

**COUNCIL FOR THE ADVANCEMENT OF BLOCKCHAIN  
MEETING SUMMARY**

August 28, 2018  
2:00 p.m.-3:00 p.m.

**MEETING DATE**

August 28, 2018

**MEETING PARTICIPANTS**

**A. Council Members**

Blake Cohen, Stephen Fenberg, Paul Foley, Eric Kintner, Tracy Kraft-Tharp, Matthew McClintock, Hannah Parsons, Paul Quigley, Scott Sanderson, Sasha Shtern, Erik Voorhees

**B. Staff**

Jana Persky

**MEETING SUMMARY**

The meeting was called to order at 2 p.m.

**A. Minutes – August 9, 2018**

- Parsons motioned to approve the minutes from the July 9, 2018 meeting as written. Quigley seconded the motion. Motion passed unanimously.

**B. Stakeholder Engagement Plan**

- Council agreed to be organized in outreach to key stakeholders
- Council agreed to make list of major stakeholders for next meeting and plan outreach

**C. Legal Framework Update**

- Team leads presented updates on their working groups

**D. Next steps**

- Council agreed to begin answer these questions in their working groups:
  - What is the ideal state we are trying to create in this issue area?
  - What (if any) legislative action is needed to support this ideal state?
  - What are other public policy solutions that could support this ideal state?
  - What are other solutions that could support this ideal state?
  - How will we measure success?

**E. Next meeting**

- Next meeting will be September 11, 2018 from 2-4 p.m. at the OEDIT Offices

**With all agenda items discussed, the meeting adjourned at 2:50pm.**