

RPC Board Meeting Agenda:
Date: 6th January 2022

Attendees: GM, BK, SH, SRT

1. Approval of previous minutes

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

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

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

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

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

3. Infrastructure

[Website](#) and Email

ACTION (060122): BK to liaise with Ian Bloom and ask him to the next meeting.
The network (mainnet and testnet)

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

Also need to write down a process (playbook) to ensure the network is always up.

Note whomsoever makes payments also needs the keys until we have multisig capabilities.

Note that we need to have a clear operational process to protect the keys.

4. Funding

Current Position

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.

ACTION (060122): Board directs SRT to put in place membership management with Ruhan and Ian Bloom (as an advisor). This is in order to establish initial members and roles that members can play in a coop. Initial members may come from RChain.coop and the artists involved in the user group. Free membership for user group participation.

Review of current [eco system deck](#)

BRING BACK NEXT CALL

5. Dev update

TH and BK - finish onboarding infrastructure for new developers. What follows is rholang templates on chain. And that enables RDrive for grandma. Expecting to do a demo in Feb of all of this. The Dev environment tools will have a cli and an api to enable others to make tools.

6. AOB

BK is being loaned out to Steve Hill. We would need a contract with RChain.coop and Steve Hill to drive this so we can ensure that the IP is shared.