Lawyer of the Year 2014. She was also a nominee for the <i>Chambers</i> Women in Law Awards for 2013 and was a finalist for the 2013 "Rising Star Award" for Corporate Counsel given by the Silicon Valley Business Journal. She was recently named one of the 50 top women in technology law by The Recorder. Ms. Major is very involved in <i>pro bono</i> work and serves as Co-Chair of the Board of Community Legal Services in East Palo Alto (CLSEPA) and as the co-chair of the HPE Office of the General Counsel's Pro Bono Committee. She holds a J.D. degree from Georgetown University Law Center and received her undergraduate degree from the University of Arizona.</p>

**Taher Savliwala**  
CEO (startup in stealth mode) and  
Angel Investor  
Mountain View, CA

***In year 2 of 2-year term***



Mr. Savliwala is the CEO of a start-up in stealth mode and an Angel Investor. He was previously the Director of Intellectual Property at Quixey, where he helped direct Global Strategy in Intellectual Property, Technology, and Privacy. In addition, he is an advisor to several technology companies and VCs on Intellectual Property Strategy. Mr. Savliwala has been a FLY supporter on many levels including having hands-on experience volunteering in the Mentor Program and the Law Program for several years. He holds a BS in Electrical Engineering from Kettering University.

**June Wang**  
Independent Consultant  
Saratoga, CA

***In year 1 of 1-year term***



Ms. Wang is a consultant in the nonprofit and philanthropic sectors. She was previously with The William and Flora Hewlett Foundation from 2008-2016, serving most recently as the Organizational Learning Officer in the Effective Philanthropy Group. Prior to joining the Foundation, Ms. Wang had extensive experience in the nonprofit and corporate social responsibility sectors, working for Hasbro Inc., Oxfam America, Cone Communications, and Technical Development Corporation (TDC). While at TDC, she managed nonprofit consulting engagements in the areas of strategic planning, community needs assessments, and field-wide research. She staffed Boston's After-School For All Partnership's School Sites Initiative, and supported other nonprofits such as BELL and Citizen Schools. She has taught English as a Second Language to immigrant restaurant workers in Boston's Chinatown and traveled with Mercy Ships, where she taught a variety of subjects to children of the international volunteer families. Ms. Wang began her career as a research analyst for Dove Consulting, now Hitachi Consulting. She has extensive community volunteer experience both on the East and West Coasts, and was a member of the Silicon Valley Social Venture Fund (SV2). She holds a BA in Asian Studies and History from Williams College and an MBA in International Business from the Brandeis University International Business School.

<p>Rick Williams Chief Executive Officer of the Sobrato Family Foundation</p> <p><b><i>In year 1 of 2-year term</i></b></p> 	<p>Mr. Williams is the Chief Executive Officer of the Sobrato Family Foundation (SFF). Prior to joining SFF, Mr. Williams founded and was President of Realize Consulting Group, a management consultant firm focused on creating effective and sustainable solutions for philanthropic and nonprofit organizations and the communities they serve. Mr. Williams also served at the Director of the Asset Funders Network, USA. From 2001-2005, Mr. Williams was National Programs Director at the Charles and Helen Schwab Foundation. Other positions previously held by Mr. Williams include Board Chairperson of Archbishop Mitty High School in San Jose, CA and Board Treasurer of the Silicon Valley Children’s Fund. Mr. Williams was one of the founding board members of Grantmakers for Effective Organizations and served as the Deputy Director of the Santa Clara County Mental Health Department and Director of Santa Clara County’s psychiatric inpatient services. Mr. Williams holds a BS in clinical psychology from Washington State University and an MA in clinical psychology from Antioch University.</p>
<p>Paul Work, Esq. Board of Governors at Tech Coast Angels Corona Del Mar, CA</p> <p><b><i>In year 1 of 3-year term</i></b></p> 	<p>Mr. Work is an active angel investor and advisor to start-up and emerging growth companies. He is currently Treasurer of the Board of Governors of Tech Coast Angels, the nation’s largest angel network, where he also chairs the investment committee of the ACE Fund. He has held executive positions focused on new business development and sales at such companies as McKesson, Oracle and Ariba, as well as product management roles at several venture-backed Silicon Valley companies. Mr. Work began his career as a corporate and intellectual property attorney before deciding it was more fun to actually be in business than to document and argue about it. He holds an AB from Dartmouth and JD and MBA degrees from Stanford. He currently resides in SoCal with his wife and son.</p>

*FLY’s by-laws provide that board members are elected for a 1-year term with an option to then complete a 2-year term, followed by a 3-year term. After completing six years of service, “Alumni” board members may become part of FLY’s committees. After completing a one-year hiatus they may rejoin the board.*