Updated NOTICE AND PUBLIC MEETING AGENDA
BLOCKCHAIN WORKING GROUP
DATE: February 7, 2020
TIME: 10:00AM – 4:00PM

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

Join Zoom Meeting: https://zoom.us/j/255746180
Meeting ID: 255 746 180

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.

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 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

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 at least 3 days before the meeting date.

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

Blockchain Working Group Members Participating Remotely:

Amy Tong, State Chief Information Officer
Sergio Gutierrez, CIO

BLOCKCHAIN WORKING GROUP
DATE: February 7, 2020
TIME: 10:00AM – 4:00PM

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

Join Zoom Meeting: https://zoom.us/j/255746180
Meeting ID: 255 746 180

AGENDA

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

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 the December Meeting Minutes**
The Working Group will vote on meeting minutes from December 5th
Camille Crittenden

Item 3   **Agenda and Meeting Guidelines**
Facilitator to review the meeting purpose and agenda
Orit Kalman

Item 4   **Blockchain and its Defining Characteristics**
Finalize and vote on recommended blockchain definition
Brian Behlendorf and David Tennenhouse

Item 5   **Considerations for Appropriate Applications**

The Working Group will provide updates based on discussions from the December 5th meeting and continue discussion on decision making and consideration for blockchain application:

Reporting on ethical considerations:
Michele Neitz and Radhika Iyengar-Emens
Reporting on security/privacy/risk management:
Arshad Noor and Jason Albert
Digital Identity:
Jason Albert and Radhika Iyengar-Emens
Presentation on decision-making approach
Sergio Gutierrez, Sheila Warren

- *Lunch Break -*

Item 6   **Potential Use Cases for Blockchain Application**
Discussion on initial thoughts about the different use cases and their appropriateness for blockchain application.

Please note that given time constraints and in efforts to provide time for presentations, working group discussion, and public comments on each topic, the working group may not cover all topics and some use cases will be reviewed at the next working group meeting.

Finance, Payments & Commercial Business: *Ben Bartlett to provide updates on the Subcommittee meeting and Liz Chien to discuss tax regulatory framework.*

- The Working Group will confirm Arshad Noor as a member of the Blockchain Finance Subcommittee

Vital Records: Birth, death, marriage: *Senator Hertzberg and David Tennenhouse*
Supply Chain: *Sheila Warren and Radhika Iyengar-Emens*
Property: *Audrey Chaing and Kai Stinchcombe*
Utilities, Natural Resources: *Anne Neville-Bonilla and Amy Tong*
Education & Workforce: *Jason Albert and Meredith Lee*
Justice & Civic Participation: *Michele Neitz and Kai Stinchcombe*
Health Records: *Radhika Iyengar-Emens and Arshad Noor*

Item 7   **Future Agenda Items & Next Steps**
Topics of discussion and suggestions for the next meeting

Discussion of regulatory framework and pilot sandbox

The Working Group will discuss and potentially take action on the creation of additional Subcommittee groups
Camille Crittenden and Orit Kalman

Item 8   **Closing Remarks**
Recap of decisions, votes and next steps
Camille Crittenden and Orit Kalman

Item 9   **Public comment on items not on the agenda**

- **Meeting Adjourned -**

Zoom Conferencing Instructions:

Join Zoom Meeting
https://zoom.us/j/255746180

Meeting ID: 255 746 180

One tap mobile
+16699009128,,255746180# US (San Jose)
+16465588656,,255746180# US (New York)

Dial by your location
        +1 669 900 9128 US (San Jose)
        +1 646 558 8656 US (New York)
Meeting ID: 255 746 180
Find your local number: https://zoom.us/u/ac86DHA1UP