

# KISS AVC - Instructions to Delegates

Hello, welcome to the KISS AVC.

If you are reading this document, you are probably a MakerDAO Aligned Delegate (AD) following the KISS AVC. These notes will explain you the “working process” of the KISS AVC, so that you can join quickly and contribute.

## Communication Channels

There are two official communication channels used by the KISS AVC:

1. the forum: [Kiss CVC - The Maker Forum](#)
2. two public Matrix/Element chat rooms: #KISS\_AVC-meetings:hackliberty.org

and #KISS\_AVC-public:hackliberty.org

If you need help with joining Matrix/Element, please read these instructions: [Instructions to join Element/Matrix](#)

Remark:

It is also possible to meet KISS AVC members and ADs following the KISS AVC on Discord, but this is not guaranteed.

## Meetings:

Under normal conditions, the KISS AVC meets once a week, on Thursdays at 15h00 UTC

. The meeting takes place on the Matrix/Element channel: #KISS\_AVC-meetings:hackliberty.org

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It may happen that a meeting is postponed, in which case a (cryptographically signed) announcement will be made by the KISS AVC moderator in the communication channels (forum and Matrix/Element) listed above.

## Topic of a KISS AVC meeting

Each meeting has a specific topic, which normally (exceptions are possible) is one of the five Scope MIPs:

- MIP104: Stability Scope Bounded Mutable Alignment Artifact
- MIP106: Support Scope Bounded Mutable Alignment Artifact
- MIP107: Protocol Scope Bounded Mutable Alignment Artifact
- MIP108: Accessibility Scope Bounded Mutable Alignment Artifact
- MIP113: Governance Scope Bounded Mutable Alignment Artifact

At the end of each meeting, the KISS moderator announces the topic of the next meeting.

## Focus of a KISS AVC meeting

The participants of the meeting should focus almost exclusively on the topic of the day. It is possible that the moderator allows for additional relevant discussions, in which case some time can be invested on that.

Within the topic of the day, the discussion must focus specifically on the following points:

- present/illustrate to the participants the MIP under discussion,
- propose/suggest concrete language to be added to the MIP to better achieve the interests of MakerDAO (in the context of the vision of the KISS AVC).
- Verify/Question the opinions of the AVC members on specific questions regarding the topic of the day.

What should not

be done:

- steer the discussion off-topic,

- approach the discussion with vague (high-level, too abstract) ideas. Please come with concrete and very detailed questions/proposals.
- Attack specific people (ad personam)

) or specific groups of people: we are not interested in (nor have time for) MakerDAO's drama.

- etc.

## What AD's following KISS need to do

There are no formal obligations imposed on AD's following the KISS AVC, beside those valid for all Aligned Delegates of MakerDAO.

However we expect the delegates to follow the workflow described below.

1. The AD should participate to most (all?) of the meetings.
2. The AD should regularly join the communication channels of the KISS AVC (forum and Matrix/Element channel, listed above) and interact with the AVC members and the other delegates.
3. For each meeting, the AD should prepare a short text-based ELI5

: 3-4 paragraphs of text that explain, in a simple yet not trivial way, what the topic of the day is about. Each delegate will present its ELI5

at the beginning of a meeting, and this will help setting the ground for a well informed discussion.

1. The AD should come to the meeting with a prepared set of questions for the KISS AVC members and concrete proposals for new language to be introduced in the MIPs. The proposals must be stated very clearly, unambiguously, and ideally admit a "YES/NO" answer.
2. After the meeting, during the course of the week, the ADs following KISS should convert the discussion of the previous meeting to a concrete KISS Position Document Proposal

. This is a document, written in a collaborative way by the ADs following KISS, which will serve as a basis for the publication of the official KISS Position Document

at the end of each quarter. If the ADs fail to converge towards an agreement on what to write on the KISS Position Document Proposal

, they need to ask the AVC members how to resolve their conflicts, either during the following meeting or, asynchronously, in the Forum or in the Element/Matric chat channel: #KISS\_AVC-public:hackliberty.org

. At the moment, the anon-friendly platform <https://cryptpad.fr/> is used by the ADs to collaboratively write the KISS Position Document Proposal

. Please, create an account there (no email or phone are required, just username and password) and contact the KISS AVC moderator for receiving access to the shared document(s).