

# Governance Call Agenda 2021/08/25

Wednesday's @ 15:00 UTC

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

- Newcomers?
- Previous notes
  - [https://docs.google.com/document/d/1Ml80ojM2dAbame2\\_Y6YfKSGEcb692i57NCsJJMp1sps/edit?usp=sharing](https://docs.google.com/document/d/1Ml80ojM2dAbame2_Y6YfKSGEcb692i57NCsJJMp1sps/edit?usp=sharing)
- Action points  
*Everyone:*
  - Vote on proposals #45  
(<https://secretnodes.com/secret/chains/secret-2/governance/proposals/45>)  
and #46  
(<https://secretnodes.com/secret/chains/secret-2/governance/proposals/46>).
  - Provide feedback on the analytics and education committee charters on the forum once they are posted.

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

- New / Upcoming proposals
  - Change Secret Foundation Tax from 15% to 10% (**#45 - Passed**) -  
<https://secretnodes.com/secret/chains/secret-2/governance/proposals/45>
  - Governance Committee (**#46 - Passed**) -  
<https://forum.scr.t.network/t/governance-committee-charter/4059>  
<https://secretnodes.com/secret/chains/secret-2/governance/proposals/46>
  - Data Committee (formerly Analytics Committee) -  
<https://forum.scr.t.network/t/data-committee-charter/4166>
  - New wave of committee proposals
    - Education Committee -  
<https://forum.scr.t.network/t/data-committee-charter/4166>
    - Infrastructure Committee -  
<https://forum.scr.t.network/t/infrastructure-committee-charter/3548>
    - International Growth Committee (Charter
- Metrics
  - <https://docs.google.com/spreadsheets/d/1zt2E9lfffR5T35xrlBhYowFCLlffevmtNrDzo8c4H28/edit?usp=sharing>

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

- Committees meta discussion
- Community Curated Bounty List (CCBL)

Closing: (15:50 - 16:00)

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

# Abstract

- Infrastructure and Education committee proposals will likely be posted on chain today (August 25th). Data (formerly Analytics) committee will go on chain on Friday August 27th.
- The Community Curated Bounty List (CCBL) Idea form is live now, please send in your ideas so they can be included in the upcoming Validator Survey! A draft of the CCBL process is now available in slide form. See the full notes for further details on the CCBL.

## Action points

### *Everyone:*

- Provide feedback on the data (analytics), infrastructure, and education committee charters on the forum.
- Vote on the upcoming on chain proposals (data, infrastructure, and education committee proposals).
- Submit ideas for Community Curated Bounty List (CCBL) projects. Link: <https://forms.gle/vm9h5hy6KGBmjXaR6>
- Provide feedback on the CCBL process before it is sent to validators (next week). Link: <https://docs.google.com/presentation/d/1Lv9acSzwcB4D9OSCR4wHeckPV9XCsjmQxHSJ3zQi8Y4/edit?usp=sharing>

# Notes

*22 attendees*

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*No comments, additions, or changes*

- Action points  
Everyone:
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(<https://secretnodes.com/secret/chains/secret-2/governance/proposals/45>)  
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(<https://secretnodes.com/secret/chains/secret-2/governance/proposals/46>).
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*Will probably go on chain Friday August 27th.*

- New wave of committee proposals
  - Education Committee -  
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*Will probably go on chain today (Wednesday August 25th)*

- Infrastructure Committee -  
<https://forum.scrt.network/t/infrastructure-committee-charter/3548>

*Will probably go on chain today (Wednesday August 25th)*

- International Growth Committee (Charter

*Will probably go on the forums this week.*

- Metrics
  - <https://docs.google.com/spreadsheets/d/1zt2E9lfffR5T35xrlBhYowFCLlffevmtNrDzo8c4H28/edit?usp=sharing>

*139 and 129 individual votes for #45 and #46. For both around 44% of staked SCRT voted.*

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

- Committees meta discussion

*Some discussions were had on some of the committee charters / the structure of committees on the forums and on telegram. Some time was allocated for anyone to speak up and voice their questions, their concerns, or things they would like to see change. No attendee took up this opportunity.*

- Community Curated Bounty List (CCBL)

*A draft of the CCBL process was shared (link:*

*<https://docs.google.com/presentation/d/1Lv9acSzwcB4D9OSCR4wHeckPV9XCsjmQxHSJ3zQi8Y4/edit?usp=sharing>) and briefly explained. All content for the process was previously*

*discussed in Governance Calls. The CCBL Idea form (link:*

*<https://forms.gle/vm9h5hy6KGBmjXaR6>) was introduced and will go live today for the first ideas to be added to the Validator Survey (planned to send out in early September).*

*Initially a lower limit might not be necessary, a top limit should be set in both SCRT / USD (whichever is hit first). These limits can be edited every 2 months when the CCBL is resubmitted on-chain. This should be fairly robust against price-swings.*

*The CCBL might grow into a kind of growth accelerator, but the intent is for it to empower people to ideate even if they are unable to build it themselves. Get awareness on these projects, and get excitement going. It will not be a barrier that slows down progress and will never be framed as 'you have to do this first'. Interested parties can come to the table to build it even if they are not super integrated into the community. Proof of background and skills, and not the idea itself.*

*One point of concern is that the process to receive funding should not be more painful, the threshold for entry should be lower, not higher. Eventually the CCBL could lead to a culture problem, where people are expected to go through the CCBL first? All communications will clearly state early in the messaging that the CCBL in no way, shape, or form reduces the option to go directly to the chain.*

*For the first 6 months the Validator Survey will be sent out every 2 months, after which the timing will be evaluated.*

## Closing: (15:50 - 16:00)

- Recap of meeting
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*Should we spread out the committee (re)proposals a bit more next time? This week we will have 3 proposals go on chain. Should we create a template for the repropoals? Carter has a GitHub repo with all the basic metrics related to committees on chain (link:*

*<https://github.com/SecretFoundation/Profiles/tree/main/contributors/Committees>).*