

2016-02-25 Dash Foundation meeting notes

Date

Meeting called to order by [Fernando Gutierrez](#) at 9pm GMT on  25 Feb 2016

Attendees

- [Harold Boo](#)
- [Evan Duffield](#)
- [Fernando Gutierrez](#)
- [Edward Moncada](#)
- [Robert Wiecko](#)

Goals

- Monthly Foundation call

Discussion items

Time	Item	Who	Notes
5min	Welcome	All attendees	<ul style="list-style-type: none">• Evan opens the call and welcomes all participants
20min	Discussion about the mining rig provided by the ASIC manufacturer.	All attendees	<ul style="list-style-type: none">• There were different perspectives shared during the discussion:<ul style="list-style-type: none">• The Dash Foundation members were talking about possible scenarios of cooperation with ASIC manufacturers, who provide their products for review.• This looks like a great opportunity to have the first industry member of the Foundation. However industry membership price should be reduced until we have more industry members.• There was a proposition to have a page on the dash.org website to publish reviews in exchange of donation to the foundation.• There is a concern of losing the credibility if the Foundation agrees to review products and publish few positive reviews. This may lead to the unnecessary discussions about foundation being involved for promotion of the commercial products.• Reviews done by the foundation create a concern that in case when the product of the industry member would be not good, the request to be a member might be difficult to accept and understand.• Dash Foundation should protect people form scams. This is first Dash-specific commercial product and review would be a community service. We should just connect producers with the community member to do the review and then we would post the review result on the forum and/or dash.org site (in the separate section e.g. "Community Reviews").• Reviews should not be done by the Foundation at all. We should just ask other independent community members to do the reviews and publish results.• Conclusion: the mining rig should go to the community and after review should be returned to the Foundation. In exchange for the hardware we will give the manufacturer the industry membership. The rig will generate Dash to foundation wallet. Evan volunteered to store and run the machine at his place.
5min	Satoschi Roundable	Evan Duffield	<ul style="list-style-type: none">• Primary objective for the event is to meet Gavin and other major devs and talk about economy of the crypto (masternodes, GDBB). This might change their perception of Dash and make them positively thinking and speaking about Dash
5min	Website design and development	Robert Wiecko , Evan Duffield	<ul style="list-style-type: none">• The internal team works on the topic and getting close to completion• The new design is almost done and the next step is to hire a developer to develop the website

15min	Dashboard.exchange/Dashboard.market project	Edward Moncada	<ul style="list-style-type: none"> Ed is making preparations to start the development. Money transmitter license is not needed in this case, what makes things much easier. Developer needs 6-10 weeks to deliver on Android and iPhone. Ed is looking how to structure it on a business level to get founded and charge 0 fees. If it is up and running it gives a quick access fiat to Dash. Evan suggested to make it by one of the core team members to reduce cost of development and future maintenance. Development will be done by the external vendor and then handed over to one of the core team members Ed is going to put the proposal together and present to the community. He does not see the project as a for profit business but a good business case for Dash. Evan considers that in the future if we got money transmitter licenses, it could be re-used for the other projects. Escrow process done by the external company could manage the money transmission process, in case we needed it now. In the future escrow service will be done by the trusted people, with a big history of transactions. The current goal is person-to-person. When it works, we will expand it. There was a concern about acceptance in the App Store. If Apple will not accept the app, then we will start with at least Android version.
5min	Work on Dash Core Wallet v.12.1	Evan Duffield	<ul style="list-style-type: none"> The main goal is to develop new irrevocable contracts in the DBGG system. Evan is working on modeling of Bitcoin mathematical model to understand economical model (to prevent bubbles and increase stability).
3min	Work on Dash Core Wallet v.13.0	Evan Duffield	<ul style="list-style-type: none"> Work is going really well, led by Andy Freer. Update was shared by Andy on the forum.
10min	Mobile wallets	All attendees	<ul style="list-style-type: none"> Android developers are working on IX and Evan estimates that full functionality will be released in 2 months. Ed shares a concern about Dash having a problem with infrastructure. The opportunity is for mobile wallets because we will lose the opportunity window. When Blockstream solves the problem in Bitcoin, then we will lose our opportunity. Speed is our biggest strength and we should be focused on these mobile wallets and IX. We should not do a solution for everything. Proper amount of money should be dedicated to finish these wallets as quick as possible. Foundation should prepare a list of priorities and recommend the community to support the most valuable projects (with explanation of priorities, background, benefits etc).
5min	New forum	Fernando Gutierrez	<ul style="list-style-type: none"> Owner of DashTalk (Propulsion) re-appeared last weeks and the team would like to buy a database and domain from him. Propulsion is open to sell the forum for the Foundation (he originally wanted 10 000 Dash for this but we could not afford the price) We should ask for the proposal and plan next actions
5min	Should we join W3C consortium?	All attendees	<ul style="list-style-type: none"> There is a group of Internet payments. ETH and Ripple are already part of the group. Cost of a membership: 2100 USD / year + some travel costs. It would give us a place to work on standards. Evan thinks that we are not ready for that as we will be changing our code with Evolution and it would be difficult to work on any standard now. After Evo release we should re-consider our membership.
5min	Other administrative topics	All attendees	<ul style="list-style-type: none"> Approved changing the foundation name by filing Articles of Amendment. This will also fix the address typo in our Articles. We also need to file an officer/director change form, removing Chris and adding Robert. Approved reimbursing Harold for the following expenses: <ul style="list-style-type: none"> Application for recognition of exemption (once the name change becomes official). This will cost \$400. The other forms will cost a total of \$60. We're also going to have to publish the Articles, which is another \$50. Fees Harold has already covered: iirc it was \$75 to file the Articles of Incorporation, \$50 to publish them, \$100 for our statutory agent and \$15 for postage. Total: \$750 (125 Dash). Approved reimbursing Fernando for the following expenses: <ul style="list-style-type: none"> Plugins by WooThemes for the website (subscription management and groups management) - \$139 (it was \$278 but I found a 50% coupon). Plugin by GPL Plugins for the website (export capability of subscriptions data) - \$7 Subscription to Elegant Themes for the theme - \$89 x 2 years Apple Developer account (1 year) - \$99. Total: \$423 (70.5 Dash).

Action items

- Robert Wiecko to setup and maintain the page for the list of projects