

Meeting called to order by Evan Duffield, Chairman of the Board at 7:00pm 10/29/2015

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

- Price discussion because it is going to be a year since launch and some people will have to renew their membership soon
 - Discussed option to make membership free or really cheap to gain a lot of members because now we can use the blockchain for funding. This could be problematic with lifetime members. We'll discuss about this over email before next meeting
 - We need to prepare a couple posts about the first year and the new role of the foundation now that we have the blockchain funding system in place. It is most useful when a legal entity is needed. Trademark legal proceedings is the best example
- Discussion on future plans for infrastructure and tools. No details provided in minute because of sensitive topics
- Recap on the Amsterdam travel by Evan
 - Presentations went great. We need to go out more because people know nothing about Dash but they are very interested
 - Meeting part of the team in person was very interesting and helped a lot to develop relations
 - Great networking opportunity with people in the industry. Two new conference opportunities (Miami and Mexico DF) came from that and two proposals to cover those costs have been sent to the blockchain
- Core team has started to do weekly meetings to capitalize on the group dynamics and work more closely
- Evan explained Evolution in a new way and we discussed about it
 - There will be something like five papers (for DashDrive, DAPI, T3 Wallet, DSQL and the Reputation System)
 - We'll need a big communication effort because everything changes
 - Privacy without mixing. Transactions are instant and then masternodes put them all together. Balances are public, but there is no way to tell where payments come from. Proof of payment is done via encrypted message that goes with the transaction
- Discussion about ways to protect Evolution legally
 - There is no intention to close everything and prevent others to build on top of it, but we need to avoid someone like a bank or other private company patenting it and harming everyone
 - We may need to fill a patent request ourselves. Very expensive and time consuming

- We will look into other legal structures and licenses to see if we can achieve the same without a patent

Adjourned at 8:10 PM PST

Minutes submitted by Fernando Gutierrez, Vice chairman