Agenda Items for CC meeting #3
Thursday, August 12th. at 17.00 UTC

Agenda items for CC meeting #3 - 120min

- Check-in - 7m

- Discuss gathered problem statements - 1.10H - Victor

<u>Dor on TG:</u>

"Hey, I'm happy to participate in all discussions, but if I had to prioritize I would pick these 3 because I think I can have the most value add there:
(1) Onboarding
(2) Faster funds
(3) CA Reputation

And of course, the problems sensed by IOG.

Can other share, say 3 problem they want to contribute to, that are not the problems they brought on the board?"

> **Dor**: (1) Onboarding
> (2) Faster funds
> (3) CA Reputation
>
> **Dean**: (1) Onboarding
> (2) Trust/Participation
> (3) IOHK/Catalyst independence
>
> **Felix**: (1) IOG Statements
> (2) SPO integration into Catalyst
> (3) CA Reputation
>
> **Victor**: (1) Onboarding & Introduction
> (2) Faster Funds
> (3) Improve cooperation / avoid duplicated effort between IOHK and Community
>
> **Lauris**:(1) Onboarding & Introduction & Awareness
> (2) SPO integration into Catalyst
> (2) Faster Funds
>
> **Juliane**:(1)
> (2)
> (3)
>
> **David**: (1)

       (2)
       (3)

Onboarding & Introduction & Awareness

Faster Funds

CA Reputation

SPO integration into Catalyst

- CC potential evolution - 30m - Juli + Lauris.
    - Circle Funding - What resourcing is needed to make the Circle more effective? Requirement, next steps, who does what -
    - How to prioritize/present internal circle proposals? - Felix + Dean

- Expectation/Objectives and Roadmap for the next 4 meetings - Dor - 10m

Suggested Agenda Items for CC meeting #3
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- Expectation/Objectives and Roadmap for the next 4 meetings - Dor - 10m

To prioritize:
- Discuss voting process for CCv2
- Resource commitment
- Time sensitive issues
- Alternative funding
- Decision power
- Training (transition)

Action Items besides CC meetings (suggestions)

- Setting up a dev team to develop a circle-tool
- Enable resources to pay dev for developing the circle-tool.
- Schedule meeting with Lauris, Felix, CF&IOG to explore alternative catalyst funding

Action Items besides CC meetings (suggestions)

- Setting up a dev team to develop a circle-tool
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Agenda items for CC meeting #3 (Lauris suggestions)

- Resources available for CC to fix the issues we are identifying (changed)
- Enable Resources to reward CC members (next round)

Action Items besides CC meetings (suggestions)

- Schedule meeting with Lauris, Felix, CF & IOG to explore alternative catalyst funding

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Agenda items for CC meeting #3 (Julianes suggestion)

- CC Expectation/Objectives and Roadmap

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Agenda items for CC meeting #3 (Deans suggestions)

- Start initiative – anti-scammer bots on social media platforms, preventing bad user experience for newcomers.
- Create a dedicated website for Investor Relations and legislation news. Lobbyists for future legislation (country specific)

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Agenda items for CC meeting #3 (Felix suggestions)

- CC Expectation/Objectives and Roadmap
- Circle tool & delegate voting power

Action Items besides CC meetings (suggestions)

- Setting up a dev team to develop a circle-tool
- Enable resources to pay dev for developing the circle-tool.

- Schedule meeting with Lauris, Felix, CF&IOG to explore alternative catalyst funding

Summary- suggested Agenda Items
Dean, Felix, Juliane, Lauris, Victor

- discuss gathered problem statements (C)
- discuss voting process for CCv2 (B)
- CC potentially evolution (A)
- Expectation/Objectives and Roadmap for the next 4 meetings (A)
- Enable Resources to reward CC members (D)
- CC Expectation/Objectives and Roadmap (A)
- Start initiative – anti-scammer bots on social media platforms, preventing bad user experience for newcomers. (E)
- Create a dedicated website for Investor Relations and legislation news. Lobbyists for future legislation (country specific) (F)
- CC Expectation/Objectives and Roadmap (A)
- Circle tool & delegate voting power (B)

4x (A) CC potentially evolution/ CC Expectation/Objectives and Roadmap
2x (B) discuss voting process for CCv2/ Circle tool & delegate voting power
1x (C) discuss gathered problem statements
1x (D) Enable Resources to reward CC members
1x (E) Start initiative – anti-scammer bots on social media platforms, preventing bad user experience for newcomers.
1x (F) Create a dedicated website for Investor Relations and legislation news. Lobbyists for future legislation (country specific)

Summary- suggested Action Items

- Setting up a dev team to develop a circle-tool (A)
- Enable resources to pay dev for developing the circle-tool. (B)

- Schedule meeting with Lauris, Felix, CF&IOG to explore alternative catalyst
- funding (C)
- Setting up a dev team to develop a circle-tool (A)
- Enable resources to pay dev for developing the circle-tool.(B)
- Schedule meeting with Lauris, Felix, CF&IOG to explore alternative catalyst
  funding (C)

2x (A) Setting up a dev team to develop a circle-tool
2x (B) Enable resources to pay dev for developing the circle-tool.
2x (C) Schedule meeting with Lauris, Felix, CF&IOG to explore alternative catalyst funding