# **Constitutional Committee Update - July 2025 Election**

## **Title**

Replace Interim Constitutional Committee **Abstract**

This governance action replaces the current Interim Constitutional Committee with the new committee elected by DReps during the Intersect-hosted election process from May 5th to July 6th, 2025.

## **Motivation**

The term for the current Interim Constitutional Committee is set to expire on September 6th (end of epoch 580). Therefore, this governance action is critical to formalize the results of the recent election and ensure a fully elected Constitutional Committee (CC) is enacted in time. This adheres to the Cardano constitution's mandate for staggered elections and guarantees continuity of the committee's function.

Electing a new CC before the current term expires is essential to ensure the seamless continuation of Cardano governance and the ability to pass actions requiring CC approval.

## **Rationale**

In accordance with the constitutional mandate for this election, seven committee seats were filled with staggered terms to ensure continuity. The election, which filled three seats for a 146-epoch term (approximately two years) and four seats for a 73-epoch term (approximately one year), incorporated a novel selection method.

Following the tallying of votes, the candidate with the highest number of votes was given the first choice of term length, either 146 or 73 epochs. Subsequently, the second-ranked candidate chose from the remaining options, and so on, until all term lengths were selected. This continued until only one option remained for the final candidates.

This governance action officially ratifies the results of that electoral process, cementing the composition of the committee with its staggered terms designed to ensure operational continuity.

**Note on Term Length Estimation:** The expiration epochs are estimates calculated for this governance action. The estimation accounts for the action's maximum 6-epoch lifetime, plus one epoch for enactment, in addition to the 73 or 146-epoch term length chosen by each member. Should this governance action be ratified sooner than its final epoch, the actual term for each member will be correspondingly longer.

**For example:** As this governance action has a 6-epoch lifetime, if it is ratified in epoch 2, the committee members' terms would be 4 epochs longer than the minimum estimate.

The elected members are:

| **Member** | **Cold Credential** | **Term Length Estimate** | **Expiration Epoch** |
| --- | --- | --- | --- |
| Cardano Atlantic Council | script-hash-349e55f83e9af24813e6cb368df6a80d38951b2a334dfcdf26815558 | 73 | 653 |
| Tingvard | script-hash-1980dbf1ad624b0cb5410359b5ab14d008561994a6c2b6c53fabec00 | 146 | 726 |
| Eastern Cardano Council | script-hash-b6012034ba0a7e4afbbf2c7a1432f8824aee5299a48e38e41a952686 | 146 | 726 |
| KtorZ | key-hash-dc0d6ef49590eb6880a50a00adde17596e6d76f7159572fa1ff85f2a | 73 | 653 |
| Ace Alliance | script-hash-9752e4306e5ae864441d21064f791174c8b626199b8e7a45f9e03b45 | 146 | 726 |
| Cardano Japan | script-hash-9cc3f387623f465dae6a68b7096b0c2e403d8601a82dc40221ead41e2 | 73 | 653 |
| Phil\_uplc | key-hash-13493790d9b03483a1e1e684ea4faf1ee48a58f402574e7f2246f4d4 | 73 | 726 |

### **Election Details**

Intersect’s Constitutional Committee election working group designed the election process to be:

* **Adhering to the Cardano Constitution:** Ensuring all procedures were compliant with the foundational rules of the ecosystem.
* **Accessible:** Allowing any Ada owner to register as a candidate.
* **Transparent and Verifiable:** Building trust through an open process with verifiable, on-chain results.

The election process ran from May 5th to July 6th, 2025, and included distinct periods for candidate applications, DRep voting, and a final audit. The voting tools were provided by Byron Network, and the results of the DRep vote were independently verified by DQuadrant.

## **References**

Audit Results (CSV)

* ipfs://bafybeif5jj6trdzrezawj4itwkvdno3hxt756v6wmwnqv3sm3tgermzb4e

Audit File #1 (All Votes)

* ipfs://bafkreifjk2bfk5b4y6j7tatnhzfkjkgju6sb46bbmdjk7s4vwh7qyol76m

Audit File #2 (Candidate Results)

* ipfs://bafkreighhfaeemykaqzafk7onsgdxjg6jkvmzzkgkbns2yyd52qdtxkhr4

Audit File #3 (Blockchain Transactions with Script)

* ipfs://bafkreibbcemzq77mu3hna4cdd6wh5ps5ohsa2y2h5cgwmfou6idfesyr2q