Remix | RMX-MM-2018-0911 Rev 0

Meeting Minutes, September 11, 2018

Contents

1. MEETING MINUTES

The following discussion occurred on Wednesday September 11, 2018

1.1 PROJECT MANAGEMENT

- The topic of project management began with the discussion around the need for a formal project management software. While the group does intend to transition to a formal software for resource and product management in the future, the group feels that the project, currently, does not require that level of management until more projects for the core application are greenlit
- Utilize simple tracking, itemized lists internal to the group.
- Basic, everyday tasks do not need formal actions.
    Items typically below the level of detail that community members would care about.
    Example: Setting up access accounts, website patches, basic action tracking, etc.
- Team will gain alignment on proposed direction internally and what each member can devote time to.
- Team will submit that detail to the community for comment.
- Continue to develop and refine our internal processes for a decentralized team (ongoing). More discussion captured in following meeting minutes

1.2 FUTURE PROCESS (AND STANDARDS) DEVELOPMENT

- Continue to utilize a community discussion to help develop the processes we will use for the Remix Project.
- Discussion will remain open to all on discord but will be periodically assessed on its performance
- Expand process committee to include "standards" discussion for Remix. This can include discussion on what are applicable formal standards to use (IEEE, etc.) down to what should the official RMX font be.
- Promote the community's engagement in the process and standards committee (PSC) to allow users to understand and be a part of how we plan on taking ideas to reality

1.3 TECHNOLOGY AND ENHANCEMENTS

- Learn. Continue to learn about the advantages and limitations of the CryptoNote protocol.
- Group came to an agreement that continual learning, including deep dives, are warranted before committing to certain feature requests
    Enables us to better define what is actually possible
    Provides better technical support
    Enables feasibility studies of new features.

1.4 INITIAL DELIVERABLE KICKOFF

- While the internal processes and standards for managing and documenting the Remix Project are still being developed (feature tracking, management model, etc.), we understand that a deliverable the community desires is warranted.
- Developing an application or feature allows us to not only begin development on something new, it additionally allows us to incorporate the lessons learned from developing it into the processes and standards we are working on in parallel
- Initial suggestion is a Desktop GUI

GUI is an application that will be developed, regardless.

No harm in starting early and using it as a test-bed for unfinished processes

Many industry examples exist for benchmarking

1.5 SUMMARY

The meeting discussion was generally focused on working and coming to conclusion to the following items

- How to correctly manage ourselves
- How do we systematically go about exhaustively educating ourselves to the point of knowing this technology "completely"
- Group continues to contribute, with the community, towards the completion of formation, where formation completion means having a minimum working process to ensure we can deliver features and applications before we commit to them
- Two processes can be conceived currently:

  Production Maintenance, Support, Development

  Research and Development, Internal Training

We will continue and finish formation to define what the processes are we need and will use (document management, request capture, etc.) and execute accordingly while kicking off a Remix deliverable to aid in process development while being useful to the community.