

Committee on Energy and Commerce
U.S. House of Representatives
 Witness Disclosure Requirement - "Truth in Testimony"
 Required by House Rule XI, Clause 2(g)

1. Your Name: <u>MATTHEW ZINN</u>		
2. Are you testifying on behalf of the Federal, or a State or local government entity?	Yes	No ✓
3. Are you testifying on behalf of an entity that is not a government entity?	Yes ✓	No
4. Other than yourself, please list which entity or entities you are representing: <u>TIVO INC.</u>		
5. Please list any Federal grants or contracts (including subgrants or subcontracts) that you or the entity you represent have received on or after October 1, 2011: <u>N/A</u>		
6. If your answer to the question in item 3 in this form is "yes," please describe your position or representational capacity with the entity or entities you are representing: <u>SUP, GENERAL COUNSEL</u>		
7. If your answer to the question in item 3 is "yes," do any of the entities disclosed in item 4 have parent organizations, subsidiaries, or partnerships that you are not representing in your testimony?	Yes	No ✓
8. If the answer to the question in item 3 is "yes," please list any Federal grants or contracts (including subgrants or subcontracts) that were received by the entities listed under the question in item 4 on or after October 1, 2011, that exceed 10 percent of the revenue of the entities in the year received, including the source and amount of each grant or contract to be listed: <u>N/A</u>		
9. Please attach your curriculum vitae to your completed disclosure form.		

Signature: _____



Date: 3/2/14

MATTHEW P. ZINN

LEGAL EXPERIENCE

TiVo Inc. July 2000 to Present

Alviso, California

Senior Vice President, General Counsel, Secretary, and Chief Privacy Officer. Overall responsibility for worldwide legal affairs and government relations, including securities law, communications, antitrust, and other regulatory matters, litigation, corporate governance, ethics and compliance, intellectual property, privacy, human resources, financial transactions, and general corporate matters for this NASDAQ-traded software, media, and data analytics company. Provide leadership and direction to the company's executive management team, legal staff and outside counsel.

MediaOne Group, Inc. May 1998 to July 2000

Denver, Colorado

Senior Attorney, Broadband Law and Public Policy. Advised senior corporate executives and developed strategies and advocacy positions for leading global communications company on video and high speed data issues, including network unbundling, franchising, television programming, and competition. Developed enterprise-wide legal strategies, procedures and documents, negotiated agreements, and provided legal support to corporate marketing, operations, commercial sales and regional counsel. Ensured successful completion of regulatory approvals for the \$60 billion acquisition of MediaOne by AT&T Broadband in 2000.

MediaOne/Continental Cablevision Aug. 1995 to May 1998

Los Angeles, California

Corporate Counsel. Advised regional executives of third largest cable operator on wide variety of legal issues including rate regulation, broadcast and satellite channel carriage, content, copyright, franchise compliance, general litigation, contracts, and competitive issues. Negotiated contracts, including, franchise renewals/ transfers, cable system acquisitions, property access, commercial leases, right-of-way, and programming distribution agreements. Formulated strategies and policies to enable the company to compete in existing and future markets. 1997-98 MediaOne Outstanding Performance Award Winner.

Cole, Raywid & Braverman, LLP Nov. 1993 to Aug. 1995

(merged into Davis Wright and Tremaine LLP)

Washington, D.C.

Associate. Counseled cable operators on regulatory compliance issues, including rate regulation, channel carriage, ownership attribution, equal employment opportunity, leased access, copyright and program access. Drafted and negotiated contracts and cable franchise renewals. Prepared pleadings and motions in FCC proceedings. Submitted comments and advocated positions concerning federal rulemakings, state legislation, and local ordinances.

Fisher, Wayland, Cooper & Leader Sept. 1989 to Nov. 1993
(merged into Pillsbury Winthrop Shaw Pittman LLP)
Washington, D.C.

Associate. Diversified communications practice, including counseling of clients on regulatory compliance matters, preparation and prosecution of broadcast applications, drafting and review of FCC pleadings and motions, negotiation and drafting of contracts, and preparation of rulemaking comments. Areas of practice included: broadcast (radio and television), cable, wireless cable, satellite, and cellular.

EDUCATION

George Washington University, National Law Center
Washington, D.C.

J.D., May 1989

Honors in Legal Research and Writing

Phi Delta Phi

Editor-in-Chief, Commercial Law Publication; *Commercial Protection Reporting Service*, 1988-1989

University of Vermont

Burlington, Vermont

B.A., Political Science degree with a History minor, May 1986

G.P.A.: 3.40

Dean's List Six Semesters

Phi Alpha Theta International Honor Society for History

Columnist, University of Vermont *Cynic*

Disc Jockey, WRUV-FM, Burlington, Vermont

BAR

ADMISSIONS

Colorado, District of Columbia, Pennsylvania, and California (Registered In-House Counsel)

PROFESSIONAL

Consumer Electronics Association Video Division Board of Directors (2006 - present); George Washington University Law School Intellectual Property Advisory Board (2013 – present)

AWARDS

Association for Media and Entertainment Counsel PwC Dan Brandhorst Memorial Dealmaker of the Year for 2013; Daily Journal Leading In-House Counsel 2013; Association for Media and Entertainment Counsel PwC Dan Brandhorst Memorial Dealmaker of the Year for 2012; Silicon Valley Business Journal Best Public Company General Counsel, Finalist 2012.

PUBLICATIONS

Author, "Developments in Cable Technology and the FCC's All-Vid Rules, Broadband and Cable Television Law 2011, Practising Law Institute © 2010; Co-Author, "Cable On-Line Services," *Cable Television Law: Competition in Video, Internet & Telephony*, Practising Law Institute ©1999 & 2000.