

Minutes of the Meeting

of the Administrative Board of
PRAGMA (to be founded)

an association under Swiss law, domiciled at Dammstrasse 16, Zug

Date, Time: Thursday, 18 April 2024, 17:00

Place: Remote Session (Videocall)

Present: (Designated) Board Members of the Administrative Board:

- Federico Weill (recommended by TxPipe)
- Christina Gianelloni (recommended by Blink Labs)
- Dan Gonzalez (recommended by Sundae Labs)
- Sebastian Bode (recommended by Cardano Foundation)
- Christian Grobmeier (Independent Board Member)

External:

- Damien Czapla (Project Manager, Open the Lead)
- Kaj Seidl-Nussbaumer (Attorney at Law, Probst Partner AG)

Chair for today: Christian Grobmeier

Protocol for today: Kaj Seidl-Nussbaumer

Agenda:

1. Constitution
 - a. Lead Administrator
 - b. Secretary
 - c. Signature
2. Maintainer Committees
 - a. Proposal to general assembly
 - b. Creation of Maintainer Committee and appointment of respective leads
3. Varia
4. Next meeting of the Administrative Board

Preface: PRAGMA has not been founded yet. The incorporation will take place on Monday, 22 April 2024 in Geneva, Switzerland. The present Meeting of the (designated) members of the Administrative Board serves to decide on those topics, which need to be decided before the general assembly can decide on them (e.g. certain statutory provisions foresee the general assembly to decide on matters based on proposal received from the Administrative Board).

The decisions below are taken under the condition that the designated members will be elected as the members of the Administrative Board.

Christian Grobmeier opens the meeting of the Administrative Board and acts as chair. Kaj Seidl-Nussbaumer writes the protocol.

1. Constitution

a. Lead Administrator

The members of the Administrative Board appoint Christina Gianelloni as Lead Administrator with a term of one year (i.e. until end of annual general assembly of next year), who accepts the appointment

b. Secretary

The members of the Administrative Board appoint Damien Czapla as Secretary of the Administrative Board with a term of one year, who accepts the appointment

c. Signature

The members of the Board acknowledge that they shall represent PRAGMA legally and each have a joint signature by two.

2. Maintainer Committees

a. Proposal to general assembly

The Administrative Board decides to propose to the general assembly creation of the following maintainer committees:

- Amaru (Rust Node)

- Aiken

b. Creation of Maintainer Committee and appointment of respective leads

Should the general assembly follow the Administrative Board's proposal for above Maintainer Committees, the Administrative Board hereby decides to create the maintainer committees as decided by the general assembly and appoints the following persons as lead maintainers:

Final version

- For Amaru : Santiago Carmuega

- For Aiken: Matthias Benkort

The Lead Administrator will – following the general assembly – inform the lead maintainers named above and ensure that they are aware of their statutory duties, such as the duty to issue quarterly reports on the progress of the projects to the Administrative Board in accordance with Art. 29 of the Statutes

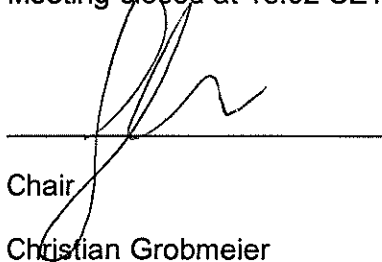
3. Varia

none


4. Next meetings of the Administrative Board

30 May 2024 - 17:00 CET (latest, possibly already convening on an earlier date)

Meeting closed at 18:02 CET



Chair
Christian Grobmeier



For the protocol
Kaj Seidl-Nussbaumer