Attendees: Maira Sutton (Shareable), Michael, John, Matt Cropp

Logistics: Out @ 5:30pm EST

Agenda:

- "In addition to having an in-person event at or near the Twitter HQ about this, what about we organize an online discussion about how we'd move forward with legal and finance experts so that anyone around the world could watch it and participate?"
  -Maira initiating statement on Loomio
    - Pitched as a supplement to the Bay Area meetup that Danny Spitzberg has been developing. Would be good to bring in more geographical diversity and expertise diversity, perhaps someone from Twitter?
- Brainstorm: people to have on the panel- what forms of expertise?
    - Financial models
        - Namaste Solar have been on the circuit speaking to preferred shares.
        - Dan Fireside, Capital Coordinator of Equal Exchange
        - Co-op funds - Joe Riemann at Shared Capital Co-op, Betsy Black @ Cooperative Fund of New England.
    - Twitter developer/ employee?
    - Conversions person
    - Someone with experience with large co-ops
        - _____ from Stocksy
        - William Azaroff (Vancity)
    - Someone from existing platform co-op
        - Joshua ? of Enspiral
        - Loomio founders?
    - Leading thinkers
        - Doug Rushkoff
        - Nathan Schneider

Format: Google Hangout

- Two sessions
    - governance/ cooperativism model
    - Financial acquisition possiblities ← this one first?
        - Vision-based introduction (Nathan, Trebor, or Doug Rushkoff?)
        - (2-3) Financing Experts
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        - (2-3) Conversions Experts

Next Actions:

- Put word out asking for suggestions as to people to fill the Financing and Conversion expert roles. Loomio as primary platform for collecting nominations. Name + 1 paragraph description of people who would

- Aim to have lineup finalized by the Thursday before Platform Co-op, can recruit @ that if the slate is not already full.