

RPC Board Meeting Agenda:
Date: 2nd June 2022
Attendees: SRT, BK, LR, GM, SH
Absent: DN

Key folder for [RPC](#)

1. Matters Arising

[Approve previous minutes](#)

Board Agenda 10Feb2022.docx
Board Agenda 24Feb2022.docx
Board Agenda 03Mar2022.docx
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Board Agenda 01Apr2022.docx
Board Agenda 06Apr2022.docx
Board Agenda 21Apr2022.docx
Board Agenda 28Apr2022.docx
Board Agenda 05May2022.docx
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Board Agenda 19May2022.docx
MARKED AS APPROVED.

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. Investors

THIS WEEK:

Flex has shared the deck with the next in the chain towards Adrian Cheng.

Waiting for a response from Felix.

Investor	Contact Details	Owner	G/B	Status	Description
Obvious Ventures	info@obvious.com	SRT 1/6/22	G	Sent	Obvious Ventures was founded on a simple belief that the most valuable companies of our time will be the ones solving humanity's biggest problems. The funds purpose is to support the world positive entrepreneurs building these disruptive solutions. Ultimately, they see profit and purpose as a virtuous circle. In the right combination they form a flywheel that will deliver enormous financial returns while transforming capitalism in a world positive way.
HEED Capital	hello@heedcapital.co	SRT 1/6/22	G	Sent	HEED Capital is an impact venture fund normalizing sustainable innovations. They help mission-driven founders across the globe transform the world's biggest challenges into the world's biggest business opportunities. They also build long-lasting partnerships with founders supporting them on the journey and helping them accelerate

					impact.
Access Ventures	webform	SRT 1/6/22		Filled in	Through a one-pocket approach, Access Ventures' investments are centered around the belief that the economy represents not just an engine for industry, but an opportunity to demonstrate the inalienable dignity of all people and a system that prioritizes people will be more inclusive and creative. See https://accessventures.org/why-access-ventures-invests-in-blockchain/
Cryptos Capital	info@gumi-cryptos.com	SRT 1/6/22	G	Sent	gumi Cryptos Capital (gCC) is the #1 blockchain-focused venture capital firm with offices in Silicon Valley and Japan. gCC focuses exclusively on backing the best global entrepreneurs ("gumicorn founders") building unicorn to megacorn sized outcomes. gCC has invested in the earliest stages in unicorns such as OpenSea, Yield Guild Gaming, Celsius Networks, 1Inch Network, Qredo, Agoric, VEGA protocol and Astar. Notable investors in gumi Cryptos Capital include gumi, Shinsei Bank, Cygames, Mistletoe Venture Partners, Marui Group, GMF Capital, Celsius Networks, Polygon and others.
SeaX	hello@riseaccel.com	SRT 1/6/22	G	Sent	SeaX Ventures is a venture capital fund investing globally in early-stage companies with game-changing "exponential" technologies. We deliver unique access to a highly selective group of innovative companies from around the globe. We combine our strong entrepreneurial, investing, and scientific background with extensive professional networks across the U.S. and Asia to identify the best investment opportunities. Most importantly, we aim to achieve both financial returns and strategic advantages for our investors.
Pantera Capital	Send us your white papers & investment opportunities at: pitch@panteracapital.com	SRT 1/6/22	G	Sent	Pantera Capital is an investment firm based in Menlo Park California that specializes exclusively on ventures, tokens, and projects related to blockchain tech, digital currency, and crypto assets.
Paradigm	info@paradigm.xyz inv_inquiries@paradigm.xyz	SRT 1/6/22	G	Sent	Paradigm is a crypto-focused investment firm based in San Francisco founded by Coinbase co-founder Fred Ehrsam and Sequoia Capital partner Matt Huang. Both founders have extensive experience investing in the cryptocurrency space which shows why Paradigm is one of the biggest crypto investment funds in the world. They invest in many different crypto projects and businesses ranging from the earliest stages all the way to full maturity of a company.
Dekrypt Capital	webform	SRT 1/6/22	G	Filled in	Dekrypt Capital is a leading investment firm focused on blockchain infrastructure, privacy-preserving technologies, and early-stage ventures. We invest in, mentor, and accelerate teams developing novel solutions to address the core issues of scalability, privacy, and interoperability for decentralized protocols and applications.

Update from Greg on GEM

3. Airdrop

LAST WEEK:

SRT: A number of REV holders moved REV from their exchange wallets to their REV addresses for the first snapshot, which we did not use to drive the airdrop. For the second airdrop we decided that this movement into a REV address was not required as long as the exchange can be provided with whatever they need to make those REV holders whole.

THIS WEEK:

SRT collating responses from REV holders and will report back on the size of the problem next week.

4. Sales/Marketing

THIS WEEK:

Mainly devoted to reorganizing the website to better accommodate a corporate/cooperative that has under its wing an RDrive, a Marketplace and Partnerships for whitelabeling and enabling other platforms.

5. Membership/Usergroup

THIS WEEK:

Date for the next meeting is to be 22nd June, more artists have been added and the RCA shall be attending.

Getting ready to communicate with RChain members who have declared an interest for next week.

6. Dev update

7. AOB

LAST WEEK:

SH: IBM investigating the credits and we are awaiting their response. They won't be shutting down servers.

BK: Needed to make his own tokens available to do some stuff on mainnet.

SRT: How does RChain.coop do it (do they link directly into the treasury). We should check with Ian Bloom.

BK: Staff on sweat tokens need paying.

ACTION: SRT to authorize the appropriate numbers to be released.

Contracts and insurances.

GM: Add clause that the contractor will hold RChain harmless or self-insure.

ACTION ON SRT - STILL TO DO

THIS WEEK:

Collate disbursements of RPC-REV to staff and others as per the stakeholder rewards scheme.

GM: Suggested using RThread as a means of getting UK funding. ACTION on SRT.