Check ■ 2023-02-14 - C4C Tuesday Sprint Planning Agenda-Somebody see comments & **blue font** for template edits/suggestions

### C4C

# Tuesday Sprint Planning Agenda

Purpose of this document

Planned Agenda items for C4C Tuesday Sprint Planning Agenda - 60 min

```
Minutes of Meeting
Taken by (Scribe):
Roles & Tasks:
Facilitator/s:
Scribe/s:
Admin/s:
Recording Video*:
Attendance:
Notes:
Summary for Meetup, Social Media & YouTube Description:
```

#### Tasks & Duties

Administrator

Facilitator:

Scribe:

Video Recorder:

### Links & Details:

Recording to this meeting:

Wednesday Meetup (Needs work & updating)

**Recording Videos** 

Live streaming videos to YouTube for C4C,

Please take the following steps to ensure we play safe in public spaces.

After meeting: (This Section Needs updating)

## Purpose of this document

This is a Working Document to help streamline & collect information, tasks & records.

This document is a complementary format to the flexible format of our <u>C4C Sprint Planning Miro Board</u>. This document is meant to be an ongoing record of activities & information from the Miro board.

# Planned Agenda items for C4C Tuesday Sprint Planning Agenda - 60 min

### Record the meeting!

See notes for <u>recording videos</u>below IF live-streaming to YouTube Expectations Alignment (5 minutes) (00:00) Announcements - All - 2 min (00:02) Revise agenda and align expectations - All - 3 min

Consent Agenda (50 minutes)

| Start<br>Time<br>(UTC) | Topic of Discussion / Objective                            | Topic<br>Leader(s) | Duration in min. |
|------------------------|--|--------------------|------------------|
| 15:05                  | Review Previous Agenda                                     |                    | 5 min            |
|                        |  |                    |                  |
|                        | Updates:  • • •  |                    |                  |
| 15:35                  | Plan Wednesday Meetup  Review & update Meetup Agenda       |                    | 10 min           |
| 15:45                  | Delegating Tasks - What are we doing? - Who is doing what? |                    |                  |

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| _   | losing | ι    | ,                |

| Ш | Acknowledgements - Raise hands to speak. Please acknowledge anyone who brought a |
|---|--|
|   | new viewpoint, did something amazing, or otherwise stood out for you.            |
|   | Checking out - How are you feeling, where are you at? Speak from the heart.      |

# Minutes of Meeting

Taken by (Scribe):

| Roles & Tasks:  |
|---|
| Facilitator/s:  |
| Scribe/s:   |
| Admin/s:  |
| Recording Video*:   |
| *see Recording Videos for uploading or live-streaming to YouTube instructions |
|   |
| Attendance:   |
| ☐ Yoram   |
| ☐ Melanie   |
| ☐ Seomon  |
| ☐ Nori  |
| ☐ Newman  |
| ☐ add attendees   |

Notes:

•

Summary for Meetup, Social Media & YouTube Description:

# Tasks & Duties

| Administrator  |   |  |
|--|---|--|
| <ul><li>□ Update <u>Links &amp; Details</u></li><li>□ Check &amp; change agenda</li><li>□</li></ul>  | document sharing permissions to "comment" after meeting   |  |
| Facilitator:   |   |  |
|  |   |  |
| Scribe:  |   |  |
| ☐ Record <u>Attendance</u> (this   | Scribe, Admin, Facilitator, Who is recording?) may change from start to end of meeting-Who showed up?) setup, Social Media & YouTube Description. |  |
| Video Recorder:  |   |  |
| <ul> <li>□ Record video see Record NOTE: Do not livestream</li> <li>□ Upload to C4C YT</li> <li>□ Add Summary from Scrib</li> <li>□ Share recording link &amp; up</li> </ul> | to YouTube without a YT chat monitor  oe Notes  |  |
| Links & Details:   |   |  |
| Meeting:   | C4C Tuesday Sprint Planning Agenda  |  |

| Date of Meeting:   | 2023-   |
|--|---|
| This Agenda:   |   |
| Calendar:  |   |
| Weekly Zoom:   | https://us02web.zoom.us/meeting/register/tZMscu-prDwjG9HBEi<br>AIY8V5kb9oHIk3zqZH |
| C4C Weekly Meetup Link:                                      | https://www.meetup.com/cardano-catalyst-community-network/events/calendar/        |
| C4C Weekly Zoom Link:  | https://us02web.zoom.us/meeting/register/tZludOmtpz8vH9wASKb<br>PJ-JSUcq9azcE7Bp5 |
| Slide deck:  |   |
| Recording to this meeting:                                   |   |
| Additional Notes:  |   |
| Previous Agenda:   |   |
| Previous meeting Recording                                   |   |
| Next week Meeting Agenda:                                    |   |
| ☐ Document copied & updated by:                              |   |
| ☐ After meeting admin (update this agenda):                  |   |
| Attendance:  Yoram  Melanie Seomon Nori Newman add attendees |   |

### Wednesday Meetup (Needs work & updating)

### Review & update Meetup Agenda

https://docs.google.com/document/d/1Xbgsul-4S0diduiQ6VPQFkg3j9PFPcIFNgS-XQbCU2M/edit?usp=s haring

#### Admin:

**Check for Presentation signups:** 

Content:

create agenda using slide deck:

https://docs.google.com/presentation/d/1492\_J0ZhT572S0tT76vsw2V\_wXptGehEta8a82rq6v0/edit?usp=sharing

**Update Meetup** 

Promote on Social Media Telegram, Discord, Twitter

### **Recording Videos**

### Live streaming videos to YouTube for C4C,

Live streaming to YouTube makes uploading from zoom to laptop to YouTube streamlined. It reduces this work and without someone to monitor the live chat, this is a security issue.

Please take the following steps to ensure we play safe in public spaces.

See also: <a href="https://youtu.be/mfgCUqJIT41">https://youtu.be/mfgCUqJIT41</a> (update description as information changes)

In zoom select

- More
- Live on YouTube
- Google Sign in (Cardano4Climate Gmail account)
- "continue to zoom screen"
- Title edit if necessary otherwise it will be the same as zoom meeting
- Privacy select "unlisted" (this will allow others to view the recording with the link)

### Recording will be live on YouTube AFTER admin goes in and changes this setting.

For events and even meetings, when a chat monitor is tasked with this job, live streaming directly & choosing the "Public" option will work.

More information related to this topic:

Change video privacy settings

https://support.google.com/youtube/an...

Join us! Cardano4Climate

Making the World Work Better for All People, Animals & the Planet.

https://linktr.ee/Cardano4Climate

| After an aller (This Ocalis a Neadan adalis)  |
|---|
| After meeting: (This Section Needs updating)  |
| Recording & Saved Chat:   |
| <ul> <li>□ Save chat &amp; upload to         <ul> <li>https://drive.google.com/drive/folders/1fnHNv0yGxMIMQd3S7wuA6Npyzv9YkiEK?usp=s haring</li> <li>□ Upload meeting video directly to YouTube</li> <li>□ https://studio.youtube.com/channel/UCBEnbwS_KKCl-yt4uXMTsMg/videos</li> <li>□ Add description: Agenda, relevant links from saved chat</li> <li>□ C4C links and outline for description are automatic now</li> </ul> </li> </ul>  |
| 2022 Cardano4Climate Links:   |
| https://t.me/ClimateChange_THEChallenge https://t.me/ClimateChange_THEChallenge https://discord.gg/gUP26qyqpe https://twitter.com/Cardano4Climate  Wednesday meetings: https://www.meetup.com/Cardano-Catalyst-Community-Network/events/ https://cardano4climate.com  YouTube Channel: https://www.youtube.com/channel/UCBEnbwS_KKCl-yt4uXMTsMg Cardano4Climate Calendar at https://calendar.google.com/calendar/u/0?cid=Y2FyZGFubzRjbGltYXRlQGdtYWlsLmNvbQ  Share link to video in telegram & discord, add link to this agenda (above) |
| Agenda:  Copy template, rename copy with date and create agenda for next meeting: <a href="https://drive.google.com/drive/folders/1fnHNv0yGxMIMQd3S7wuA6Npyzv9YkiEK">https://drive.google.com/drive/folders/1fnHNv0yGxMIMQd3S7wuA6Npyzv9YkiEK</a>   |
| ☐ Share agenda for next meeting in Core Team Telegram ☐ Ask for feedback and additions to agenda, update as needed  |
| Advertising: Wednesday Meetup:  |
| <ul> <li>☐ Update Wednesday C4C Meetup description at: (link changes every week- I think)</li> <li>https://www.meetup.com/Cardano-Catalyst-Community-Network/events/lrzpssydcfbdb/</li> <li>☐ Check link &amp; meetup information (did you write the description with caps on?)</li> </ul>  |

| □ Discord: "Announcements" (within 24 hours of meetup)              |
|---|
| ☐ Telegram: Pin for everyone  |
| ☐ Twitter:?   |
| ☐ LinkTree:   |
| https://linktr.ee/impact.cardanosummit2022                          |
| ☐ Other:  |
|   |
| Core Team meeting:  |
|   |
| ☐ Create shareable meeting description & time + zoom & agenda links |
| ☐ Share with community  |
| (~within 24 hours of meeting)                                       |
| ☐ In Discord: "meetings"  |
| ☐ Telegram: Pin for everyone  |
| ☐ Twitter:?   |
| ☐ Other:  |
|   |
|   |
| Catalyst Funding related:   |
| ☐ Fill out meeting KPIs for reporting                               |
| ☐ Other:  |