



**NOTICE AND PUBLIC MEETING AGENDA  
BLOCKCHAIN WORKING GROUP**

**DATE: December 5, 2019**

**TIME: 10:00AM – 3:00PM**

**LOCATION: UC Berkeley - Sutardja Dai Hall  
2594 Hearst Ave, Room 630  
Berkeley, CA 94720**

**Join Zoom Meeting**

**<https://berkeley.zoom.us/j/5105706430>**

**Meeting ID: 510 570 6430**

**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](mailto: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.

Written public comment will be accepted prior to the meeting, during the meeting and up to 1 day following the meeting. Written comments may be submitted by email to [Gabriela.Montano@GOVOPS.ca.gov](mailto: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.**

Notices, agendas and meeting materials are available and posted on our website at [www.govops.ca.gov/Blockchain](http://www.govops.ca.gov/Blockchain)

**Information on visitor parking can be found here:**

<https://pt.berkeley.edu/parking/visitor-parking>

Please note that due to the high volume of visitors, parking cannot be arranged in advance. If special accommodations are needed, please contact [Gabriela.Montano@govops.ca.gov](mailto:Gabriela.Montano@govops.ca.gov) at least 3 days before the meeting date.

**UC Berkeley Campus Map:** <https://www.berkeley.edu/map>

**Blockchain Working Group Members Participating Remotely:**

- Jason Albert, Legal Representative

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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. Handouts will be provided at the meeting and will also be available on the Blockchain Working Group webpage at [www.govops.ca.gov/blockchain](http://www.govops.ca.gov/blockchain)

- Item 1      Call to Order and Establishment of a Quorum**  
Establish quorum to ensure that meeting can begin  
*Camille Crittenden, Chair*
- Item 2      Approval of September Meeting Minutes**  
The Working Group will vote on meeting minutes from September 20th  
*Camille Crittenden*  
**Swearing-in of Remaining Working Group Members**  
*Assemblymember Ian Calderon*
- Item 3      Agenda and Meeting Guidelines**  
Facilitator to review the meeting purpose and agenda  
*Orit Kalman*
- Item 4      Assessment Interview Process**  
Informational - Review Summary Key Points of Blockchain Working  
Group Assessment Survey  
*Orit Kalman*
- Item 5      Decision Making Process**  
The Working Group will vote on a decision making process  
*Orit Kalman*

- Item 6**      **Working Group Process Work Plan**  
Review the work plan and how the meeting process will feed into the working group report  
*Camille Crittenden*
- Item 7**      **Updated Table of Contents**  
Share the revised table of contents and get general support to move forward  
*Camille Crittenden*
- Item 8**      **Blockchain and its Defining Characteristics**  
Discuss overarching definitions of blockchain, applications and consequences of providing a too narrow or broad definition.  
*Brian Behlendorf and David Tennenhouse*
- Item 9**      **Considerations for Appropriate Application: Ethical Considerations**  
Discuss what ethical guiding principles should be adopted by the State for Blockchain application decisions  
*Michele Neitz and Radhika Iyengar-Emens*

- Lunch Break -

- Item 10**     **Considerations for Appropriate Application: Cyber Security, Privacy, And Risk Management**  
Discuss the balance of security, privacy, and risk management for blockchain application decisions.  
*Arshad Noor and Jason Albert (remote)*
- Item 11**     **Considerations for Appropriate Application: Decision-Making Approach**  
Discuss the added value of blockchain over other technologies, how can pilot programs be identified and what are we looking to learn from existing/proposed efforts.  
*Sergio Gutierrez and Sheila Warren*
- Item 12**     **Use Cases: Assessment Process for Blockchain Appropriateness and Readiness**  
What parameters should be identified in describing and assessing use cases?  
Working Group members assignments for use cases review.  
*Camille Crittenden and Orit Kalman*

- Item 13      Formation of Subcommittees/Work Groups**  
Working Group vote on use case research assignments  
Working group to vote on creation of subcommittees or workgroups  
*Camille Crittenden and Orit Kalman*
- Item 14      Future Agenda Items**  
Topics of discussion and suggestions for the next meeting  
*Camille Crittenden and Orit Kalman*
- Item 15      Closing Remarks**  
Revisit the workplan and amend as needed and deadlines for providing  
information  
*Camille Crittenden and Orit Kalman*
- Item 16      Public comment on items not on the agenda**

- Meeting Adjourned -

## Zoom Conferencing Instructions

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