RPC Board Meeting Agenda:
Date: 24th Feb 2022
Attendees: SRT, DN, BK, GM, SH, LR

1. Matters Arising
    ACTION (100222): SRT/BK to spin up testnet with wallets and keys sorted out as a dry run. (see item 2 below)
    ACTION (060122): Board needs to put in place a board compensation plan, for which we will need a compensation committee. SRT to take this on and report back. NOT STARTED
    ACTION (060122): Board directs SRT to put in place membership management with Ruhan and Ian Bloom (as an advisor). IN PROGRESS
    ACTION (060122): SRT will ask the mgmt team to sort out hiring a legal counsel and report back to the board. Awaiting a letter of engagement.
    ACTION (270122): SRT Need to get the wider team to author a whitepaper for RPC. IN PROGRESS
    ACTION (030222): SRT to invite GC to one of our board meetings. DONE
    ACTION (030222): [SRT to take quantification of costs to management team and report back [ref].](#) IN PROGRESS
    ACTION (100222): RU/BK to set up discord channel for user group. DONE

2. Mainnet and airdrops
- Target date for announcing the snapshot is Friday 25th February 2022.
- Target date for snapshot is 11th March 2022 (giving two weeks to get their REV in order)
- Target date for mainnet is 25th March 2022 (giving two weeks to finalise wallet.txt)
- Initial channels for announcement are RChain.coop closed door session and the china team meeting and other such sessions from the 25th February 2022 as well as RChain.coop discord member channel and other channels within the RChain.coop discord ecosystem.
- Additional channels such as twitter, instagram, facebook will be added during next week.
- Telegram will be managed by the china team.

3. Membership/Usergroup
Risk in going independent for the website etc in as much as attacks need to be dealt with and managed. So it might be better to delay until we have the resources in place to manage the attendant risks.
Thus could be a separate contractual arrangement between RChain.coop and RPC along with the RChain/RNode service contract.
ACTION (240222): SRT to draw up the necessary contract and work with RChain.coop on the scope of said work today.
ACTION (240222): SRT to arrange a wider stakeholder meeting to ensure smooth running and communication between RPC and RChain.coop.

4. Dev update/Marketing

The planned deliverables for the Paris summit on April 13,14 are:

      1) RDrive v1

      2) Marketplace v1

      3) Wallet integration v1

      4) v1 product deployment on testnet

      5) cloud developer suite v1

Sanda Ringsmer is likely to join on the same terms as others commensurate with the cashflow forecasts on Monday.

5. AOB