

RPC Board Meeting Agenda:

Date: 12th May 2022

Attendees: LR, DN, GM, SRT, SH, BK

Key folder for [RPC](#)

1. Matters Arising

[See previous minutes](#)

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

LAST WEEK:

Targeting spin up of mainnet for Weds next week.

THIS WEEK:

Testing after rehearsals showed a possible issue with validators spinning up without a key. RPC has fixed that problem.

Offer to show and tell mainnet and testnet for other interested parties (Fiquis and Steve H).

David is checking the wallet to make sure balances are correct. Shown up a possible bug reported to RChain support.

ACTION: SRT to announce Friday subject to test of wallet and own balances.

3. Investors

LAST WEEK:

Chris Gale <chris@metaedgeventures.com> comments resulted in a new Pitch Deck

Felix - to be scheduled early next week

Current spend is up to \$600K (of which \$180K is sweat)

alex@visionary.is intro to dsloan@wearefuturetech.com

THIS WEEK:

More investment letters and packs sent out with updates.

Felix next week target is [here](#)

4. Sales/Marketing

LAST WEEK:

Buzz Aldrin/Ralph Benko. - Contracts (see New Pitch Deck and new cashflow forecasts)

WWF + RCA follow-up

THIS WEEK:

eco-NFT idea from GM

Over arching question:

“What would the earth say if she could talk”

“What two things do you want to know”

Who:

John Baez (mathematician), Bob Bunting (Climatologist),

Maybe people from different walks of life who know the impact of climate change

Timeline:

2 month

5. Membership/Usergroup

LAST WEEK:

Setting date for next meeting of guild.

Three new artists

THIS WEEK:

Date for the next meeting to be stored out

Membership issue with RChain members

6. Dev update

Nothing much other than Kiril, Theo and David are part time.

7. AOB

LAST WEEK:

Contracts and insurances

GM: Add clause that the contractor will hold RChain harmless or self-insure.

ACTION ON SRT - TO DO

BK: Start approving board meeting minutes and github for all of them.

SH: Working with IBM on credits to pay for Mar/Apr.