

RPC Board Meeting Agenda:

Date: 19th 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:

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.

THIS WEEK:

3. Investors

LAST WEEK:

More investment letters and packs sent out with updates.

Felix next week target is [here](#)

THIS WEEK:

Changes to deck are [here](#)

SH: Palm Beach Florida and [Sean from Gem](#). Has sent some questions to us for part of the DD. Directed at RChain.coop and the wrapped REV offer. There is a pool of upto \$50m that could be drawn from.

4. Sales/Marketing

LAST 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

THIS WEEK:

5. Membership/Usergroup

LAST WEEK:

Date for the next meeting to be stored out

Membership issue with RChain members

THIS WEEK:

6. Dev update

THIS WEEK:

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.