



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

DATE: March 24, 2020

TIME: 10:00AM – 4:00PM

**LOCATION: UC Berkeley
Sutardja Dai Hall, Banatao Auditorium
2594 Hearst Ave
Berkeley, CA 94720**

Join Zoom Meeting

<https://zoom.us/j/702826815>

Meeting ID: 702 826 815

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>

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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

- 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 7th
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: *Kem Musgrove, Sergio Gutierrez, Benjamin Bonte*
- 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 7th 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.

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