

Intersect
Membership and Community Committee
Committee Meeting Agenda

Meeting Date: 28 May 24

Agenda Item	Lead	Purpose (Update / Awareness / Decision)	Action Needed from MCC
1. Open Meeting	Chair	N/A	N/A
2. Confirm Meeting is Quorate	Chair	N/A	N/A
3. Previous Action Update	Secretary	Update	Update actions ahead of meeting.
4. Updates from wider Intersect			
4.1 Board	Nick	Update	N/A
4.2 Execs	Nick	Update	N/A
4.3 Other Committees	Secretary / Chair	Update	N/A
5. Agenda Discussion Items			
5.1. TSC Update	Matt Davis	Update	N/A
5.2 Election	MCC	Decision on Sec, Chair and Purpose Lead Roles	Vote on roles
6. MCC Working Group Updates	Respective members representing WGs		
6.1 - Working Group Design	Matthew / Mark		
6.2 - MCC Outreach and Engagement			

6.3 - Developer Experience			
6.4 - Fundraising			
6.5 - Business Development			
6.6 - Commercialisation			
6.7 - Voltaire Ecosystem Mapping			
7. New Working Group Proposals			
8. Actions and Next Steps Confirmation			
9. Motion to adjourn the meeting			
10. Close			

[A-Sync Item Log](#)

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