**RPC Agenda:**

**Date: 2nd December 2021**

**Attendees:** [Bill Keuntje](mailto:Bill.keuntje@gmail.com)**,** [Darryl Neudorf](mailto:darryl.neudorf@rchain.coop)**,** [Steve Ross-Talbot](mailto:steve.ross-talbot@rchain.coop)**,** [Steve Henley](mailto:steve.henley@rchain.coop)**, Greg Meredith**

1. Appoint a secretary

ACTION (021221): SH to approach [Lilia Rusu](mailto:lilia.rusu@rchain.coop)and [Ian Bloom](mailto:ian.bloom@rchain.coop) for consulting support for the role.

2. Appoint a treasurer

ACTION (021221): SH to approach [Lilia Rusu](mailto:lilia.rusu@rchain.coop)and [Ian Bloom](mailto:ian.bloom@rchain.coop) for consulting support for the role.

3. Appoint a chair

Four Ayes to appoint SRT as chair

4. Appoint the CEO and validate other appointments

Motion to appoint 3 co-presidents who will hire a CEO to execute the business. The 3 co-presidents would be Bill Keuntje, Steve Henley and Greg Meredith.

Carried unanimously.

Co-presidents recommend to the board that SRT is hired as CEO. Board passes unanimously.

5. Agree on the tokens to be minted

The board agrees to mint 500,000,000,000 RPC STAKING tokens.

20% of the tokens minted (100,000,000,000 RPC STAKING tokens) will be given to RChain.coop to pay for an RChain.coop support contract along with the budgeted $ fee in the cashflow forecast.

6. RPC compensation until investment

Set up new SoW with payments in the token at a strike price for all.

ACTION (021221): SRT to generate the SoW for all and then the board can validate and add strike price.

7. Scheduling of stakeholder incentives game

ACTION (021221): SH and SRT to review the game Mon/Tue.

ACTION (021221): SH and SRT to set a date for a walk through the game.

8. Decide on the next board meeting

Same time next Thursday: ACTION (021221): SRT to set up.

9. AOB

Bill: Would like the board to consider Ru’s position relative to the board. Would like to discuss further at the next board meeting.

Greg: We need someone to handle membership for RPC in the way that Ian does for RChain.coop. This normally falls to the COO.

Greg: We need commentary on the RPC byelaws draft.