



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

**Join Zoom Meeting**  
<https://zoom.us/j/123762474>  
Meeting ID: 123 762 474

**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 Working Group 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)

\*\*\*The Blockchain Working Group is committed in engaging with the public and has taken appropriate measures to reduce any health risks to the public and members. Per [Executive Order N-29-20](#) and following CA Department of Public Health guidelines, the meeting will be held remotely, accessible online or by phone.

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**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 may request an opportunity to comment by following the **Zoom Public Participation Guidelines** below or by sending an email to [Gabriela.Montano@govops.ca.gov](mailto:Gabriela.Montano@govops.ca.gov). Meeting documents are 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 the February Meeting Minutes**  
The Working Group will vote on meeting minutes from February 7<sup>th</sup>  
*Camille Crittenden*
  
- Item 3      Agenda and Meeting Guidelines**  
Facilitator to review the meeting purpose and agenda  
*Orit Kalman*
  
- Item 4      Blockchain Working Group Scope of Work and Process**  
Reaffirm the scope of work for the Working Group to ensure that work is focused. Discuss updated table of contents  
*Camille Crittenden*
  
- Item 5      Update on Legislative Bills related to Blockchain**  
Hear from Legislative offices about upcoming bills and opportunities for the working group to provide input through this effort. Provide an explanation of spot bills.

**Item 6 State Process for Adopting New Technologies – Informational**  
Provide information on the process of tech adoption to inform Working Group recommendations on state adoption of blockchain for specific applications:  
**State CIO Survey Results:** *Amy Tong*  
**CIO member presentations:** *Sergio Gutierrez, Benjamin Bonte, Kem Musgrove*

**Item 7 Presentation from the CA Department of Motor Vehicles**  
Guest Speakers: *Kathleen Webb and Ajay Gupta*

**Item 8 Blockchain Working Group Public Survey Review**  
The Working Group will review public responses received so far on the survey. The survey is still open and is available at:  
<https://www.surveymonkey.com/r/6L876VK>

- **Lunch Break** -

**Item 9 Blockchain and its Defining Characteristics**  
Finalize recommended blockchain definition  
*Brian Behlendorf and David Tennenhouse*

**Item 10 Considerations for Appropriate Applications – Decision-Making Process**  
Provide updates based on Working Group discussions on updated decision-making framework  
*Sheila Warren*

**Item 11 Potential Use Cases for Blockchain Application**  
Continue discussion from the February 7<sup>th</sup> meeting about the different use cases and their appropriateness for blockchain applications

**Health Records:** *Radhika Iyengar-Emens and Arshad Noor*

**Food and Agriculture:** *Brian Behlendorf and Radhika Iyengar-Emens*

**Firearms:** *Sheila Warren and Anne Neville-Bonilla*

**Pharmaceuticals:** *Radhika Iyengar-Emens and Assemblymember Calderon*

- **Break** -

**Item 12 Update on Potential Use Cases for Blockchain Applications**  
Updates on use cases presented at the February Working Group Meeting

**Item 13 Subcommittee Updates**  
Update from the Finance and Regulatory Subcommittees

**Item 14**      **Future Agenda Items & Next Steps**  
Topics of discussion and suggestions for the next meeting  
*Camille Crittenden and Orit Kalman*

**Item 15**      **Closing Remarks**  
Recap of decisions, votes and next steps  
*Camille Crittenden and Orit Kalman*

**Item 16**      **Public comment on items not on the agenda**

- **Meeting Adjourned** -

## Zoom Conferencing Instructions:

CA Blockchain Working Group is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/123762474>

Meeting ID: 123 762 474

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### Zoom Public Participation Guidelines:

**Video:** Be mindful of your video feed, any distracting or abusive video content will be turned off by the host.

**Muting:** All participants will be automatically muted upon entry.

**Public Comment:** The facilitator will provide time for public comment at the end of each agenda item:

- **Step 1:** write "PUBLIC COMMENT:" in the Zoom chat, so the facilitator can see you have a comment or question. If you want, you can also write out your question in the chat, but that's not required.
- **Step 2:** wait at least 1 minute for the facilitator to see your chat message and call on you to speak.
- **Step 3:** If the facilitator doesn't acknowledge your question within 2 minutes, you can unmute yourself and say "I have a question". Do not ask your full question yet, since there are often delays in the audio feed that cause people to accidentally talk over each other. Wait for the facilitator to acknowledge your question before you ask it in full.
- **Step 4:** ask your question.
- **Step 5:** mute yourself again once you're done discussing with the facilitator.

If you are joining by phone only, wait for the facilitator to prompt for public comment and press \*6 to be unmuted and say “I have a question”. Do not ask your full question yet, since there are often delays in the audio feed that cause people to accidentally talk over each other. Wait for the facilitator to acknowledge your question before you ask it in full. Once you have asked your question, please mute yourself.

Public comments can also be emailed to [Gabriela.Montano@govops.ca.gov](mailto:Gabriela.Montano@govops.ca.gov) before, during or after the meeting. All comments and questions will be submitted to the Working Group for review.

\*\*Abusive behavior can result in removal, please be courteous and respectful of participants and speakers.