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# *Considering an* **RChain Special Meeting**

— *early DRAFT Apr 2019* —

<https://github.com/rchain-community/sm19a>

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# Form of petition?

“Upon submission of a petition signed by 10% of the membership to call a special meeting ...” -- [Bylaws](#)

We can count membership votes in discord, but...

## Votes for *what*?

What is a simple but effective way to state a petition?

# Please share your thoughts!

- Make comments on this slide deck
- Chat in [#governance](#)
- Raise an issue in the [sm19a](#) github repo

<https://github.com/rchain-community/sm19a>

# Chair: Dan Connolly?

- Decades of experience running effective meetings
  - Ensure participants are heard
  - Make good use of time
  - Ensure good records with clear follow-up
- RChain community participant since Nov 2017
  - Technical contribution
    - Occasional [rchain/rchain core commits](#): .rho code, scala code, .proto docs
    - Object Capabilities, Formal Systems: [Spring 2018 Dev conference presentation](#)
    - [RChain-API](#) JavaScript API
  - [Saturday office Hours](#)
- Open to many outcomes
  - Chair's role is not to champion any one position

Disclosure:  
contract/SOW:  
[RChain Smart  
Contract and  
Software  
Development](#)

Jan 2019, continued  
from Apr 2018

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# Proposed: to thank Barry, Mark, and Kevin

“Upon submission of a petition signed by 10% of the membership to call a special meeting with **one** or more **specific matters for a member vote**, the RChain Board will schedule a special meeting of the membership at a commercially reasonable future date.”

-- Bylaws section 3 Annual and Special Meetings

Whereas Barry Cynamon, Mark Pui, and Kevin Goldstein served with distinction on the RChain Cooperative board, let us thank them for their service.

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# Logistics

recording only for  
reference by chair &  
scribes for correcting text  
records

- When? Where? 2-3 x 90min webinar sessions
  - Day, time TBA with  $\geq 7$  days notice
  - Venue: Zoom (+ discord for polling/voting)
    - Goal: near-real-time note taking (e.g. google doc or this slide deck)
  - Goal: separate sessions by a few days for “hallway discussion”
  - Goal: vary times of day for world-wide participation
- What? Agenda chosen by the chair in this slide deck
  - Formal proposals in writing  $\geq 48$ hrs before final session
    - Reference materials frozen by cryptographic commitment (git hash, sha256, etc.)
- Who? RChain members
  - Polls, votes conducted in member-only discord channel(s)
  - *Risk of listening by non-members is acknowledged; no enforcement planned*
- Why? Will of the membership
  - per [bylaws](#) of Oct 8, 2018

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# Refs

- [Bylaws Oct 8 2017](#)
- Governing statute: [RCW 23.86](#)

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