

# Governance Call Agenda 2022/07/20

Wednesday's @ 15:00 UTC

Opening and changes to agenda (15:00 - 15:05)

- Newcomers?
- Previous notes
  - <https://docs.google.com/document/d/1vXxAMWwzWdRkciuVVqkjJZjt46yzyO7jWcxUTfiNqc/edit?usp=sharing>
- Action points
  - **SF:** reply to the 'Community Asks from SF' forum thread with input / feedback.
  - Discuss upcoming proposals on the forums:  
<https://forum.scrt.network/c/governance/47>
  - Cast your votes on the open proposals:  
<https://secretnodes.com/secret/chains/secret-4/governance>

State of the Chain (15:05 - 15:20)

- New / Upcoming proposals
  - Secret University (PASSED- #99) -  
<https://forum.scrt.network/t/secret-university-community-spend-proposal/6162>
  - 2022-Q3 CCBL (IN VOTING - #101) -  
<https://forum.scrt.network/t/2022-q3-community-curated-bounty-list-ccbl/6158>
  - BizDev Q3 (IN VOTING - #100) -  
<https://forum.scrt.network/t/business-development-q3-proposal/6147>
  - Dev committee (IN VOTING - #102) -  
<https://forum.scrt.network/t/dev-committee-q3-reform-funding-proposal/6173>
  - Community Asks from Secret Foundation -  
<https://forum.scrt.network/t/community-asks-from-secret-foundation-petition-proposal/6176>
- Metrics
  - <https://docs.google.com/spreadsheets/d/1zt2E9lrfR5T35xrIBhYowFCLIfhevmtNrDzo8c4H28/edit?usp=sharing>

Main topics: (15:20 - 15:55)

- Shift meeting time?
- 2022-Q2 Validator Survey Report
  - <https://docs.google.com/document/d/1pMsoJtuoPiriD3vIO3rcSUTi41gOPIC2t2b84I5j5MM/edit?usp=sharing>
  - <https://docs.google.com/presentation/d/1n-mejvaAiKdYkFg2vqoYMrKHZyka4WKHLzVR9Txz4TM/edit?usp=sharing>

## Closing: (15:55 - 16:00)

- Recap of meeting
- Action points
- Next week's agenda
- Open Floor

# Abstract

- A great discussion is occurring on the forums on the 'Community asks from SF' petition proposal thread with input from SF, SCRT Labs, and the community. In the next 24 hours the latest version will be shared there and the aim is to have it go on-chain Sunday or Monday. All feedback is welcome.
- Starting next week (July 27th) the governance call will be brought one hour forward to 2pm UTC (3pm UTC outside of DST). The aim is that this will enable SCRT Labs to join more often.
- For validators it is important to check their minimum gas fee setting after a migration as the default in secretd is still 0.25 uscrt. Over the past months several validators migrated their validator node without editing this value resulting in them not including most tx's.

# Action points

- Discuss upcoming proposals on the forums:  
<https://forum.scrt.network/c/governance/47>
- Cast your votes on the open proposals:  
<https://secretnodes.com/secret/chains/secret-4/governance>

# Notes

53+ attendees

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No changes, comments, or additions

- Action points
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  - Discuss upcoming proposals on the forums:  
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  - Cast your votes on the open proposals:  
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## State of the Chain (15:05 - 15:20)

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  - Community Asks from Secret Foundation -  
<https://forum.scrt.network/t/community-asks-from-secret-foundation-petition-proposal/6176>

*A great discussion is happening on the forums, with feedback from SF, SCRT Labs, and the community. A new draft of the proposal text was shared before the meeting in meetings chat and will be posted on the forums within 24 hours. During the meeting we briefly ran through the main changes in this latest version and live feedback was given by community members and SF. SF will respond in more detail on the forums once it is posted and will also incorporate responses to SCRT Labs' post. Tor for the most part agrees to Guy's post and SF actually received a full memorandum regarding the tax questions from their CPA this week. This is not straight forward but it is helpful. Using this methodology helps minimize the tax burden, which is a goal. It's not 100% straightforward because the treasury is rebalanced from time to time and there are taxable events associated with that. The newest version of the petition proposal will include a lot of the points brought up by Guy, such as the tax and a timeline for hiring an ops person (6 months). SF agrees that this is a priority and 6 months should definitely be realistic and achievable. It is difficult to find all the skills within a single person for this ops position. They also aim to fill in some new gaps.*

*Q: Has it been considered to split the ops position into two positions?*

*A: We can fill in the gaps on a contract basis in the short term, but for the long term a full time commitment is preferable. Ideally we find this in a single position, but we are not waiting to find a unicorn.*

*The goal is to have the petition proposal go on-chain on Sunday, an update will be posted on the forums within 24 hours. If needed, it could go past Sunday.*

*Szuriel offered to help SF last week as he has applicable experience from his professional background. He hasn't received a reply from SF yet. This is because there aren't enough hours in the day to respond to everyone or every opportunity. If Tor doesn't respond to your DM it's because he gets thousands of DMs. It's best to reach out on Discord and tag him there. Tor is happy to set up a 1-on-1 call with him to explore options. Immediate and thorough transparency is not as high a priority as hiring is for SF. If you have connections to potential good fits that is more valuable right now. He is not sure he has time for a full-time position but is interested in helping and has a suitable background.*

- Metrics
  - <https://docs.google.com/spreadsheets/d/1zt2E9lrfR5T35xrIBhYowFCLIffevmtNrDzo8c4H28/edit?usp=sharing>

*More data suggesting there may be one person or a group of people running bots to vote on some proposals. Most likely this occurs to game potential airdrops.*

Main topics: (15:20 - 15:55)

- Shift meeting time?

*It was suggested by several community members to pull the meeting forward so SCRT Labs is in a position to join more frequently. Shifting 2 hours would make it difficult for people in the US to join (especially those on the West Coast). It was therefore chosen to bring the meeting forward by 1 hour to 2pm UTC (during DST, 3pm outside of DST); 14 people voted in favor, 1 against. This will go into effect starting next week as decided by supermajority vote during the meeting.*

- 2022-Q2 Validator Survey Report
  - <https://docs.google.com/document/d/1pMsoJtuoPiriD3vIO3rcSUTi41gOPIC2t2b84I5j5MM/edit?usp=sharing>
  - <https://docs.google.com/presentation/d/1n-mejvaAiKdYkFg2vqoYMrKHZyka4WKHLzVR9Txz4TM/edit?usp=sharing>

*A short presentation regarding the highlights of the Validator Survey Report, the text contains some more subtleties and additional information for those that are interested. Please see the above links for the report itself and the presentation.*

*The minimum validator commission question has a median ideal value of 5%, with a median minimum value of 3%, and median maximum value of 5%. After reconfirmation from the validator room this will go to the forums as a signaling proposal.*

*There is an idea to link the discord and telegram governance channels through a bridge, this will need to include a filter to make sure it does not forward Ian's messages.*

*For validators it is important to regularly check their minimum gas fee setting as the default in secretd is still 0.25 uscrt. Over the past months several validators migrated their validator node without editing this value resulting in them not including most tx's. This included some large validators so could have significantly affected inclusion time in unlucky circumstances.*

## Closing: (15:55 - 16:00)

- Recap of meeting
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