

Meeting called to order by Evan Duffield, Chairman of the Board at 7:05pm 1/15/2015

Present: Evan Duffield, Ed Moncada, Chris Rimoldi, Fernando Gutierrez and Harold Boo

Discussion pertaining to Masternode exploit

No indication as to who was responsible

Security issue was addressed with patch

Discussed current BTC price, the fact that DRK is doing relatively well in terms of its value vis a vis BTC, and that DRK price is still tied to BTC

Discussed the need to bring about some consistency across the DRK discussion and foundation sites

Discussed the ramifications of rebranding / name change

Discussed status of InstantX

Still shelved for the time being, will be working on it in the next few weeks

Discussed about the need of starting to pay the infrastructure costs with foundation funds.

Adjourned 8:15PM

Minutes submitted by Chris Rimoldi, Secretary