

2016-04-13 Meeting notes

Date

13 Apr 2016

Attendees

- Evan Duffield
- Edward Moncada
- Harold Boo
- Fernando Gutierrez
- Robert Wiecko

Goals

- Monthly foundation call

Discussion items

Time	Item	Who	Notes
10min	Dash economy analysis	Evan Duffield	<ul style="list-style-type: none">• Evan has been doing research about Dash economy last 2-3 months and shared his analysis results<ul style="list-style-type: none">• budget system works really well• Ryan helped with math models of the economy• everyone is treated unfairly in the current system (e.g. core team has budget and managing all projects and there are contractors very well paid)• we need a system that visualize the status of the projects and information about finances, companies, etc.• Evan was working on the good reporting tool (that reports from the blockchain)• Evan proposes to create a system to incentivise equally all people who work on the projects/proposals• We have multiple groups that should be paid (core developers, Evolution web developers,)
15min	Improvements to the budgeting system	All attendees	<p>Opinions and propositions:</p> <ul style="list-style-type: none">• more accountability and responsibility would be good• there needs to be a finance lead to manage the budget• every project should have a leader/pm who is responsible for proper management of the funds and resources• proposals need to be well prepared, described (including goals, timelines, benefits, resources)• we need strict rules like: "if something happens then the consequence is ..."• to improve quality of projects there could be an investment committee to endorse good projects and down-vote bad projects• there should be a review committee to review projects that are running
10min	Current website of the foundation	Fernando Gutierrez	<ul style="list-style-type: none">▪ we could use the sub-domain in the dash.org domain▪ putting more things in dash.org domain might be confusing▪ The foundation members will select the domain via email next week
5min	Foundation multi-signature wallet	Fernando Gutierrez	<ul style="list-style-type: none">▪ Fernando is investigating on a good payment method for the foundation. Good options are:<ul style="list-style-type: none">▪ Multi-sig Electrum wallet▪ WooCommerce plugin▪ At the moment the Foundation stays with the excising solution (Core Dash and Bitcoin wallets). When Electrum is more stable, we could migrate to it.
5min	Migration of Dastalk to the dash.org domain	Fernando Gutierrez	<ul style="list-style-type: none">▪ Core team is working on the acquisition of the existng forum▪ There is a plan to move is to the dash.org domain▪ The price is 1000 Dash▪ Fernando Gutierrez and moocowmoo with tungfa assistance are working to finalize the project
10min	Trademarks	Fernando Gutierrez	<ul style="list-style-type: none">▪ There is a plan to apply for a trademark in US (Fernando Gutierrez received some suggestions on how to do it)▪ Fernando Gutierrez considers to take China trademark (there is an opportunity to buy it for 500-800 USD)▪ If we are going to decide to buy trademarks, we should do it also in EU (it may be more expensive)▪ Trademarks could be a good line of development

40min	public-awareness budget issues	All attendees	<p>There are two major issues connected with the public-awareness budget:</p> <ol style="list-style-type: none"> 1. public-awareness budget has been re-directed from it's original purpose to fund fiat gateways project. This is a bad precedence and a lot of concerns were raised. 2. public-awareness is currently used for fiat gateways project, however there are few issues connected to this: <ol style="list-style-type: none"> a. this is significant amount of money (>2000 Dash/month) and we have no contract with the vendor b. the vendor already delayed other project (Lamassu) for 1.5 month, which is 175% of original timelines c. there are no clear goals and benefits connected to timelines in this project, so we cannot control the progress of it d. Deginner has no manpower to deliver both projects and they are desperately looking for the resources, using budget the already received: https://dashtalk.org/threads/python-and-javascript-developers-wanted-27k-in-bounties.8654/ <p>This topic needs to be discussed and some decisions need to be made. We are going to meet again on Monday to talk about it.</p>
10min	Foundation bank account	Evan Duffield	<ul style="list-style-type: none"> • Evan is going to open a bank account • Before we go to any bank, the name of the foundation needs to be changed from Darkcoin Foundation to Dash Foundation • Harold will check this in the local banks

Action items

