RPC Board Meeting Agenda:
Date: 17th Mar 2022
Attendees: SRT, SH, GM, BK, DN, LR

1. Matters Arising
    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. RECEIVED ENGAGEMENT LETTER.
    ACTION (270122): SRT Need to get the wider team to author a whitepaper for RPC. IN PROGRESS
    ACTION (030222): [SRT to take quantification of costs to management team and report back [ref].](#) IN PROGRESS
    ACTION (240222): SRT to draw up the necessary contract and work with RChain.coop on the scope of said work today. IN PROGRESS
    ACTION (030222): SRT/GM to provide a contract to bind RChain.coop and RPC to reflect the RESOLUTION above.

2. Mainnet and airdrops and key management
We are using shamir keys to ensure reconstruction of keys in the event of problems with private key holders.
Mainnet is now scheduled for 30th March 2022.
Ideally do a demo of transfer between two wallets at the stakeholder meeting and at the community debrief.

A process was described for key management by Bill and Steve and was agreed upon by the board.

3. Membership/Usergroup

4. Dev update

5. Sales/Marketing

6. AOB