# Introduction to Intersect

Presentation for onboarding new committee members





## Congratulations





## **Introductions**

#### Every Meeting (Type into Chat)

- Your name
- Your Position and Organization
- Any potential/applicable conflicts of interest
  - EX: Terence 'Tex' McCutcheon Open Source Program
     Manager (Intersect) OSC Secretary, Committee Liaison



### **Contents**

Item **Overview of Intersect Intersect's Five Pillars** The Board Members Intersect Administration Leadership Team 4 **Intersect Committees Community Hubs Community Engagement Intersect Functions** 9 **Committee Member Expectations** 10 **Discord** 11 **Chair Elections** 12 Working, Technical Working and Special Interest Groups 13 **Intersect 2025 Objectives** 14 **Useful Links and Documents** 







## **Overview of Intersect**

Intersect is a member-based organization advancing Cardano's development and supporting its on-chain governance.

## What we're here for

To ensure, through our members, the lasting continuity and progressive development of Cardano - fostering a self-sustaining ecosystem that's fit for purpose and future-proof

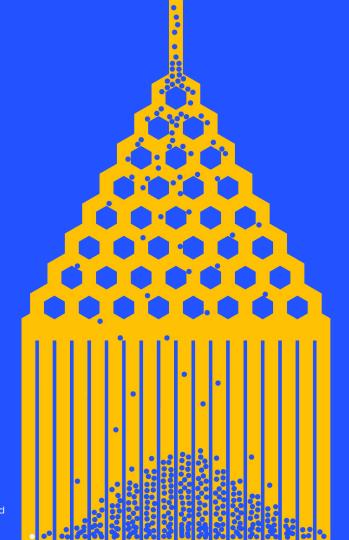


## **Five Pillars**

At its core, Intersect will focus on ensuring, through its members, the future maintenance and development of Cardano. As a community-governed blockchain, this means caring about both the technology and processes that enable technical progress and consensus through discourse and collaboration.

#### Intersect has five pillars:

- 1. Support the **community** to develop the ecosystem by hosting developer-focused conferences, hackathons, and events.
- 2. <u>Administrate</u> and champion Cardano's **community-led governance** implemented by CIP 1694.
- 3. Orchestrate delivery of the community approved **Cardano Technical Roadmap.**
- 4. Facilitate the continuity of Cardano for system stability.
- Coordinate open source **development** of core technologies for Cardano.



## **Intersect Board**

2

4

5

Steven Lupien

Chairman

Non-Exec Director

&

Director, Centre for Blockchain at UoW Nikhil Joshi

Non-Exec Director

&

COO at EMURGO

Gerard Moroney

Non-Exec Director

&

COO at IOG

Kavinda Kariyapperuma

> Non-Exec Director

> > &

Member Seat

Adam Rusch

Non-Exec Director

&

Member Seat

## **Intersect Administration Leadership Team**

#### **Jack Briggs**

Interim - Executive Director

#### **Nick Cook**

Interim - Head of Operations

#### Matt Davis

Head of Technical Operations

#### <u>Christian</u> <u>Taylor</u>

Head of Open Source Office

#### Lorenzo Bruno

Head of Product





## **Intersect Committees**

#### **Intersect Steering Committee**

The Intersect Steering Committee (ISC) is a platform for collaboration, bringing together Intersect Committee Chairs, the leadership team, and four elected community members. The meetings are held weekly, following a bi-weekly cadence:

#### **Cardano Budget Committee**

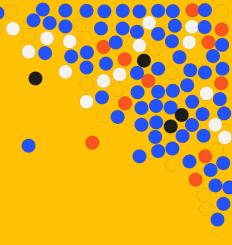
The Cardano Budget Committee (CBC) is an advisory committee that brings together relevant stakeholders from within the Cardano ecosystem. The purpose of the budget committee is to use the knowledge and observations of these individuals in order to provide guidance, support, and oversight for Cardano's annual budget processes.

#### **Cardano Civics Committee**

The Cardano Civics Committee ensures that Cardano's governance is accessible, fair, and transparent. It provides facilitation and oversight to the Cardano community on the governance of Cardano. This includes developing and facilitating processes that engage the wider Cardano community in governance, coordinating with subject matter experts where needed.

#### **Cardano Product Committee**

The Cardano Product Committee of Intersect aims to help connect the community by facilitating processes to create a shared vision and shared roadmap. It ensures alignment with Cardano's strategic goals and drives innovation across the ecosystem.



## **Intersect Committees cont.**

#### **Technical Steering Committee**

The Technical Steering Committee (TSC) ensures that the development of the Cardano blockchain is based on sound technical awareness and best practices. TSC provides oversight for delivery from continuity suppliers, facilitates peer review of technical recommendations by other committees, and recommends actions for managing the technical project backlog.

#### **Open Source Committee**

The Open Source Committee (OSC) is a decision-making committee that brings together relevant stakeholders from within the Cardano ecosystem. The purpose of the OSC is to use the knowledge and observations of these committee members to provide guidance, support, and oversight for Intersect's open source initiatives.

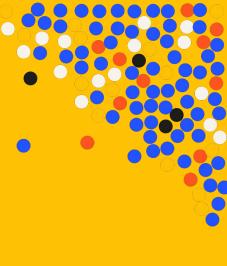
#### **Membership & Community Committee**

The Membership and Community Committee (MCC) enhances Intersect's value by overseeing community grants, outreach, and education in the Cardano budget. It serves as a knowledge hub, fostering connections and advising Intersect on membership growth, community support, and events.

#### **Growth & Marketing Committee**

The Growth and Marketing Committee (GMC) is a strategic planning and decision-making body, bringing together founding entities of the Cardano blockchain ecosystem and a diverse group of experienced marketing professionals. Dedicated to advancing innovative and impactful marketing and ecosystem growth strategies, the GMC is committed to attracting, empowering and directing global marketing initiatives, breaking traditional boundaries that promote the decentralization, growth, and widespread adoption of the Cardano ecosystem.





## **Intersect Community Hubs**

#### <u>Japan</u>

**Hub Lead** - Yuri Kuriyama & Yuta Create **Launched** - March 2024

X - <u>IntersectJapan</u>
Discord - <u>japan-hub</u>
Email - <u>japan@intersectmbo.org</u>

#### <u> Africa (Ghana, DRC & Kenya)</u>

**Hub Lead** Josh Fielding (WADA) **Launched** - May 2024

X - IntersectWADA

Discord - wada-africahub

Email - wada@intersectmbo.org



#### LATAM (Brazil, Argentina, Colombia, Uruguay & Mexico)

Hub Lead - Mauro Anderoli Launched - March 2024

X - IntersectLatam

Discord - latam-hub

Email - latam@intersectmbo.org

## Europe (Portugal & Netherlands)

Hub Lead - Lenna Onto & Issy Robson (Clay Nation) Launched - September 2024

X - IntersectEurope

Discord - european-hub

Email - claynation@intersectmbo.org

#### Sri Lanka

Hub Lead - Kavinda Kariyapperuma (CoinCeylon)
Launched - May 2024

X - IntersectSriL

Website - https://intersect.coinceylon.com/
LinkedIn - Intersect CoinCeylon x Sri Lanka Hub
Discord - Sri-lanka-hub

Email - srilanka@intersectmbo.org

#### **North America**

Hub Lead - Ian McCullough (AWEN) Launched - September 2024

X - IntersectNA

Discord - North-america-hub Luma - Intersect North American Hub Telegram - Intersect North America Community Hub Email - awen@intersectmbo.org

















































## **Community Engagement**

#### The value of marketing and communications

Communicating key updates across all Intersect outputs through events, social media, reports, and more. Surfacing and recognizing the contributions our members make - demonstrating how a member-led, open organization can advance and govern decentralized financial and social infrastructure at scale for diverse global needs.

#### How does it serve the community?

Marketing and communications at Intersect elevate member contributions and support the broader ecosystem to drive Cardano's future. The team collaborates closely with the Membership & Community Committee, and supports the dedicated marketing working group.

#### Intersect Marketing & **Communications Team**

- Head of Marketing & Comms Jack Briggs
- Head of Communications Tim Richmond
- **Technical Writer Neil Burgess**
- Head of Community and Events Lara **Bonasorte**

#### **Key Social Media Platforms and Comms Channels**

- **Dev Report**
- **Knowledge Base**
- Discord
- **Telegram**
- LinkedIn

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## **Intersect Functions**

#### **Technical Operations**

This functional team support the more technical committees within Intersect. Providing the secretaries for TSC, OSC and Parameter subcommittee and hard fork working group facilitation. The team also conducts delivery assurance activity and supplier management for core/continuity contracts.

#### **Membership & Community**

This function is responsible for the design and build of membership services and delivering membership value by making Intersect a central point of contract for the Cardano ecosystem. From a community perspective this function looks to build regional hubs to drive participation, education and collaboration across the Cardano and Intersect ecosystem.

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#### **Business Operations**

The back office operations team ensures Intersect is efficient and delivers against its five pillars as effectively as possible. Building frameworks and tooling to empower our members and professional team to collaborate and work better together.

#### **Marketing and Comms**

Communicating key updates across all Intersect outputs through events, social media, reports, and more. Surfacing and recognizing the contributions our members make - demonstrating how a member-led, open organization can advance and govern decentralized financial and social infrastructure at scale for diverse global needs.

#### **Strategy & Architecture**

This function facilitate the shaping of the key services Intersect provides to its members and the community, and supports them in the website and member area. Even more it support the product committee processes and facilitates the support and maintenance of governance tools.

#### **Open Source Office (OSO)**

An OSO is a dedicated team responsible for managing Intersect open source strategy, policy, and processes. It ensures that Intersect and its projects are in compliance with open source licenses, contributes back to the open source community, and maximizes the benefits of using open source.





## **Committee Member Expectations**

At Intersect, our committees are the shining light for how we connect and listen to the Cardano community. Our committee members are involved in many of the daily conversations that take place to improve and build upon Cardano. With elected candidates by Intersect/Cardano ecosystem members, Committees demonstrate how Intersect plays a role in facilitating decentralized governance.

Here is how Intersect committee members are expected to participate:

#### 20+ hours per month

Elected members are expected to

- Attend weekly/bi-weekly meetings as scheduled
- Complete additional work outside of standard meetings as needed to support Budget proposals, event planning/attendance, and more.
- Participate in, or Lead working groups

#### **Intersect provided tools**

Intersect provides access to: Google Drive, Group inboxes, ClickUp, and Miro.

#### **Committee events**

- Committee Elections
- Office Hours/Open Calls

#### **Community engagement**

Committees may have an X account, elected members are encouraged to show their committee member status on LinkedIn. Discord is the primary communication tool with the community. Attendance to some events may be required or facilitated by Intersect.

#### **Committee Chairs**

Chairs selected by the elected committee members gain the responsibility to sit on the Intersect Steering Committee. This groups works closely with Intersect leadership and fosters committee alignment and collaboration.

## **Discord Server & Structure**

#### Welcome

Please make sure to read through the server **rules** and visit the 'New to Intersect' tab, where you'll find all official links and FAQs.



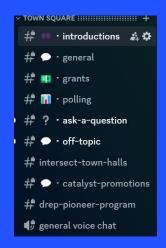
#### **Announcements**

Be sure to check the announcements tab for the latest updates on Intersect, including information about its committees and working groups



#### **Town Square**

Here, you can introduce yourself, join the conversation in General Chat, or dive into Off-Topic discussions.



#### Part of a committee?

Right after the Core Governance Tools section, you'll find dedicated tabs for all committees. Based on your assigned committee roles, you'll be able to participate in specific chats, while the rest will remain viewable to maintain transparency—an essential value at Intersect.







## **Chair Elections**

- Facilitated by the committee secretary as an impartial non-voting committee member.
- A new vote for Chair should be offered to the Committee after each election cycle.
- Per MCC, adopted by OSC: A new vice chair is elected at each election cycle. The previously selected vice chair, becomes the Chair at the first meeting with new elected candidates, or prior to the transition if agreed.
- Committees may hold a new vote for Chair and vice chair at each cycle if desired.

**Optional** - Aged process: Use <u>process and form</u> designed by the Community Advisory Body





## **Working & Special Interest Groups**

#### **Working Groups are**

- Aligned to and overseen by a Committee.
- Formed around a defined purpose and scope
- Have an agreed output.
- Short-term
- Informal and open

Any Member or Associate can request to be part of a Working Group

#### Special Interest Groups are...

- Aligned to a committee if their subject aligns with a committee purpose
- Formed around the subject of interest
- Groups of members who are all interested in a specific subject.
- Informal and open
- Formed around the subject of interest
- Not time-bound.
- Able to convert to being a Working Group if appropriate.
- Aligned to a committee if their subject aligns with a committee purpose

Anyone can request to be part of a Special Interest
Group, you can contact them through their Discord
channel.
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## 2025 Objectives



Empowering members and enhancing Cardano's on-chain governance



Strengthening Cardano's and Intersect's open-source resilience

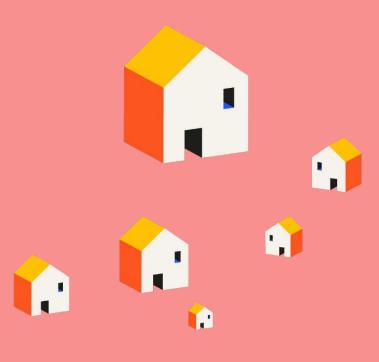


Stimulating ecosystem utility and community engagement



## **Useful Links & Documents**

- Bylaws
- Intersect Code of Conduct
- Policies and Conditions
- Membership Agreements
- Guiding Principles
- Intersect Values
- Open Role Vacancies (populated when vacancies arise)







## **Questions?**

