

# Biweekly AVC Report #3

This biweekly publication is mainly intended to keep track of and broadcast what is discussed in Aligned Voter Committee (AVC) calls.

This third issue condenses the contents of the first two weeks of May.

## Meetings

These meetings have taken place over the past two weeks:

- Composable [#3](#)
- Growth [#5](#) and [#6](#)
- KISS [#5 and #6](#)
- Regenerative Finance [#5](#) and [#6](#)
- Resiliency [#5](#) and [#6](#)

The following highlights have been paraphrastically extracted from them. While we put effort in being true and unbiased, please consider watching the calls themselves (linked above) to fully inform your position.

## Highlights

These were the salient topics from the meetings of the past two weeks. Common or otherwise representative opinions and concerns have been extracted:

### Composable

The meetings discussed the process of appointing ACs. The group emphasized the importance of having a preferred process rather than a concrete selection method. They also explored the possibility of running contests to establish a working definition of “Universal Alignment” and achieve consensus on the ideal AVC call. The target audience for these meetings was debated, with a preference for other AVCs rather than outsiders. The group also discussed the challenge of condensing and syndicating information from various MakerDAO channels and suggested using AI tools like Otter.ai to mitigate the workload. Other topics included coordination across AVCs, the role of ADs within AVCs, and discussions on bias and alignment.

### ReFi

An open discussion on why members decided to join the ReFi AVC was held. A quick review of previous calls was provided, highlighting the topics covered in each session. The latest changes to the Protocol Engineering Scope, including NewChain, new tokens, and EA applications after the dissolution of the PE Core Unit were discussed. The possibility of transitioning from Google Docs to Notion for async work and communication was also explored.

ResPublica delivered a presentation on optimizing the selection and operation of the Accessibility Advisory Council. The presentation outlined recommendations such as an open application process, criteria for AC members, project-based work, and transparent accounting. The meeting also covered discussions on the transition of Core Units to EAs and general topics related to the role of AVCs.

### Growth

The meetings addressed the level of specificity required in the output of AVCs, with a focus on AC-related language. The unique nature of MakerDAO and Endgame was discussed, particularly in terms of forming ACs that can add value while being external to the ecosystem. Knowledge management, ALM in the crypto space, working with EAs, and priorities for protocol engineers were also discussed.

The meetings explored areas for improvement and growth within MakerDAO, emphasizing the need to leverage Dai as the top decentralized stablecoin and improve the user experience. The topic of ACs was revisited, discussing criteria for proposing members, negotiations, attracting top applicants, and creating guidelines or frameworks for applicants to follow.

### Resiliency

The meetings focused on rebranding efforts within MakerDAO. Discussions revolved around the purpose and team responsible for the rebranding, safety for Dai users, and the need for branding experts to define Maker’s unique selling proposition and target audience. NewChain and its purpose were also discussed. It was concluded that there’s a need to

clarify the new brand, hire branding experts, and take an aggressive role in product development.

These meetings delved into the Protocol Engineering Scope Framework, changes to the open-purpose fund with an AI focus, and the development of AI within MakerDAO. The need for clarity on anonymity for ACs and the prioritization of staffing were emphasized.

## KISS

The meetings covered various topics, including the approval of the Position Document for MIP106 and discussions on changes to MIP102. Presentations were made on the NewChain protocol, ACs, and the integration of AI and ML technologies within MakerDAO. Discussions revolved around expanding Arrangers, increasing minimum reserves, bug-free MIPs, and the need for simplicity and focus on what works. Comments were also made regarding the current mandate for minimum reserves and the number of Arrangers.

## Resources

- Times and dates for CVC calls can be found in [MakerDAO's calendar](#).
- A list of existing CVCs can be found under [MIP113, 4.4](#).
- The CVC Attendance Tracker keeps track of CVC calls, topics, attendance and their roles, participation, et cetera, and can be found [here](#).