Meeting called to order by: Ray Raspberry

In attendance: Dimi (Ops), Ray Raspberry (Dev), Highlander (Comms)

Approval of minutes: Previous meeting minutes were reviewed and approved

Old Business: None

Agenda

Working Groups: Still need to add members to some WGs to get them working. For example, Ops and Comms need to add member(s) to Strategic Reserve and Treasury Diversification WGs.

Op Sec (GitHub): Having a Comms members could help distribute relevant information to community and validators. Creating security clearance levels may also help address this. Members will meet in the next 2 weeks to begin outlining the high-level flow and structure for security.

Asset Management: Identify and track down anything that JUNO owns (domains, emails, apps, service subscriptions, etc) so that they can be managed on-chain rather than by individuals, where possible. (May be able to invent something for storing credentials, but external accounts will still be external accounts.) Dev can manage most of this, but other Departments can add members as well.

Prop A9 (Treasury Diversification Strategy): Proposal has been approved and is out of time-lock. Cristiano (Ops) will take lead once the current diversification strategy is completed. TD WG asked to provide update at next Council meeting.

Delegate Compensation: Compensation policy needs to be revised in Charter to clarify/refine attendance and Council voting requirements.

Dimi (Ops) proposed considering all Departments as current on their obligations.

Conflict of Interest: Departments have individual policies, but it might be worth joining kopeboy's (Dev) WG to establish a Council-wide COI policy with defined procedure agreed by all Departments.

Q2 Budget: Budget available [here](). Ops budget approved. Dev budget approved. Comms budget—uncertain about continuing 309 and setting the rest through RFP. Camel (Comms) says he would resign as contributor for Q2 if his contract increase is not approved. Comms budget referred back to Comms.

Department Administrator Role: Dept Administrator role approved. Ops will work on an RFP.

Abstract.Money WG: Approved moving forward with Abstract.Money collaboration. WG must be formed.

GIthub Repository for Council: Approved creating a Juno Council repository on the main Juno GitHub, with a team for each Department so that Departments can deposit assets to the repo.

New Metric: Dev Department is scheduling a meeting with New Metric, builders from Terra who are focused on chain tools and infrastructure. Recommended by Spacehall.

Elections: Ray (Dev) moved to organize a WG for elections. Dimi (Ops) thinks elections will be time-consuming and not very productive. Discussion tabled to next meeting.

Action Items

- Treasury Diversification WG needs to prepare update for next Council meeting.

- Op Sec WG needs to meet in next 2 weeks to define high-level flow and structure of security clearances.

- COI WG meeting to prepare update on Council-wide COI policy for next Council call.

- Comms Department needs to create an RFP for Contributor role(s).

- Ops Department will create RFP for Department Administrator role.

Moved to Next Meeting

Distinction between Delegate and Contributor roles

Juno Path Forward

Elections

Next meeting: 18 April 2024

Minutes Prepared By: Lil D