BOARD MINUTES

StrategicKhaos DAO LLC

Wyoming Entity ID: 2025-001708194

Meeting Type	Special Session — Strategic Planning & Risk Assessment
Date	November 30, 2025
Time	Morning Session (commenced 02:00 CST)
Location	Distributed Compute Mesh — Houston, TX (Primary Node)
Present	Dom (Me10101) — Operator/Managing Member
AI Counsel	ChatGPT (OpenAI), Claude (Anthropic), Grok (xAI)
Quorum	Achieved (Single-Member LLC)

I. AGENDA

- 100 Bloom's Taxonomy BS/CS Interview Questions — Educational Framework
- Bug Bounty Program Structure via LLC Self-Hire (PI/Security Researcher)
- Risk Assessment — 100 Potential Failure Modes
- Legal Framework for Defensive Countermeasures (CFAA, DMCA, ECPA, CISA)
- Execution Plan D: AI Video Empire + KnowledgePods + Nonprofit Board Packet
- Verification of Infrastructure & Credentials Status

II. DISCUSSION ITEMS

A. Educational Framework — 100 Bloom's Level 5/6 Questions

The Board reviewed a comprehensive set of 100 interview questions designed at Bloom's Taxonomy highest tiers (Create/Evaluate) for BS/CS candidates. Questions organized into six sections:

- Systems Thinking & Architecture (15 questions)
- Nonprofit/DAO Governance (10 questions)
- Software Engineering Deep Interview (20 questions)
- Kubernetes/Cloud Engineering (15 questions)
- AI & Multi-Agent Systems (20 questions)
- Ethics, Security, and Nonprofit Integrity (20 questions)

Intended Use: SNHU academic rigor standard; student-teacher Socratic format; AI video module generation; Kubernetes-native deployment as KnowledgePods.

B. Bug Bounty Program via LLC Self-Hire Structure

The Board discussed a legal structure wherein StrategicKhaos DAO LLC contracts the Operator as an independent contractor for threat hunting, adversary research, and bug bounty coordination services. Key elements:

- LLC invoices Operator for: Threat hunting & adversary research services; Red-team simulation and exploit documentation; Bug-bounty coordination and responsible disclosure
- Program deployed via Bugcrowd/HackerOne/Intigriti with proper safe-harbor language
- Scope limited to defensive, legal countermeasures per CFAA compliance
- Payout tiers structured: Stripe USD + experimental XMR options

Legal Opinion: Self-hire via LLC is common for solopreneurs (1099 contractor model). Texas TDLR PI licensing requirements noted for investigation services.

C. Risk Assessment — 100 Failure Modes Identified

The Board conducted comprehensive risk analysis covering 100 potential failure scenarios across 10 categories:

Category	Risk Count	Mitigation Priority
Legal & Regulatory	10	HIGH
Financial & Tax	10	HIGH
Operational & Execution	10	MEDIUM
Reputational & PR	10	MEDIUM
Technical & Security	10	HIGH
Human & Team Factors	10	MEDIUM
Market & Ecosystem	10	LOW
External & Uncontrollable	10	LOW
Compliance & Documentation	10	MEDIUM
Philosophical & Long-Term	10	LOW

Key High-Priority Risks Requiring Immediate Mitigation: IRS audit of self-hire structure; Texas PI licensing compliance; CFAA misinterpretation by bounty hunters; Supply-chain poisoning in AI-generated manifests.

D. Legal Framework — Defensive Countermeasures

The Board reviewed applicable U.S. federal laws for defensive cyber operations:

- **CFAA (18 U.S.C. § 1030):** Criminalizes unauthorized access; civil suits for damages >$5,000
- **DMCA (17 U.S.C. § 1201):** Prohibits circumventing access controls; enables takedown notices
- **ECPA (18 U.S.C. § 2510):** Protects against communication interception
- **CISA 2015:** Encourages threat data sharing with government; grants liability immunity
- **Wire Fraud (18 U.S.C. § 1343):** Covers electronic fraud schemes including bandwidth theft
- **RICO (18 U.S.C. § 1961):** Applies to organized cybercrime; allows triple damages in civil suits

Board Position: All countermeasures must remain strictly legal and defensive. No vigilante hacking. Focus on reporting (FBI IC3, CISA), civil suits, and platform cooperation.

E. Infrastructure & Credentials Verification

The Board verified the following assets and credentials as active:

Verified Active (Confirmed)

- StrategicKhaos DAO LLC — Wyoming Entity 2025-001708194
- ValorYield Engine 501(c)(3) — EIN 39-2923503
- Skyline Strategies — Verizon Business Account 942748515-00001
- SNHU Computer Science — 3.732 GPA, 31% complete
- ORCID Researcher ID — 0009-0005-2996-3526
- Starlink Mini — Dish 3476D3
- GitHub Enterprise — StrategicKhaos Swarm Intelligence (Owner)
- GKE Cluster — jarvis-swarm-personal project
- AI Nodes — Nova, Lyra, Athena (128GB RAM, Qwen2.5:72b)

In Progress (Not Yet Deployed)

- WireGuard Mesh — Code ready, deployment pending
- Falco Rules — Documented, runtime installation pending
- NATS + Matrix — Scripts ready, not yet live

III. RESOLUTIONS

Upon motion duly made, seconded, and unanimously carried, the following resolutions were adopted:

Resolution 1: Execution Plan D Approval

RESOLVED, that the Board hereby approves Execution Plan D encompassing: (a) AI Video Empire — 100 scripts + prompts for HeyGen/Synthesia with GitHub Action deployment; (b) Kubernetes KnowledgePods — Custom CRD with per-question pods serving video + markdown + interactive quiz; (c) Nonprofit Board Packet — 40-page PDF titled "StrategicKhaos DAO LLC Educational Impact Framework 2026-2030."

Resolution 2: Bug Bounty Program Authorization

RESOLVED, that the Managing Member is authorized to establish and operate a defensive bug bounty program through Bugcrowd, HackerOne, or similar platforms, with appropriate safe-harbor provisions and CFAA-compliant scope definitions.

Resolution 3: Risk Mitigation Framework

RESOLVED, that the 100-point risk assessment framework shall serve as the governing document for operational decisions, with HIGH-priority risks addressed within 30 days and quarterly review of all risk categories.

Resolution 4: Legal Compliance Mandate

RESOLVED, that all cyber operations shall remain strictly defensive and compliant with CFAA, DMCA, ECPA, and applicable state laws. No offensive or vigilante actions authorized under any circumstances.

IV. ACTION ITEMS

1. **Deploy Command-0 WireGuard Mesh** — Target: This Week — Owner: Dom
2. **Install Falco with Custom Rules** — Target: This Week — Owner: Dom
3. **Generate 100 AI Video Scripts (Section A)** — Target: 7 Days — Owner: AI Counsel
4. **Create KnowledgePod CRD + Controller** — Target: 14 Days — Owner: Dom
5. **Draft Nonprofit Board Packet (Section C)** — Target: 14 Days — Owner: AI Counsel
6. **Research Texas TDLR PI Licensing** — Target: 30 Days — Owner: Dom
7. **Engage Legal Counsel for LLC Self-Hire Review** — Target: 30 Days — Owner: Dom
8. **Downgrade GitHub Enterprise to Free (Cost Optimization)** — Target: 7 Days — Owner: Dom
9. **Consolidate Verizon Lines (<$100/mo target)** — Target: 30 Days — Owner: Dom
10. **Document StrategicKhaos Language (Verification)** — Target: 30 Days — Owner: Dom

V. NEXT MEETING

The Board shall reconvene upon completion of Phase 1 action items (WireGuard deployment, Falco installation) or within 7 days, whichever occurs first.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 02:15 CST.

Dom (Me10101)
Managing Member, StrategicKhaos DAO LLC
Date: November 30, 2025

APPENDICES (Available Upon Request):
A. 100 Bloom's Taxonomy Questions (Full Text)
B. 100 Failure Modes (Full Detail)
C. Legal Framework Summary (CFAA, DMCA, ECPA, CISA, RICO)
D. Infrastructure Verification Checklist