

RPC Board Meeting Agenda:  
Date: 27th January 2022  
Attendees: SRT, BK, SH, DN, GM

1. Approval of previous minutes

a. [20th Jan 2022](#)

APPROVED

2. Matters Arising

ACTION (091221): SRT to generate the SoW for all and then the board can validate and add strike price. DONE

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

3. Resolutions

The board resolved to approve the [byelaws](#), (all comments made thus far have been resolved). SRT moves the resolution. Seconded by BK. Ayes: All

4. Infrastructure

5. Dev update

6. Funding

[Pitch](#)

GM: Potential route to The Walton family (Walmart).

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

7. AOB

[Tokens and Equity](#)

Board secretary and treasurer [github](#)

Board [github](#)