

Juno Council—Minutes
Date: 18 April 2024
Time: 15:00 UTC

Meeting called to order by: Dimi

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

Approval of minutes: Previous meeting minutes will be approved at next meeting

Old Business: None

Agenda

Treasury Diversification WG: Dev Dept raises concern that the proposal for DCA'ing into USDC stated that the USDC would be sent back to Council, but instead Ops has used to pay Design DAO—want to make sure that the actions happening are consistent with the proposals that are passed. Ops and Comms agree.

Op Sec WG: GitHub strategy still being developed.

Asset Management WG: Dev suggests this may best fall under Operations.

Conflict of Interest WG: Comms would like to see a Council-wide COI policy in one place. Kopeboy (dev) is continuing work on this.

Unsolicited Airdrops: Ops updates position (from 16 April Community Call) that distributing airdrops they receive to the community may be unworkable because Departments can be spammed. Ops will draft a policy for handling airdrops for the Council approval.

Q2 Budget: Budget [here](#). Full budget discussion to be next week, but Ops proposes to move milestone checks for Mercury DEX RFP to Dev. Dev and Comms agree. In Comms, Highlander will continue under 309 for Q2, and Camel has been dropped from it to work out an RFP for graphics and other items, budgeting \$5,000/mo for the role.

Delegate vs Contributor Roles: Comms asks how this distinction should be drawn if, for example, Camel applies for the Comms RFP—does Camel just abstain? Dev agrees, and mentions that this will fall under the COI policy being developed.

Council GitHub Repository: Comms asks what the level of access to the GitHub repo is. Dev is creating teams to allow submission and approval of pull requests. Ops mentions that this repository will allow for community members to access, e.g., the Council's planned meeting Agenda and add items for discussion.

Department Administrator RFP: Ops continues to work on the RFP and will discuss at their Department meeting how to broadcast this position beyond Cosmos ecosystem: LinkedIn, Reddit, etc.

New Metric Meeting: Dev will host interview with New Metric. Comms will post replay of meeting.

Working Group: Comms raises question about the WGs. Dev and Ops regard them as siloed containers for particular efforts.

Juno Path Forward/Vision/Strategy WG: Departments have been working for months but have not established a specific vision or mission statement. The purpose of this WG is to create a high-level mission to orient Juno and its activities. Ops agrees and mentions that “interchain smart contract platform” is now somewhat outdated and needs an update/refresh.

Moved to Next Meeting

Q2 Budget

Elections

Next Meeting: 25 April 2024

Minutes Prepared By: Lil D