

Intersect
Membership and Community Committee
Committee Meeting Agenda

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[Action Items](#)

Agenda Item	Details	Lead	Purpose (Awareness / Decision)	Action Needed from MCC	Target time
Housekeeping (10m)					
Confirm meeting order	a) Confirm 50% quorum b) Confirm agenda <i>Outcomes</i>	Chair	N/A		2m
Update on Actions & <u>Async Decisions</u>	Review, refresh, and backlog / archive Async Items <i>Outcomes</i>	Secretary	Awareness	Update actions ahead of meeting.	2m
Share agenda prep process	<i>Outcomes</i> Async agenda log	Secretary	Awareness		
Updates from wider Intersect (5-7m)					
Intersect Leadership	... <i>Outcomes</i> There have been a number of possible violations of member code of conduct, and this is requiring Intersect staff to clarify how Intersect measures and responds to these.	Nick	Awareness		3m
Other Committees	... <i>Outcomes</i> Chang Hard Fork felt readiness poll: Chang Hard Fork Initial Readiness - Hubs - Google Forms	Secretary / Chair	Awareness		3m
Updates from the WGs (5-7m)					

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Intersect Group Design	<p>... <i>Outcomes</i></p> <p>Next focus - further implementation of the general framework.</p> <p>Potential future focus - helping with ongoing maintenance and administration of the policy.</p> <p>Action - publish general policy on Intersect docs as WIP (Matthew)</p>	Mark	Awareness		
Outreach and Engagement WG	... <i>Outcomes</i>	Secretary	Awareness		
Interest Groups	<p>... <i>Outcomes</i></p> <p>Action - The following are to be confirmed as interest groups under the MCC. (Matthew).</p> <ol style="list-style-type: none"> 1. Fundraising 2. Decentralized Education (IG) 3. Voltaire Ecosystem Mapping* 4. Business Dev 				
Agenda items (30m)					
MCC Purpose Review and Lead appointment	<p>follow up on the progress on the scope and responsibility definition of the sub-domains of the MCC</p> <p>find someone internally to support the TBD areas of Effective Membership Sales, Community Support, and especially Education</p> <p><i>Outcomes</i></p> <p>The function of the MCC is to bring perspective and guidance on each of the major focus areas.</p> <p>Provisional decision (confirmed) - Merge account management and effective membership sales focus areas:</p> <p>Education may be implicit in any other initiative.</p>	Mark (secretary to support)	Decision	<p>Discussion in Miro and Discord as A-Sync</p> <p>Decision on Lead appointment</p>	<10m

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	Action - Leadership group to take the input from the miro board and this meeting to formalize the focus areas and how we pursue them.				
Review MCC's Working Groups	<ol style="list-style-type: none"> 1. Reiterate the purpose of working groups 2. List the MCC's working groups 3. Identify leads + create simple remits for each, and/or dissolve them. 	Secretary	Decision	Discussion and contribution of MCC members	<10m
Membership Agreement	<p>Check review membership agreement in meeting</p> <p><i>Outcomes</i> Async item closed - no decision was ever made on this from the MCC.</p>	Nick/Kuldip (Secretary)	Awareness / Decision	Discuss what is needed and assign a lead if necessary	
NGO and Not for profit membership approach	<p><i>Outcomes</i> Action - Kuldip is using hyperledger as a model. Will have an update at the next meeting.</p>	Nick & Kuldip	Awareness	Discussion in discord as A-Sync	<5m
Membership Fees	<p>How to charge for sub-members of enterprises - since membership = votes, and this means that buying membership can be used to buy votes.</p> <p><i>Outcomes</i> Action - Kuldip is doing some modeling based on Yuta's inputs. Will have an update at the next meeting.</p> <p>Async thread - https://discord.com/channels/1136727663583698984/1242444741447127151</p>	Kuldip	Decision	Decision on Enterprise add on members	<5m
Closing Actions (5m)					
Actions and Next Steps Confirmation	<p>...</p> <p><i>Outcomes</i> (see action items table below)</p>	Secretary / Chair	Decision (confirmed)	Confirm assent to all decisions and action items.	5m

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Backlog

Agenda Item	Details	Lead	Purpose (Update / Awareness / Decision)	Action Needed from MCC
Provisional decision - close down the outreach and engagement working group.				
Check for updates from the executive steering committee.				
Review code of conduct.		Lara		
6.3 - Developer Experience	?			
6.4 - Fundraising	?			
6.5 - Business Development	?			
6.6 - Commercialisation	?			
6.7 - Voltaire Ecosystem Mapping	?			

Action Items

Need / Issue	Agreed actions	Responsible	Due
The threads are hard to follow.	<p>Make it easier to find the Action Log threads and stay attuned to what's active</p> <ul style="list-style-type: none"> - add discord thread links to the Action Log spreadsheet - post and pin a 'tutorial' about how to find the discord threads 	Matthew	Next day
	<p>Volunteer for each 'lead role' area from the Miro board to fill out zones 1,2,3 in the miro board template for their area.</p> <p>Miro Board - password is MCC@1234</p>	Member volunteers (Ben, Juanna, Yuta, Thiago, Matthew)	Next meeting
	<ol style="list-style-type: none"> 1. Karen to provide counterpart contacts for each role area 2. Karen to note if any of the roles has urgent priorities to start with, and provide any key materials 	Karen	Next day

Reference Links

- [A-Sync Item Log](#)
- [Miro Board](#) - password is MCC@1234

MCC Leadership Meeting

Policy going forward

1. Purpose
 - a. MCC to connect Intersect staff with member resources
 - b. Intersect staff to draw on MCC for insight
 - c. MCC to articulate risks to / opportunities for member value
2. Cadence
 - a. Define key focus areas dynamically
 - b. Quarterly assessment of key focus areas
 - c. expire if not renewed
3. Basic requirements
 - a. Live, time-bound actions for the upcoming quarter.
 - b. Point of contact on the member side
 - c. Point of contact on the staff side