CalGovOps

CALIFORNIA GOVERNMENT OPERATIONS AGENCY

AMENDED NOTICE AND PUBLIC MEETING AGENDA
BLOCKCHAIN WORKING GROUP

DATE: September 20, 2019
TIME: 10:00AM – 2:00PM

LOCATION: California Victim Compensation Board
400 R Street
Sacramento, CA 95812

NOTICE

All times are approximate and subject to change. The meeting may be cancelled without notice. Agenda items may be taken out of order to accommodate speakers or to maintain a quorum. Action may be taken on any item on the agenda.

The Blockchain Working Group complies with the American with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities and providing that this notice and information given to the members of the board is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Gabriela Montano at (916) 651-9013 or via email at Gabriela.Montano@GOVOPS.ca.gov as soon as possible or at least 5 business days prior to the meeting.

The Blockchain Working Group meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in the Government Code Section 11120-11132. The Act generally requires the Working Group to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session.

- The Blockchain Working Group, in an attempt to make the meetings more accessible to the public, will be live streaming the Blockchain Working Group meetings on our YouTube channel.
  - https://www.youtube.com/channel/UCyCmmQ99S9RbrXXxWwIP23Q

- Written public comment will be accepted prior to the meeting, during the meeting and up to 1 day following the meeting. Written comment may be submitted by

email to Gabriela.Montano@GOVOPS.ca.gov or by mail at:

California Government Operations Agency
Blockchain Working Group
915 Capitol Mall, Suite 200
Sacramento, CA 95814

- Please view the end of the agenda for Zoom Conferencing instructions.
- Blockchain Working Group Members Participating Remotely:
  - Audrey Chaing, Technology Industry Representative
  - Kai Stinchcombe, Consumer Organization Representative
  - Radhika Iyengar-Emens, Consumer Organization Representative

Notices, agendas and meeting materials are available and posted on our website at www.govops.ca.gov/Blockchain

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The public may provide appropriate comment on any issue before the Blockchain Working Group at the time an item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

Meeting Objectives:
1. Officially convene the Blockchain Working Group.
2. Review Bagley-Keene meeting requirements.
3. Present and discuss working group charge, process, timeline, and working group members participation.

10:00AM	Welcome and Oath of Office *Julie Lee*, Acting Secretary, Government Operations Agency
10:05AM	Call to Order and Establishment of a Quorum *Camille Crittenden*, Chair, Blockchain Working Group
10:10AM	Blockchain Working Group Members Introductions *Orit Kalman*, Senior Facilitator, CSUS, College of Continuing Education – Consensus and Collaboration Programs
10:45AM	Overview of Onboarding Materials *Camille Crittenden*, Chair
10:50AM	Information on Bagley-Keene *Julia Zuffelato*, Attorney General's Office

11:40AM	Stretch Break
11:50AM	Working Group Charge, Timeline and Process *Camille Crittenden*, Chair
12:30PM	Working Lunch
12:45PM	Working Group Report Content *Camille Crittenden*, Chair
1:30PM	Closing Remarks and Next Steps *Camille Crittenden*, Chair *Orit Kalman*, Facilitator
2:00PM	Adjourn

Zoom Conferencing Instructions

Topic: Blockchain Working Group Kick-Off Meeting
Time: Sep 20, 2019 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/783958405

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Meeting ID: 783 958 405
Find your local number: https://zoom.us/u/ac86DHA1UP

Please dial either Denver or New York conference line. When prompted, enter the meeting ID. You will not need to enter a participant ID, press the # key and you will be entered in the que. If you would like to comment, please email Gabriela.Montano@GOVOPS.ca.gov and provide your mobile or land line that you are calling from.