

F8 Funded Proposers Sub-Circle

Meeting #1:
25th May 2022

F8 funded proposal: <https://cardano.ideascale.com/c/idea/398211>

1. Managing payment to Sub Circle members

We agree Vanessa will manage the wallet, with Stephen as backup

We agree to split the \$14k proposal budget equally between 7 of us, rather than allocating specific amounts for individual tasks. When each tranche of funding is received, Vanessa will divide the amount by 7 and pay out to everyone as rapidly as possible. By doing this, we recognise that we are inter-dependent, and that we all carry a share of the work of this proposal; we trust each other to all pull our weight and take a share of problem-sensing, publicising the sub-circle's work, and documenting / recording - rather than dividing the work up and trying to pay people proportionally for only the exact tasks that we have each done. We also recognise that in our different global communities, we all know best how things like publicity and problem-sensing should be done

We all accept that although payment will be made as rapidly as possible, Vanessa or Stephen will not be held responsible for any drop in ADA price between receiving and paying out.

The F8 Rapid Funding Treasury (\$7k) was also funded, and we agree it will be used for any specific initiatives we want to do that come from the community - these will be raised and discussed in meetings, or via our Telegram if something occurs between meetings - or as contingency money if that is needed for any unexpected expenses. If anything is left unspent towards the end of the project, we will decide then how to manage that - could be "performance related" if any SubCircle member has taken on extra work.

ACTION ITEMS

- All to send their wallet addresses to Vanessa in time for the first funds on 31st May
- Vanessa to respond to Andre on how we plan to work with the Rapid Funding

2. How often will we meet?

We agree to meet once a fortnight; and move to once a week if needed. Agree for next meeting to be **next week 1st June 15:00 UTC** - partly because we are just getting started, and partly to accommodate Consensus conference the following week.

How meetings will be run -

- a) Group prefer not to rotate the chairing of meetings - Vanessa will do it for now
- b) We agree not to record as video, but to keep minutes, to be posted on the FP Gitbook
- c) We agree that at each meeting we will have an update from each person about what they have been working on (like a stand-up)

3. Intro to the Miro board, and tools

We agree Miro is useful - we will all try the prioritising exercise in time for next meeting.

We will all consider what other tools we want to use

- a) to record and report on our work - GitHub Board?
- b) to keep in touch with our communities - should we have a Discord server, Telegram channel, or Twitter account?

Possible tools: postcard NFTs! :-)

We agree whatever tools we use need to enable the community to track what we're doing: problem-sensing raises expectations that an issue is being dealt with, and we need to make sure people can follow up.

GitHub board may be useful for this tracking, especially for problems that are more defined; Miro is good for ideation and defining.

ACTION ITEMS

- Stephen to create a demo GitHub board in time for next week's meeting

4. Strategies

We will each have the freedom to focus on what we identify as the priorities in our own parts of the world and/or our own key communities, to make sure the overall brief of the proposal is fulfilled.

The Miro prioritising exercise should help us identify what our "communities" are, (NB we might each belong to several communities, and we don't have to only work in our own geographical area), and help us see where we each want to direct our efforts, and where there is overlap between us.

We agree that our role is to

- problem-sense;
- collate and cluster problems to get a broader picture;
- select things we, or the community, can prioritise and work on;
- co-ordinate community responses, including researching whether there are already any funded proposals working on the issue;
- liaise with IOG to get things changed;
- document what we do.

Mercy - Important to foster collabs with other groups.

- Who are the other groups and proposals we collaborate with? To be discussed next meeting