

Meeting called to order by Evan Duffield, Chairman of the Board at 7:17pm 1/27/2016  
Present: Evan Duffield, Ed Moncada, Chris Rimoldi, Fernando Gutierrez and Harold Boo

- Approved minutes from 12/17 meeting

Miami conference

- InstantX soda machine was very well received
- Very good group of folks from Dash community (about 8) - probably talked to about 400 people
- Good location at the conference
- Machine approved transactions in roughly 2 seconds with 6 of 10 Masternode signatures
- Discussed applications of this tech for gambling sites, p2p merchandising, etc.
  - Discussion around this vs BTC ATM machines

Discussed creation of a hardware wallet

Discussed Electrum - Masternode integration

- Less technically involved and more secure than current MN implementation methods
- Dash Masternodes fully supported by Trezor at present
  - Very secure system for MN implementation
  - Armory is more secure and we should have support for running MNs from this system in the future
    - Some of this code already exists and has been forked

Working on wallet v12.1

Moved back from Evolution and now working on implementing base code into core

Proposed replacement for Chris on the Board is Kot (Robert) - he acts in the Secretary capacity on the decentralized group

- We should be able to carry this out over email
- Discussion around involving community
- Evan was thinking he could serve as a temp replacement for Chris until the official election

- Motion proposed by Ed Mondaca to vote on replacement now - Robert Wiecko (Kot) as temporary replacement for Chris Rimoldi
  - Seconded by Chris Rimoldi
  - Unanimous in favor
  - Resignation effective 8:30pm tonight January 27, 2016
- Harold will review the bylaws pertaining to this situation and report back in the case of any issues

#### Discussion around role of foundation

- By-laws require clarification, as much has changed since the Foundation was created
- Foundation's role has turned into more of a legal stewardship for issues involving the coin, as well as handling of some administrative costs (websites, etc.)
- Community sentiment that the Foundation is currently in limbo in terms of its function
- After discussion, resolved to leave things as they are for the time being as the Foundation's stated goals and intent is in line with what we eventually wish to accomplish

#### Discussion around renaming Darkcoin Foundation to Dash Foundation

- Trademark issue is resolved
- Harold will look into filing the appropriate paperwork in AZ
  - May involve some fees, but shouldn't be a major issue
- Fernando recommends that we file for trademark for Dash
- Need to change domain name for website

Should have financial breakdown done before the Foundation mtng on the 30th

- Fernando has this done, will discuss further offline

Meeting adjourned at 8:26PM

Minutes submitted by Chris Rimoldi, Secretary