

Team Meeting

4/2/2024

5:30 PM

Virtual Meeting

Meeting called by:	Ewan Lee	Type of meeting:	Planning/Brainstorming
Facilitator:	Ewan Lee	Note taker:	Ewan Lee
Timekeeper:	Christopher La Valle		

Attendees: Christopher La Valle, Ewan Lee, John Mansilla, Darell Martinez

Please read: Prompt:

*Your team is involved in designing a new **crypto currency** for a sovereign client. You have been asked to **evaluate** various **crypto platforms** for the basis of your currency.*

*As a substitute fiat currency, the government is mindful of certain **processes and regulations** that should be supported and continue to operate flawlessly with the new crypt currency regime as well. These include **Anti-Money Laundering (AML)**, **know your customer (KYC)**, and **Fraud detection**.*

*What does your team **think and would suggest** as your **team's platform of choice** to your client?*

Minutes

Agenda item: Planning and Organization **Presenter:** Ewan Lee

Discussion:

- Need to research more into crypto currency
- Crypto Platforms:
 - Best for Low Fees and Best for Experienced Traders: Kraken
 - Best for Beginners: Coinbase
 - Best Mobile App: Crypto.com
 - Best For Security: Gemini
 - Best for Altcoins: BitMart
 - Best for Bitcoin: Cash App
 - Best Decentralized Exchange: Bisq

Conclusions:

- Top 4 to Research: Coinbase, Crypto.com, Cash App, Kraken
- Focus on learning more about the topic first, then uploading docs
- Compare the four crypto platforms using processes and regulations
- Down the line, pick best one and make a presentation out of it

Action items	Person responsible	Deadline
✓ Research into Coinbase	Chris L	4/10/24

Action items	Person responsible	Deadline
✓ Research into Crypto.com	John M	4/10/24
✓ Research into Cash App	Chris L	4/10/24
✓ Research into Kraken	Darell M	4/10/24
✓ Research into Anti-Money Laundering	John M	4/10/24
✓ Research into Know Your Customer	Ewan L	4/10/24
✓ Research into Fraud Detection	Darell M	4/10/24
✓ Research into Crypto Currency	Ewan L	4/9/24

Other Information

Observers:

Resources:

Special notes: