

## RPC Agenda:

Date: 16th December 2021

Attendees: Bill Keuntje, Darryl Neudorf, Steve Ross-Talbot, Steve Henley, Greg Meredith, Lilia Rusu

### 1. Approval of previous minutes

- a. [Minutes and Agenda](#) BRING FORWARD TO NEXT MEETING

### 2. Matters Arising

ACTION (091221): SRT to generate the SoW for all and then the board can validate and add strike price. IN PROGRESS

ACTION (021221): SH and SRT to set a date for a walk through the game. IN PROGRESS

ACTION (091221): SH and SRT we need to create a draft SoW for Lilia Rusu . IN PROGRESS

### 4. [Byelaws](#) review. CONCLUDE BY EOB FRIDAY 17TH DEC AND ENSURE ALL COMMENTS ARE DEALT WITH.

ACTION (161221): SRT to chase byelaws

### 5. Funding

Collateral

Video short pitch

Minting

ACTION (161221): SH looking to get IBM credits. IN PROGRESS

ACTION (161221): SRT create wallet.txt with the first entries for genesis. IN PROGRESS

Fund raising

SRT: [Graeme Cox](#) (Ru) possible interested investor/consumer.

SH: Smithsonian contacts withdrawing due to priority changes.

### 6. AOB