

Governance Call Agenda 2021/11/03

Wednesday's @ 15:00 UTC

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

- Newcomers?
- Previous notes
 - https://docs.google.com/document/d/1JuVjFgY_XY3AzL7n7ff_2tSkBnwXeTe75v-N9Du2mas/edit?usp=sharing

- Action points

Everyone:

- **Respond to the relayer discussion for IBC on the forums**
(<https://forum.scr.t.network/t/secret-ibc-relayers-an-open-discussion/4604>)
- Cast your votes on proposal #55
<https://secretnodes.com/secret/chains/secret-3/governance/proposals/55>
<https://forum.scr.t.network/t/the-spartan-proposal/4584>
- Provide feedback on
<https://forum.scr.t.network/t/community-pool-proposal-datahub-scaling-secret-network-infrastructure/4658> and
<https://forum.scr.t.network/t/governance-committee-charter-update-b/4661>

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

- New / Upcoming proposals
 - The Spartan Proposal (#55 - FAILED) -
<https://secretnodes.com/secret/chains/secret-3/governance/proposals/55>
<https://forum.scr.t.network/t/the-spartan-proposal/4584>
 - DataHub - Scaling Secret Network Infrastructure -
<https://forum.scr.t.network/t/community-pool-proposal-datahub-scaling-secret-network-infrastructure/4658>
 - Return of the Spartan Proposal (#56 - IN VOTING) -
<https://secretnodes.com/secret/chains/secret-3/governance/proposals/56>
<https://forum.scr.t.network/t/the-spartan-proposal/4584>
 - Governance Committee Charter: Update B (#57 - IN VOTING) -
<https://forum.scr.t.network/t/governance-committee-charter-update-b/4661>
<https://secretnodes.com/secret/chains/secret-3/governance/proposals/57>
 - IBC proposal (#58 - IN VOTING) -
<https://scr.t.network/blog/supernova-explosive-vision-future-secret-network>
<https://secretnodes.com/secret/chains/secret-3/governance/proposals/58>
 - SCRT on Osmosis -
<https://forum.scr.t.network/t/proposal-scr.t-on-osmosis-early-pool-incentives-to-mitigate-slippage-and-boost-liquidity/4737>

- Metrics
 - <https://docs.google.com/spreadsheets/d/1zt2E9lrffR5T35xrlBhYowFCLlffevmtNrDzo8c4H28/edit?usp=sharing>

Main topics: (15:15 - 15:50)

- Telegram Etiquette
- Discretionary Budget Receipts & Payments

Closing: (15:50 - 16:00)

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

Abstract

- IBC upgrade scheduled for November 10th, signalling proposal is currently on chain.
- The Spartan Proposal (#55) was rejected by a very slim margin (no: 50.26%; yes: 49.51%). This was the closest vote in SCRT governance history, 82 million SCRT cast their votes either directly or indirectly, a 25% increase from the previous record.
- It's up to the individuals engaging in the toxic behaviour on Telegram to invoke the positive change we all want to see. One-sided 'Infographics' do not support constructive and respectful discussions.
- Consensus seems to be that 'receipts & payments' requests should be limited to committee discretionary budgets. This could be included in the 'Secret Network Charter'. Previous Awareness Committee proposals can act as examples.

Action points

- Cast your votes on proposal #56, #57, and #58
<https://secretnodes.com/secret/chains/secret-3/governance/>
- Provide feedback on
<https://forum.scrt.network/t/community-pool-proposal-datahub-scaling-secret-network-infrastructure/4658> and
<https://forum.scrt.network/t/proposal-scrt-on-osmosis-early-pool-incentives-to-mitigate-slippage-and-boost-liquidity/4737>

Notes

36 attendees

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No comments, additions, or changes

- Action points
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The Spartan Proposal (#55) was rejected by a very slim margin (no: 50.26%; yes: 49.51%). This was the closest vote in SCRT governance history and I would like to thank everyone for voting, 82 million SCRT cast their votes either directly or indirectly, a 25% increase from the previous record.

- DataHub - Scaling Secret Network Infrastructure -
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Increasing ask from 50k USD to 100k USD as a result of community feedback

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SF has no intention of providing LP for osmosis. The dev ecosystem pool might be the best way to fund this. Yonatan from SCRT Labs would probably be the best person to discuss it with.

Upcoming:

Increasing the validator active set to 60 nodes after IBC. If things go smoothly a further increase might be wanted.

- Metrics

- <https://docs.google.com/spreadsheets/d/1zt2E9lrffR5T35xrIBhYowFCLlffevmtNrDzo8c4H28/edit?usp=sharing>

Main topics: (15:15 - 15:50)

- Telegram Etiquette

Maybe we should change from discussion governance in telegram to the discord channel? Discord seems to have less heated discussions. Would switching improve the sentiment? People should just behave better. A simple change of location is unlikely to change the toxicity of some of the chats that occur. Ultimately it's up to the individuals engaging in the toxic behaviour to invoke the positive change we want to see.

One-sided 'infographics' do not contribute to a respectful and productive discussion. Deletion of messages will be kept to a minimum, people should stand behind their messages and be judged for them if appropriate.

- Discretionary Budget Receipts & Payments

Everyone should follow the same rules that are included in the 'Secret Network Charter'.

Consensus seems to be that it should be limited to the discretionary budgets of committees as it makes less sense for one-off projects. This should be upon request, or at the time of a repeat proposal.

What about an option to 'buy' the SCRT at the end of the vote? If the proposer wants to do this they should clearly state so in the proposal. This would however also result in the proposer being responsible if the price goes down.

Closing: (15:50 - 16:00)

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

Meeting next week will likely be postponed due to the IBC upgrade happening at the same time. The meeting the week thereafter will likely move to 16h00 UTC due to moving away from Daylight Savings Time. More information on this will be shared in advance of the meeting.

- Open Floor