

RPC Board Meeting Agenda:

Date: 6th Apr 2022

Attendees: SRT, SH, BK, GM, 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. Dorsey Whitney is the firm. Michael Droke. GM will obtain the 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. HEADS OF TERM DONE. DETAIL TO DO.

ACTION (030222): SRT/GM to provide a contract to bind RChain.coop and RPC to reflect the RESOLUTION above. HEADS OF TERM DONE. DETAIL TO DO.

Resolution 2: Converting RChain Publishing from a Cooperative to a Limited Cooperative Association (LCA).

On the execution of Resolution 1 (see previous board meeting 1/April/2022), the board resolves to convert RChain Publishing Cooperative (RPC) to a Limited Cooperative Association (LCA).

The motion is proposed by Steve Ross-Talbot and seconded by Greg Meredith.

Note: This motion will be voted on as and when Resolution 1 (see previous board meeting 1/April/2022) is executed.

2. Mainnet and airdrops and key management

New target date to spin-up mainnet is 13th April.

What to do about the poor comms on doing another snapshot? What role does the first snapshot play if any? Do we need to do this properly?

3. Sales/Marketing

Paris press release. IN PROGRESS with Sanda and RChain communications

4. Membership/Usergroup

5. Dev update

6. AOB

- Need link to Google doc vesting schedule
- Need a REV address for the RChain treasury in order to spin-up mainnet