

**Intersect**  
**Membership and Community Committee**  
**Committee Meeting Agenda**

[Backlog](#)  
[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>	<i>Chair</i>	<i>N/A</i>		2m
Update on Actions & <a href="#">Async Decisions</a>	Review, refresh, and backlog / archive Async Items  <i>Outcomes</i>	<i>Secretary</i>	<i>Awareness</i>	Update actions ahead of meeting.	2m
Share agenda prep process	<i>Outcomes</i> Async agenda log	<i>Secretary</i>	<i>Awareness</i>		
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.	<i>Nick</i>	<i>Awareness</i>		3m
Other Committees	... <i>Outcomes</i>  Chang Hard Fork felt readiness poll: <a href="#">Chang Hard Fork Initial Readiness - Hubs - Google Forms</a>	<i>Secretary / Chair</i>	<i>Awareness</i>		3m
Updates from the WGs (5-7m)					

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Intersect Group Design	<p>...</p> <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><b>Action</b> - publish general policy on Intersect docs as WIP (Matthew)</p>	Mark	Awareness		
Outreach and Engagement WG	<p>...</p> <p><i>Outcomes</i></p>	Secretary	Awareness		
Interest Groups	<p>...</p> <p><i>Outcomes</i></p> <p><b>Action</b> - The following are to be confirmed as interest groups under the MCC. (Matthew).</p> <ol style="list-style-type: none"> <li>1. Fundraising</li> <li>2. Decentralized Education (IG)</li> <li>3. Voltaire Ecosystem Mapping*</li> <li>4. Business Dev</li> </ol>				
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><b>Provisional decision</b> (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 <a href="#">Miro</a> and Discord as A-Sync</p> <p>Decision on Lead appointment</p>	<10m

Agenda Item	Details	Lead	Purpose (Awareness / Decision)	Action Needed from MCC	Target time
	<b>Action</b> - 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"> <li>1. Reiterate the purpose of working groups</li> <li>2. List the MCC's working groups</li> <li>3. Identify leads + create simple remits for each, and/or dissolve them.</li> </ol>	<i>Secretary</i>	<i>Decision</i>	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>	<i>Nick/Kuldip (Secretary)</i>	<i>Awareness / Decision</i>	Discuss what is needed and assign a lead if necessary	
NGO and Not for profit membership approach	<p><i>Outcomes</i> <b>Action</b> - Kuldip is using hyperledger as a model. Will have an update at the next meeting.</p>	<i>Nick &amp; Kuldip</i>	<i>Awareness</i>	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> <b>Action</b> - Kuldip is doing some modeling based on Yuta's inputs. Will have an update at the next meeting.</p> <p>Async thread - <a href="https://discord.com/channels/1136727663583698984/1242444741447127151">https://discord.com/channels/1136727663583698984/1242444741447127151</a></p>	<i>Kuldip</i>	<i>Decision</i>	Decision on Enterprise add on members	<5m
Closing Actions (5m)					
Actions and Next Steps Confirmation	<p>...</p> <p><i>Outcomes</i> (<a href="#">see action items table below</a>)</p>	<i>Secretary / Chair</i>	<i>Decision (confirmed)</i>	Confirm assent to all decisions and action items.	5m

Agenda Item	Details	Lead	Purpose (Awareness / Decision)	Action Needed from MCC	Target time

## 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.	Make it easier to find the Action Log threads and stay attuned to what's active <ul style="list-style-type: none"> <li>- add discord thread links to the Action Log spreadsheet</li> <li>- post and pin a 'tutorial' about how to find the discord threads</li> </ul>	Matthew	Next day
		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. <a href="#">Miro Board</a> - password is MCC@1234	Member volunteers (Ben, Juanna, Yuta, Thiago, Matthew)	Next meeting
		<ol style="list-style-type: none"> <li>1. Karen to provide counterpart contacts for each role area</li> <li>2. Karen to note if any of the roles has urgent priorities to start with, and provide any key materials</li> </ol>	Karen	Next day

## Reference Links

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

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## 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