From: "Elon Musk" <erm@spacex.com>
To: "Sam Teller" <steller@openai.com>
Cc: "Shivon Zilis" <shivon@openai.com>, "Jared Birchall" <jared@excession.com>
Subject: Re: OpenAI Board Update
Date: Wed, 27 Sep 2017 01:10:01 -0000
Importance: Normal

Yeah for now. My need to give up seats later if we get high profile AI leaders on board.

On Sep 26, 2017, at 5:45 PM, Sam Teller <steller@openai.com> wrote:

To make this concrete and to give you 4/8 board seats, should we ask that Shivon, Jared, and I join the board now?

On Tue, Sep 26, 2017 at 5:16 PM, Elon Musk <erm@spacex.com> wrote:

> Board seats need to at least roughly match the proportion of funding provided, rounding down for bigger funders and up for smaller. We should have at least 5/10 seats, which is still way less than my funding percentage at 2/3. I don't need a majority, but will be ok with half the board vote.
>
> Please let them know that this a condition of resuming funding. That and a reasonable non-solicit for 12 months. Greg and Ilya would have to commit to at least two years.
>
> > On Sep 26, 2017, at 4:56 PM, Shivon Zilis <shivon@openai.com> wrote:
> >
> > Chris Clark has resigned from the OpenAI board. By Greg's, Sam's, and his own account, he was only ever on for administrative purposes at inception, so the removal was always intended (and overdue) but now official.
> >
> > The board is now:
> >
> > Elon Musk
> > Sam Altman
> > Greg Brockman
> > Ilya Sutskever
> > Holden Karnofsky (Open Philanthropy)

