

RPC Board Meeting Agenda:

Date: 3rd Feb 2022

Attendees:

1. Approval of previous minutes

a. [27th Jan 2022](#)

UNAPPROVED bring back next time.

2. Matters Arising

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

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

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 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 will ask the mgmt team to sort out hiring a legal counsel and report back to the board. AWAITING LIST OF ENTRANTS

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

3. Funding

Graeme Cox: Should we invite him to our board as a new member? What compensation should we offer on successful investment?

SH: Have not met GC.

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

4. Membership

Membership fees and KYC to support it.

Board directs management team to quantify costs and report back.

ACTION (030222): [SRT to take to management team.](#)

5. Infrastructure

6. Dev update

When might we be able to have some of the user group try stuff out?

End of Feb

And what might they try?

Similar to PoC (prototype of RDrive) running on a testnet.

7. AOB

[Bank](#) needs people who are working in Washington state and have a taxid. This might mean any one of BK, GM, SH as signatories and SRT being an internal RPC authorising signature.

ACTION (030222): LR will find out what is acceptable.

SH: Bylaws Question

GM: Comments from EJ on byelaws. GM will send out minimal requirements that we have to abide by wrt to the byelaws to the RPC board.