COUNCIL FOR THE ADVANCEMENT OF BLOCKCHAIN
MEETING SUMMARY
July 12, 2018
2:30 p.m. – 4:30 p.m.

MEETING DATE
July 12, 2018
1625 Broadway, Suite 2700
Denver, CO 80202

MEETING PARTICIPANTS
A. Council Members
Stephanie Copeland, Blake Cohen, Stephen Fenberg, Paul Foley, Eric Kintner, Matt McCintock, Suma Nallapati, Hannah Parsons, Paul Quigley, Jack Tate, Scott Sanderson, Sasha Shtern, Erik Voorhees

B. Staff
Jana Persky

MEETING SUMMARY
Copeland called the meeting was called to order at 2:30pm

The meeting was turned over to Tate as the agreed upon chair.

A. Introductions, objectives and norms
- Council members introduced themselves and discussed standards for interaction.
- Council revised objectives as follows:
  - Support the state in meeting the challenge and promise of blockchain technology by proposing a trusted and transparent framework that promotes innovation while educating and protecting consumers.
    - *Framework*: Publish a document providing a comprehensive framework through which policymakers (in the broadest sense) can consider this emerging technology and its derivatives, evaluate what laws and regulations are needed, and ensure alignment and efficacy of laws and regulations while stimulating innovation.
    - *Engagement strategy*: Work to inform the business community about the council's work, gather feedback on an ongoing basis, and educate stakeholders to ensure that the framework succeeds with the goal of creating the most welcoming environment in the USA for the growth of blockchain.
- Council members reviewed Open Meeting rules.
- Council members agreed to hold one-hour check-in meetings by phone every two weeks, and two-hour, in-person meetings once a month.

B. Brief overview of the legislative process
Tate shared the calendar for the legislative session and gave context on the process for introducing legislation and advocating for passage.

C. Proposed framework and high-level goals
- Council discussed possible structures for developing a legal framework to guide policymakers.

- Council began listing problems that the blockchain community is facing that impede the objective of "making Colorado the most welcoming environment in the USA for the growth of blockchain".
- Council agreed to compile a list of problem statements and discuss structure and approach at the next meeting.

D. Engagement strategy and initial communication
- Council members agreed to compile list of communities to track discussions prior to next meeting.
- Council decided to discuss outbound communication channels in next meeting.

E. Next meeting
- The Council will schedule and post a one-hour check in call for approximately two weeks from today.

With all agenda items discussed, the meeting adjourned at 4:50pm.