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 *Outcomes*	*Chair*	*N/A*		2m
Update on Actions & Async Decisions	Review, refresh, and backlog / archive Async Items *Outcomes*	*Secretary*	*Awareness*	Update actions ahead of meeting.	2m
Share agenda prep process	*Outcomes* Async agenda log	*Secretary*	*Awareness*		
Updates from wider Intersect (*5-7m*)					
Intersect Leadership	… *Outcomes* 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	… *Outcomes* 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	… *Outcomes* Next focus - further implementation of the general framework. Potential future focus - helping with ongoing maintenance and administration of the policy. **Action** - publish general policy on Intersect docs as WIP (Matthew)	*Mark*	*Awareness*		
Outreach and Engagement WG	… *Outcomes*	*Secretary*	Awareness		
Interest Groups	… *Outcomes* **Action** - The following are to be confirmed as interest groups under the MCC. (Matthew). 1. Fundraising 2. Decentralized Education (IG) 3. Voltaire Ecosystem Mapping* 4. Business Dev				
Agenda items (*30m*)					
MCC Purpose Review and Lead appointment	follow up on the progress on the scope and responsibility definition of the sub-domains of the MCC find someone internally to support the TBD areas of Effective Membership Sales, Community Support, and especially Education *Outcomes* The function of the MCC is to bring perspective and guidance on each of the major focus areas. **Provisional decision** (confirmed) - Merge account management and effective membership sales focus areas: Education may be implicit in any other initiative.	*Mark (secretary to support)*	*Decision*	Discussion in Miro and Discord as A-Sync Decision on Lead appointment	<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	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	Check review membership agreement in meeting *Outcomes* Async item closed - no decision was ever made on this from the MCC.	*Nick/Kuldip (Secretary)*	*Awareness / Decision*	Discuss what is needed and assign a lead if necessary	
NGO and Not for profit membership approach	*Outcomes* **Action** - Kuldip is using hyperledger as a model. Will have an update at the next meeting.	*Nick & Kuldip*	*Awareness*	Discussion in discord as A-Sync	<5m
Membership Fees	How to charge for sub-members of enterprises– since membership = votes, and this means that buying membership can be used to buy votes. *Outcomes* **Action** - Kuldip is doing some modeling based on Yuta's inputs. Will have an update at the next meeting. Async thread - https://discord.com/channels/1136727663583698984/1242444741447127151	*Kuldip*	*Decision*	Decision on Enterprise add on members	<5m
Closing Actions (*5m*)					
Actions and Next Steps Confirmation	… *Outcomes* (see action items table below)	*Secretary / Chair*	*Decision* (confirmed)	Confirm assent to all decisions and action items.	5m

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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 - add discord thread links to the Action Log spreadsheet - post and pin a 'tutorial' about how to find the discord threads	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. Miro Board - password is MCC@1234	Member volunteers (Ben, Juanna, Yuta, Thiago, Matthew)	Next meeting
		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

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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