

## Governance Meeting (02052024)

February 5, 2024

Topics Discussed	
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☐ UMA x GWG Program	
☐ General sentiment is to have this setup for different areas (e	x. Metaverse)
☐ MarComms might set up their own	
☐ Geo restrictions needed	
☐ Website	
☐ Going to be separate GWG site instead of an official website	<b>;</b>
Cascading home page instead of separate pages	
☐ Updated charter for AIP-239	
☐ Update inconsistencies	
☐ After this current budget and AIP-317 OKRs are completed	
☐ Improve process for GWG weekly announcements	
☐ Two documents that are in progress	
☐ Q4 Report	
☐ Offboarding docs	
☐ Governance Docs	
Amp started something off, build on that	
☐ To-Do List / Whiteboard updates	
□ Vulkan to help coordinate CGIP	
Vulkan to help coordinate Governance Docs	
☐ BigBull to coordinate Quarterly Reports	
Action Items	
<ul> <li>☐ Offboarding docs</li> <li>☐ Governance Docs</li> <li>☐ Amp started something off, build on that</li> <li>☐ To-Do List / Whiteboard updates</li> <li>☐ Vulkan to help coordinate CGIP</li> <li>☐ Vulkan to help coordinate Governance Docs</li> </ul>	