COUNCIL FOR THE ADVANCEMENT OF BLOCKCHAIN
MEETING SUMMARY
August 9, 2018
9:00am – 11:00am

MEETING DATE
August 9, 2018

MEETING PARTICIPANTS

A. Council Members
Stephanie Copeland, Stephen Fenberg, Paul Foley, Eric Kintner, Tracy Kraft-Tharpe, Matthew McClintock, Hannah Parsons, Paul Quigley, Scott Sanderson, Sasha Shtern, Erik Voorhees

B. Guests
Shala Burroughs

C. Staff
Jana Persky

MEETING SUMMARY
Copeland called the meeting to order at 9:00am

A. Minutes – July 27, 2018
- Quigley motioned to approve the minutes from the July 27, 2018 meeting as written. Copeland seconded the motion. Motion passed unanimously.

B. Stakeholder Engagement Plan
- Burroughs presented the proposal for a Blockchain Town Hall on October 11, 2018. Could agreed to participate in and publicize the event.
- Council discussed list of potential stakeholders and how to prioritize them. Council agreed to develop lists within working groups and come back together to discuss overall engagement plan in future meeting.
- Council expressed desire to communicate with both gubernatorial campaigns – OEDIT team agreed to determine correct process for engagement.

C. Legal Framework Update
- Team leads presented draft problem statements for each working group for feedback and discussion.
    - Council agreed to split Banking Services and Money Transmitting into two separate working groups.

D. Next meeting
- Next meeting will be August 28, 2018 from 2-3pm by conference call.

With all agenda items discussed, the meeting adjourned at 11:00am.