

RPC Board Meeting Agenda:

Date: 10th Feb 2022

Attendees:

1. Approval of previous minutes

a. [27th Jan 2022](#)

b. [3rd Feb 2022](#)

APPROVED

2. Matters Arising

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

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

ACTION (161221): SRT to create wallet.txt with the first entries for genesis. (goto tomlav's wallet and generate addresses, work with BK). DONE.

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

ACTION (100222): SRT/BK to spin up testnet with wallets and keys sorted out as a dry run.

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. INITIAL LIST SHARED

ACTION (270122): SRT Need to get the wider team to author a whitepaper for RPC.

ACTION (030222): SRT to invite GC to one of our board meetings. IN PROGRESS

ACTION (030222): [SRT to take quantification of costs to management team and report back \[ref\]](#). IN PROGRESS

ACTION (030222): LR will find out what is acceptable for [Banking](#). SRT can have access to online banking for oversight. Signatories can be Steve and/or Greg and/or Bill.

Anyone of the three. DONE

3. Funding

4. Membership

5. Infrastructure

6. Dev update

7. AOB

GM: Spoke with Miller Nash about a boilerplate investment letter sibling to the RChain member agreement based on Evan's advice. Miller Nash have suggested a whole bunch of things need to be done before such a letter is generated. Their position is inconsistent with previous asks.

ACTION (100222): RU/BK to set up discord channel for user group.