

Intersect Constitutional Council

Call to order

1. The meeting of the Intersect Constitutional Council (“the Council”) was held virtually on Tuesday January 27 at 4pm UTC.

Attendees

2. In attendance:

Council members:

Ian Hartwell (chair)

Eystein Magnus Hansen

Jose Miguel de Gamboa

Juan Sierra

Ubio Obu (part)

Mercy Fordwoo

Intersect team:

Amy Huntley (secretary)

Jack Briggs (part)

Thomas Lindseth

Ryan Williams

Approval of minutes

3. Previous minutes in shared Google Drive folder and published to Council gitbook.

Reports

4. No reports.

New business

5. Plomin Hard Fork progress review
 - 5.1 The chair presented slides updating on hard fork readiness.
 - 5.2 The Council noted the need to be on hand post-hard fork in case of any issues or bugs arising.
 - 5.3 It was confirmed that the governance action was scheduled to be submitted on 30 January.
 - 5.4 A request was made that Intersect-generated governance actions be shared with the Council and wider ICC in advance of submission, as good practice, if not mandatory.
6. Budget
 - 6.1 A budget committee member gave a brief update on progress, confirming no date yet for when the budget will be publicly shared, and noted that the current timeline would see the net change limit in early March, followed by the budget.

6.2 It was agreed that the Council would return to a discussion of the net change limit at a future meeting.

7. Intersect Council voting keys

7.1 Ryan Williams presented a set of slides covering how the Council voting keys could be managed and operated.

Ubio Obu joined the meeting

7.2 The Council briefly discussed some of the open questions, including the question of Intersect staff holding voting keys. It was agreed the discussion would be returned to.

7.3 It was suggested that for future Council joiners, acceptance of a voting role would automatically include willingness to hold a voting key.

Jack Briggs joined the meeting

7.4 Elena Bardo demonstrated the new Council voting interface, currently a work in progress.

7.5 A request was made to investigate the possibility of recording past votes so they could be restored in the event of blockchain failure.

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8. The meeting was closed at 5.10pm UTC.



Secretary

Date of approval