

RPC Board Meeting Agenda:
Date: 13th January 2022

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

1. Approval of previous minutes

- a. [9th Dec 2021](#)
- b. [16th Dec 2021](#)
- c. [6th Jan 2021](#)

APPROVED

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 MOVING TO 2nd ROUND AFTER CONSENSUS BUILDING CALL NEXT WEEK.

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

ACTION (161221): SRT to chase byelaws. ARE WE DONE NOW?

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

ACTION (161221): SRT to create wallet.txt with the first entries for genesis. IN PROGRESS. (goto tomlav's wallet and generate addresses, work with BK). ACTION (060122): BK to liaise with Ian Bloom and ask him to the next meeting to sort out email and website.

ACTION (060122): BK and SRT to sort out the keys. IN PROGRESS

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 BRING BACK (Review of current [eco system deck](#)) NEXT CALL DONE

3. Resolutions

The board resolved to mint 500,000,000,000 tokens at the board meeting of [2 Dec 2021](#) but did not set a strike price. Therefore the board resolves to set an initial strike price of \$0.0001 per token minted.

Steve RT Proposed, Greg Seconded. BK abstained. All ayes otherwise.

4. Infrastructure

5. Funding

Met with Graeme Cox and Ru today. He is going to help us find angel crypto-aware investors who can move fast. He is very excited.

6. Dev update

7. AOB

ACTION (060122): SRT will ask the mgmt team to sort out hiring a legal counsel and report back to the board.