

Governance Meeting (08142023)

August 14, 2023 / Transcribed by Vulkan

| | |
|---------------------------|----------|
| Stewards | 1 |
| Facilitators | 1 |
| Secretary | 1 |

Stewards

- Budget AIP transitioning from Idea to Draft phase
- Couple announcements regarding Ape Assembly coming soon
- Brainstorming ideas of how to organize Working Group updates and give them more visibility on the Forum
- Following up on implementation of Multilingual Forum plug-in

Facilitators

- 73 AIPs in process (Idea stage to Live Voting) + 18 Needing Implementation
- Multilingual plug-in still being worked on; following up on implementation of it on the Forum
- Working through implementation of AIP-258 (Approved Author Forum Section)
 - Sections created on Forum
 - Implementation notes and timeline added for each approved AIP
 - Organizing Admin contact information
- Posted Facilitator Note #7 - Updates on Forum Admin Accounts
- Socializing Group tags (ex. Facilitator, Moderator, Approved AIP Authors - coming soon)
- Brainstorming ways to surface Lounge area on Forum (what it is and how to get there)
- Removed First Flag badge (notice coming soon)
- Looking to include language in AIP Draft Template regarding required KYC for Authors/Teams requesting funding

Secretary

- Building out DAO Calendar
- Following up with authors of approved AIPs to coordinate when Milestones are completed
- AIP Transparency Tuesday thread posted to Twitter/Discord/Forum
- Weekly Newsletter posted to Twitter/Discord/Forum
- Experimenting with automated note-taking solutions