



**CARDANO**

# Constitution Delegation Hub

As we all work together to create the definitions by 30 Dec, here's a one stop space with everything you need to know over the coming weeks.

Alongside delegates and alternates - ICC Members, Technical Experts, and IOG/CF/Emurgo/Intersect representatives are also welcomed to use this 'Hub'.

Created by your Elected Committee - Engie Matene (Chair), Ken Ladd (Vice Chair), Andrew Thornhill, Nathan Kanapi and Maureen Wepngong.



## What preparation is needed for the workshop?



To help make it easier for everyone to prepare for the workshop on **Weds 8 Jan**, we recommend taking the following approach to help save you some time:

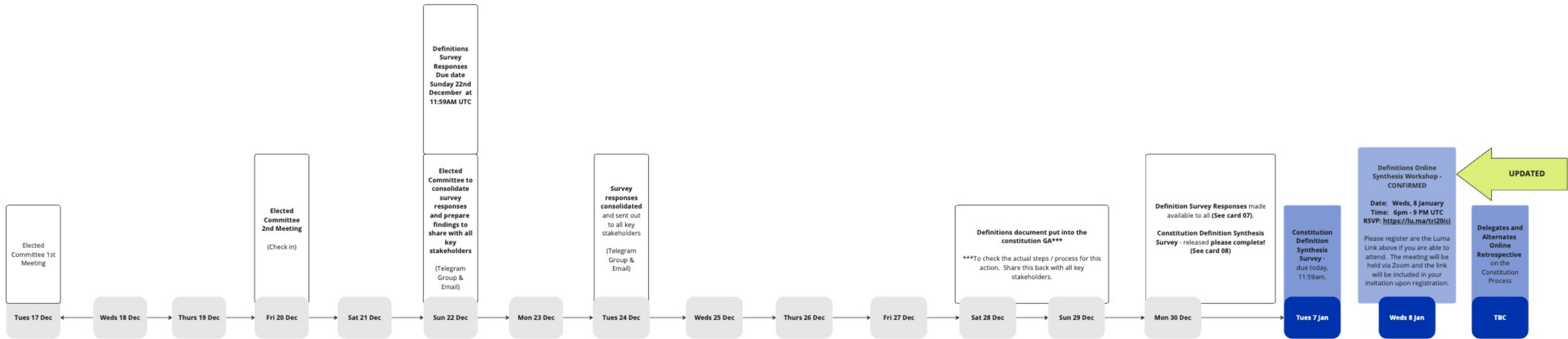
**PART 1 - Review the Organized Definitions Survey Responses and decide which options are closest to our intent for each of the terms, or whether we should define the term at all.**

This should take roughly 45 - 60 minutes to complete.

**PART 2 - Complete the final survey - Constitution Definitions Refinement Survey (SEE CARD 08)**

By committing the time in Part 1, completing the Constitution Definitions Refinement Survey should only take roughly 15 mins if you reviewed the prior survey results and identified the options closest to your intent. The survey will take much longer if you're reviewing the options for the first time during the survey.





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## OUR TIMELINE

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### OUR PRIORITY

## PLEASE COMPLETE THE DEFINITIONS SURVEY

With these delegates in the lead for a final definitions list approach (PNSDC), the following survey is designed to collect your feedback for use in our to-be-scheduled Constitution synthesis meeting.

Additionally, select stakeholders (ICC Members, Technical Experts, and IDG/CF/Emurgo/Intersect representatives) will be encouraged to fill out the survey as their perspectives can be considered by the Committee.

Derived from our role at the Convention, the objective before us as delegates and travelling alternate delegates is to draft our intent behind definitions. It's a specific and limited focus to provide a snapshot view of our intent, and importantly so to avoid re-litigating the substantive meaning of the Constitution.

While it's beneficial to seek feedback from select stakeholders in an advisory capacity for the committee to consider, please do not provide the survey outside this defined scope. If there's someone who strongly wishes to contribute via this survey in an advisory capacity, chances are they already fit within the defined scope (ICC Members, Technical Experts, and IDG/CF/Emurgo/Intersect representatives). If not, we can certainly consider specific circumstances to extend particular invitations to advise us.

The survey solicits the following information:

- Feedback on each of the 21 draft definitions, derived from the IDSC Draft Constitution
- Any additional definitions you'd like to propose

Please don't hesitate to reach out with any questions, and thanks again for all the time and effort you have invested (and continue to invest) in Cardano governance.

<https://forms.gle/3W5P5F9h8uF3Daw7>

Definitions Survey Responses Due date Sunday 22nd December at 11:59AM UTC

Sun 22 Dec

### Stay informed...

Our ways of keeping in touch...

To simplify communications, we are connecting with people via Telegram and email.

You can share your details with everyone by completing the form (gray circle) or you can find others contact info by checking out the spreadsheet (black circle).

To share your contact details with delegates, alternates and key stakeholders click on the button in the top right to complete the form

To find contact details of other delegates, alternates and key stakeholders - click on the button in top right to find the info you need.

Created by Maata, alyson - Delegate for Pacific, Australia

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### Online Definitions Synthesis Sessions

## Definitions Online Synthesis Workshop - CONFIRMED

UPDATED

Date: Weds 8 Jan 2025  
Time: 6pm - 9 PM UTC  
RSVP: <https://lu.ma/tri20icd>

Please register are the Luma Link above if you are able to attend. The meeting will be held via Zoom and the link will be included in your invitation upon registration.

Why are we asking for Registrations?

This is going to help us organise polls for voting at the workshop to help make our time together as efficient and organised as possible.

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### Where can we find the Constitution?

## Constitution Text (includes info on how to find the Hash)

Click on the link in the top right corner and head to Intersects GitLab Repo for the most up to date constitution texts as well instructions on how to find the Hash.

Or copy and paste the following link into your browser -  
<https://github.com/IntersectMBO/draft-constitution/tree/main/2024-12-05>

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### Definitions Online Synthesis Workshop - Our Recommendation

## What preparation is needed for the workshop?

UPDATED

To help make it easier for everyone to prepare for the workshop on Weds 8 Jan, we recommendation taking the following approach to help save you some time:

**PART 1 - Review the Organized Definitions Survey Responses and decide which options are closest to our intent for each of the terms, or whether we should define the term at all.**

This should take roughly 45 - 60 minutes to complete.

**PART 2 - Complete the final survey - Constitution Definitions Refinement Survey (SEE CARD 08)**

By committing the time in Part 1, completing the Constitution Definitions Refinement Survey should only take roughly 15 mins if you reviewed the prior survey results and identified the options closest to your intent. The survey will take much longer if you're reviewing the options for the first time during the survey.

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### Definitions Online Synthesis Workshop - Preparation PART 1

## Definition Survey Responses (PART 1)

UPDATED

Thank you to everyone who completed the Definitions Survey.

Acknowledging Ken Ladd who completed this work and refined the Definitions Survey Responses - these pdf (docs) provide you all the definition options submitted by those who completed the survey.

Names have been removed to allow us to focus on the text and context provided.

Version 1 - has the change log included to show you what has been changed from the original response.

Version 2 - has the change log removed.

**ACTION REQUIRED:**  
Please review the Survey Responses and decide which options are closest to our intent for each of the terms, or whether we should define that term at all.

This should take roughly 45 - 60 minutes to complete.

1. Organized Definitions Survey Responses  
Click on the icon, top right.

2. Organized Definitions Survey Responses - change log omitted.  
Click on the icon, top right.

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### Definitions Online Synthesis Workshop - Preparation PART 2

## Constitution Definitions Refinement Survey (PART 2)

UPDATED

Acknowledging Ken Ladd who created this final survey, we've created this survey and to help narrow down our options for the Online Synthesis Workshop on Wednesday 8 Jan.

Please rate at least 3 proposed options per term. Rating more than 3 proposed options per term will provide us even better data for shaping the upcoming synthesis meeting.

The definitions that will be presented at the Online Synthesis Workshop will be based on the your responses from this survey.

**ACTION REQUIRED:**  
Please complete this survey BEFORE Tuesday 7 Jan, 3pm UTC.  
This will allow us enough time to prepare for the workshop based on your input.

By committing the time in Part 1, completing the Constitution Definitions Refinement Survey should only take roughly 15 mins if you reviewed the prior survey results and identified the options closest to your intent. The survey will take much longer if you're reviewing the options for the first time during the survey.

Constitution Definitions Refinement Survey  
Click on the icon, top right

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### ONLINE RETRO 2025

## Delegate & Alternate Online Retrospective (Retro)

Given the amazing once in a lifetime experience this has been for each and every one of us, we will be running an Online Retrospective for Delegates and Alternates to capture our learnings, reflections etc.

We will confirm once the date for the Retro has been finalised.

We (your elected committee) have had to move dates around in order to focus on completing the core definitions task at hand.

We will be running multiple sessions in one day with an aim to provide times that suit as many of us as possible. We will let you all know the definite details once all is confirmed.

The output of the Retro we would like to gift to the wider community and any interested parties to be able to learn from our experience.

Delegates and Alternates Online Retrospective on the Constitution Process

Weds 8 Jan

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### Elected Committee Terms of Reference, Role/s and Responsibilities

## What next?

As we focus on getting the definitions completed, it's important that the role of this committee is clarified or dissolved if we are no longer needed.

To help support this process, we are looking at creating a Terms of Reference for our Elected Committee and would like you to have your say given it was ya'll who elected us.

We would like to bring this to the table either in the Online Definitions Synthesis Session/s OR to the Online Retro (TBC).

We will provide you more information over the coming weeks.

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## Have information you want to share here in the Hub?

If you have information you want shared so it's easily accessible by our Constitution Convention Delegation, please message @ko\_engie\_ahau (Engie Matene) in Telegram or email her at engie@matou.nz with your content and we will happily add a card here.



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