# Governance Workstreams Budget Proposal to Intersect

#### **WORKING DOCUMENT OVERVIEW:**

The following is the result of cross-populating our original <u>Future Workstreams Proposal</u> and <u>Future Workstreams Budget</u> with the <u>Intersect Budget Proposal Application Questions</u>. **All of this content is original and written by our group.** 

We had Claude air review the Cardano Roadmap/Goals, our documents, and the proposal application questions to identify areas that need additional content. Claude also made us bulleted suggestions for the kind of information that could be added. Find that doc here.

Archive: Previous Proposal Version.

Intersect Submission: https://gov.tools/budget\_discussion/440

NEW Independent Proposal v1: Cardano Constitutional Dept Workstreams Info Action

The red colored text means either new information to include or omitted information (usually more info in comments)

— OFFICIAL PROPOSAL CONTENT STARTS HERE: —

# Section 1 - Contact Info & Ownership

Is this proposal being submitted on behalf of an individual (the beneficiary), company, or some other group?

Group

### **Group Name**

Governance Workstream Consortium (GWC)

## **Type of Group**

Governance

## **Key Information to Identify Group**

**Delegates and Alternates** 

What social handles would you like to be used? E.g. Email, Github, X

cardanocommunity2025@gmail.com

# **Section 2: Problem Statements and Proposal Benefits**



Ensuring the completion of <u>identified future workstreams</u>, and the long-term implementation and evolution of the Cardano Constitution requires sustained coordination, transparent governance continuity, structured processes, and support — none of which are guaranteed under the current model.

- Delegates and Alternates have been entrusted with progressing Future Workstreams, but these efforts lack dedicated funding, continuity mechanisms, and long-term knowledge retention.
- The **Definitions Document** was a successful example of bottom-up, decentralized collaboration but its success relied entirely on unpaid contributors, working without a stable coordination structure.
- Without clear structures to support this work, the principles of the Constitution risk being neglected, misinterpreted, or left unrealized.

# Background:

Between July and October 2024, 63 workshops were held in over 50 countries and involved more than 1,400 participants, where Delegates and Alternates were elected.

The collective governance efforts of the Constitutional Delegates, Alternates, and other volunteers engaged in Cardano Governance have demonstrated that an open, decentralized,

self-organizing, and adaptive approach significantly enhances decision-making, transparency, and overall organizational resilience.

The path to ratification of the Cardano Constitution identified many areas that require future focus, named Future Workstreams. These were taken on by the Delegates and Alternates to resolve, by developing a path for the Cardano community to self-organize and take the initiative. The first of these was the successful completion of the Constitution's Definitions document - an entirely community-organised, volunteer effort.

# Proposal Benefit: If implemented, what would be the benefit, and to which parts of the community?

Cardano Constitution ratification was a major milestone. It surfaced multiple unresolved governance questions, now known as *Future Workstreams*. These workstreams represent essential areas of ongoing development (e.g. Constitutional interpretation, dispute resolution, participatory governance design).

This proposal will enable the continuation and expansion of community-led governance work that began with the Constitution's Definitions document.

- Support cross-jurisdictional dialogue and implementation.
  - Leveraging diverse cultural and geographic backgrounds to demonstrate how
     Cardano's tools, network, and ways of working can be effectively shared globally
  - This work does not cover the work of <u>community hubs</u> or other initiatives.
     Instead, this is an additional opportunity for Community Hubs to get involved with Constitutional matters.
- Create a system of **non-hierarchical stewardship** of the workstreams (not power consolidation).
  - Establishing a pathway for the wider Cardano community to participate in solving governance challenges
  - Leveraging AI technological advancements to push for fair methods of collaborating.
  - Implementing a multisig system by which work can be reliably incentivized across the diverse Cardano community.
- Develop replicable models for inclusive and transparent governance work in a decentralized ecosystem.
  - Bridging from the Delegate cohort to the broader Cardano community, ensuring Constitutional knowledge doesn't remain siloed
  - Establishing clear methodologies for community-driven initiative-taking that allows for self-organizing while enabling high levels of collaboration and inclusivity

 Building structures that can evolve and adapt as the community learns and faces new challenges

The return on investment for the Cardano community includes resolving Constitutional debt, creating more inclusive governance frameworks, and establishing processes that can be reused for future community initiatives.

# Does this proposal align to the Product Roadmap and Roadmap Goals?

It supports the product roadmap.

This proposal is **foundational for community engagement and ecosystem health**. It establishes pathways for contributor growth, cross-cultural collaboration, initiative support, and governance literacy.

Intersect 2025 Roadmap:

https://committees.docs.intersectmbo.org/intersect-product-committee/committee-outcomes/2025-cardanos-roadmap/2025-proposed-cardano-roadmap

# Does your proposal align to any of the categories listed below?

Governance Support

# Does your proposal align to any of the Intersect Committees?

**Civics Committee** 

# Supplementary Endorsement: Evidence of wider community endorsement

Draft committee budget codes: CC-0031-25, CC-0033-25, CC-0034-25

This proposal is put together with encouragement from the Intersect Civics Committee and many individuals who participated in the Constitutional Convention. We are in the process of recognising endorsements to learn who would like to be part of governance or support this initiative - Google Sheet Governance Workstream Proposal Endorsements

If you would like to endorse this proposal, leave a comment here or on our proposal page at Gov. Tools.

Ideas on what Information to add:

- The successful community-driven Definitions document as proof of concept to prove we can address Constitutional Dept
- Any forum discussions or community feedback that supports this approach
  - o Cardano Forum
  - Intersect Proposal Chat
  - Create a Poll in Discord? Twitter with wider reach?
  - Evidence of support from Meetings (Committees)
    - https://committees.docs.intersectmbo.org/intersect-civics-committee/meeting-minutes/2025-civics-meeting-minutes/civics-meeting-minutes-april-3-2025
- Workstream proposals we already align with and are included under this proposal
  - Ex/ Drep Incentives

# **Section 4: Proposal Details**

# **Proposal Name**

Cardano Governance Workstreams

# **Proposal Description**

#### A - Overview of Phases

The proposed budget would be delivered in 3 phases.

Following the IT-project planning structure, where activity usually responds to the budget activity.

### Phase 1: Governance (Months 1–14, across the project scope)

- Budget: <del>A</del>503,143 (22.74% of total)
- Objective: Establish and run the foundational governance framework, including principles, structures, and tooling. Launch Initial Planned Workstreams.
- Info: Establishes the self management requirements for the execution of the work. The multisig-ROM is a Multisig framework that focuses around the concept of "Read Only Memory" taking raw work inputs and using AI to measure productive work accomplished resulting in multisig disbursements.
   Focus on the Future Worksteams mandate.

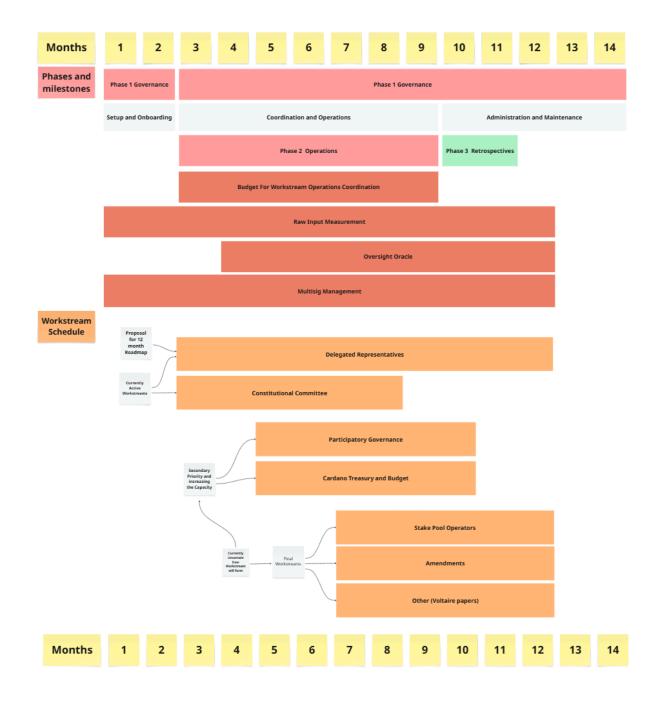
# Phase 2: Future Workstreams Operations (Months 4–12)

- o **Budget**: **★**1,239,429 (69.92% of total)
- Objective: Form and execute initiatives within governance workstreams, involving broader community participation. Launch remaining Workstreams periodically.
- Info: Operations is the catch all for the productive work needed to resolve the future workstreams

# Phase 3: Retrospectives (Months 10-11)

- **Budget**: ★30,000 (1.69% of total)
- Objective: Run retrospectives on all workstreams, capture lessons learned, and outline improvements for future collaboration.

You can find the visual Roadmap on the Miro Board.



# **B** - More Details on Activities

### Phase 1 - Governance

- **Governance Setup & Tools**: Selection or development of collaboration platforms, documentation systems.
- **Community onboarding**: Workshops, educational materials, event costs.

• Administrative & Coordination: Compensation multisig seat secretary, Delegates, and Alternates actively running the ROM governance body.

### **Key Activities**

#### 1. Create the multisig wallet

 Provide an address for receiving funds in a safe and trusted manner for the multisig using best practices already established by the Community.

### 2. Agree on Purpose, Principles, and Values

 Formally define the mission, guiding values, and primary goals for the governance body.

#### 3. Create a Group Charter

- Outline roles (Committee, delegates, alternates), responsibilities, and decision-making protocols.
- Identify shared workspaces and collaboration tools.

#### 4. Deploy Governance Structure

- Propose and adopt initial governance mechanisms (voting models, accountability measures).
- Provide pathways for evolution based on community feedback.

#### 5. Examine, Organize, and Evolve Future Workstreams

- Assess planned workstreams, ensuring they align with governance objectives.
- o Document scope, preliminary goals, and potential resource needs.

#### 6. Identify Tooling for Engagement and Accountability

- Evaluate software platforms or community tools for transparency, collaboration, and record-keeping in a manner friendly to AI tools.
- Prepare an open call for community tool providers.

#### 7. Define a Strategy for Community-Driven Initiatives

- Establish how proposals are submitted, reviewed, and approved.
- Clearly communicate pathways for both autonomous efforts and cross-team collaboration.

# 8. Set Expectations for Proposals and Fund Distribution

- Detail submission guidelines, approval processes, and success metrics.
- Outline a test-reflect cycle for the usage of funds.

#### 9. Community Engagement & Education

 Finalize data collection and archiving processes to ensure knowledge remains accessible.

- Create initial educational materials to onboard community members beyond current delegates and alternates.
- Develop a communications plan (newsletters, open calls) to promote transparency and collaboration.

#### 10. Launch the Program

- Officially commence governance operations, inviting broader community participation.
- Recognize existing efforts and explore collaboration opportunities.

## Phase 2 – Future Worksteams Operations

Phase 2 invites the community to form working groups and propose initiatives to accomplish progress toward specific milestone goals. Each initiative will have a defined start and end, provide measurable output goals and include responsible parties. For example, a community group could form to accomplish "Create Companion Document for the Constitution (Voltaire Papers)" under the "Participatory Governance" workstream.

#### **Budget Usage**

- **Initiative Funding**: Grants for companies, experts, consortia and/or other community-led initiatives to specify and resolve deliverables within workstreams.
- **Team Operations**: Compensation for subject matter experts, administrative costs, or overhead specific to each workstream.
- **Community Outreach & Coordination**: Continued marketing, communication campaigns, and event hosting.

#### **Key Activities**

#### 1. Form & Execute Workstreams initiatives

- Invite the community to create targeted initiatives (with defined start/end points and measurable goals).
- Each initiative team includes at least one delegate or alternate to maintain continuity and archival knowledge.

### 2. Proposal Management

- Implement the proposal flow designed in Phase 1 (submission, evaluation, fund distribution) until the end of the proposal lifecycle.
- Track progress against milestones, adjusting processes as needed while reporting continuously to the multisig on fund usage such that their is full context

around new multisig withdrawal requests.

#### 3. Workstream Coordination

- Ensure that each workstream (e.g., "Participatory Governance," "Constitution Companion Documents," etc.) has clear objectives with input from the Multisig 'board' of experts.
- Provide resources and guidance while allowing teams to drive their own progress.
- Mandate clear raw data standards for equal and fair measurement by objectives while balancing flexibility for a diverse, temporally mixed and culturally rich ways of working.

## 4. Reporting & Accountability

- Require periodic status updates (written reports, open calls) to maintain transparency in a clear and agreed to format. (Github / AI call transcripts etc).
- Use established tools to keep records of all developments and decisions.
- Require peer-reports, all participants of decentralized initiatives must submit anonymized peer reporting for the purpose of improved incentives.

## 5. Community Expansion

 Encourage Delegates, Co-Delegates, and active Cardano Community members to build further on their base of Constitutional knowledge and improve the ecosystem as a whole.

#### Phase 3 – Retrospectives

- Facilitation & Reporting: Logistics for retrospective workshops and drafting comprehensive reports.
- Documentation & Knowledge Sharing: Ensuring all retrospective insights are accessible for future governance endeavors.

#### **Key Activities:**

#### 1. Comprehensive Workstream Review

- Evaluate each workstream's outcomes, challenges, and impacts relative to its goals.
- Gather final reports and input from participants, including community, delegates, and alternates.

#### 2. Retrospective Workshops

 Conduct sessions (in-person or virtual) to discuss lessons learned, roadblocks, and recommended improvements. Encourage open and constructive feedback from a broad range of stakeholders.

#### 3. Continuous Improvement & Future Roadmap

- Document specific changes needed in governance, processes, or resource allocation for subsequent cycles.
- Compile a list of recommended enhancements or new initiatives.

### 4. Wrap-Up & Handoff

- Finalize knowledge transfer and archives to ensure future teams can build on this experience.
- Provide a transparent summary of budget usage and overall project metrics.

# Key Proposal Deliverable(s) and Definition of Done

- Establishing a trusted model for decentralized collaboration that issues 1M+ ADA directly to initiatives that effectively and verifiably resolve constitutional debt.
- Resolved constitutional debt by opening to self-defined measurable and verifiable "Definition of Done" metrics. Impact on Constitutional debt is measured and verified by the ROM-Management framework before complete payments and condoned by the multi-sig.
- Deliver productive solutions that are preferred in order to resolve key pain points of Constitutional debt.

Some hard requirements resulting from this proposal:

- 1. A second round of global Constitutional workshops will be hosted to gather input from the Cardano Community that impacts all workstreams and other pain points experienced during the initial stages of Cardano's Governance.
- 2. Each future work stream will propose new draft text, revisions or comment their satisfaction per article of the Cardano Constitution that is relevant to their workstream. Such texts shall be reviewed by their peers and submitted to the Cardano community workshops for deliberation.
- 3. The outputs of this proposal will set the stage for triggering Article VIII of the Constitution, update the Constitution, and prepare the scope for the next Constitutional Convention.
- 4. During the project lifecycle all documentation and code created will be shared for re-use. The established multisig model, Al powered tooling and MICA compliant approaches of decentralized coordination and work will become available to the wider community to re-use.
- 5. Constitutional Delegates, co-delegates, and community members activated by their peers will be bootstrapped into roles of global governance in the process of pursuing productive outputs.

More detailed KPI's can be found on the **Budget Sheet** 

You can find additional deliverables in the promotion timeline and plan document.

## **Dependencies**

- The proposal requires off-chain and on chain governance Data, analytics resources and the CIP process.
- Key tools and platforms such as Discord, Github, Al transcripts / translator, cloud infrastructure providers etc.
- Security of the Multisig, ROM management layer and Initiatives that received funding.
- Access to existing Constitutional documents and resources
- Engagement from original Delegates and Alternates (should be paid)
- Community participation levels
  - Multisig seats must be active at a minimum once a month such that initiatives may be funded and the project does not become stale / disbanded.
- Legal side of things:
  - A MICA compliant framework has been proposed by the Cardano Community Nordics which is at an advanced stage and fits the ROM multisig model as well as auditability and transparency requirements.

The Cardano Ecosystem Constitution Delegates and Alternates were appointed through a selection process conducted by the jurisdictional communities and global workshops, representing the grassroots foundation of governance. This body may continue to function autonomously alongside Intersect, as its responsibilities lie beyond Intersect's designated scope of work. Furthermore, while certain aspects of their efforts may align with the committee's initiatives, this group is empowered to operate as an independent entity, wholly outside of IntersectMBO's jurisdiction, particularly with respect to future workstreams and the sustained development of the Cardano Constitution.

This initiative **complements**, rather than duplicates, the efforts of Intersect. While Intersect has taken significant steps to **enable member-driven governance and infrastructure**, the work of **delegates and Constitutional volunteers exists outside formal institutional boundaries**. It focuses specifically on:

- Grassroots constitutional interpretation.
- Community-led workstreams based on ratified constitutional commitments.
- Experimental governance processes not tied to any existing governance body or funding stream.

In fact, Intersect has supported and partially funded some of these early initiatives — and the continuation of this work is best seen as an **extension of decentralized Constitutional implementation**, not as an alternative institution or competitor.

In order to establish a more efficient solution, we will adopt a ROM model. How does the ROM model work? More details about MultiSig ROM model can be found here

MultiSig ROM - 1 pager

#### How multisig owners are selected and how voting is conducted + rules

How Multisig owners will be selected and what requirements is yet open for discussions but the final details selection happens after proposal approval.

The treasury will be using multiple strategies. Which ones we will be using will be decided by the selected budget administrators. We will make sure to establish connections for institutions, businesses and individual community members. How we leverage banks and Cardano Treasury? Share about the collaboration with Norway NBX bank and opportunities.

## How will this proposal be maintained and supported after initial development?

The Proposal includes operations to plan the next steps and roadmap. It also includes 2 months after time for extra administration and treasury management to accommodate delays

A playbook will be published with details about how to repeat the process and include lessons learned

We will work closely with the original pioneers of the Cardano Constitution and the voltaire process to share findings and the model of operation for re-use and expansion.

# What are the main milestones or outcomes what community ultimately gets out of it?

- 1. Formalized Updates to the Constitution.
- 2. Foundational Governance Structures.
- 3. Community-Driven Governance Workstreams.
- 4. Incentivized, Transparent Work through the Multisig-ROM.
- 5. Knowledge Preservation and Faciliation Operation Education.
- 6. Enhanced Community Coordination and Engagement

# **Team Size and Proposal Duration**

15 proposal implementation members + 7 workstream leads + minimum 7 multisig owners The members can overlap, so estimating 22 members.

The proposal duration is up to 14 months where final deliverables are expected at the end of 12 month.

## **Relevant Experience**

Several members of this proposal have demonstrated proposal deliverables for Cardano, managing large Treasuries and/or running governance workshops.

Many contributors to the proposal were (co-)Delegates to the Cardano Constitutional Convention.

Should Swarm Treasury Guild include the Treasury Size and operation tenure? Should Swarm Include Project Catalyst funded Governance Sessions and Intersect TH results? Should we include here the Consitution definition outcomes?

# Contracting

Payment to multisig address owned by selected multisig owners established by this proposal. Undecided yet whether we should Administer this proposal with newly established legal entity, Voltaire Swarm or best done leveraging Intersect contract infrastructure.

# Costing

From our budget: Future Worksteams Budget Proposal

• Phase 1: <del>A</del>567,143 (20.51%)

Delegate Committee Operations: 39,429 ADA
 ROM Documentation Chair: 80,857 ADA
 Raw Input Measurement: 80,571 ADA
 Oversight Oracle: 151,714 ADA
 Multisig management: 114,571 ADA
 Representation in Events: 100,000 ADA

- Phase 2: ★1,680,226 (73,78%)The cost estimation currently
  - Affected by Cardano Proposal suggestions
- Phase 3: #30,000 (1.32%)
- Total: #2,277,369

**Up to a Total of 835,798 ADA funds are returned to the Cardano Treasury** if the included Workstreams proposals get funded elsewhere and choose a different Administrator aside from this ROM model.

The above costing is subject to change according to the will of the multisig. In such case the Multisig deems the work by the ROM and delivery parties as unsatisfactory the funds will be deposited back to the Cardano Treasury. If funds run out before goals set out by this proposal, a new governance action requesting additional funds may be submitted.

Initially, a similar initiative was administered and operated by Intersect, which cost up to 6.9 million dollars without detailed insights into day-to-day operational costs. With this proposal, we will provide more transparent budgeting costs at a fraction of the cost and a clear timeline that matches the proposal's expectations. As for constitution workshops, Intersect spent an additional 0.86 million dollars for the workshops and travel costs, where in this proposal, we are financing workstreams to improve the existing constitution.

If you are proposing to address Future Workstream problem areas or are already running workshops, join our weekly meetings or contact us to coordinate a collective roadmap.

Workstream proposal are also proposed individually to gather detailed feedback. If both get funded, we will return funds from one the proposal. In any case we will do oversight over all constitutional workstreams regardless if they choose ROM model to administrate the funds.

# **Section 6 - Administration and Auditing**

Multisig seats are the administrators who have the power to extend administrative power in case its beneficial for them to use the administrators

Essentially, we need MICA-compliant solutions

To extend administration, we have multiple options that are MICA compliant:

- a) We could create our own entity
- b) We can leverage Voltaire Swarm as the legal entity that administers the Proposal and its treasury.
- c) We could leverage Intersect MBO who have also set up the administrative body
- d) We could leverage the Cardano Foundation for their years of experience
- e) people or entities who we have not yet met for this position

The Auditing is costed in the proposal as the Oversight Oracle Budget Line items, which is yet to be decided, but we are assuming Intersect to have the experience of auditing such work.

(Nadia) we can include links here to our collection of docs listed in the spreadsheet.