

Extraordinary Assembly

Decidim Free Software Association

27/03/2023



The meeting will start in
a few minutes...

Agenda

1. **Official presentation of the new committee (10')**
2. **Update on the activity of the Coordination Committee (25')**
3. **Voting of the document on community meetings with the Vocdoni module (30')**
4. **Ranking people powered update (5')**
5. **Future processes (15')**
6. **Open floor for comments (15')**

1. Official presentation of the new committee

MEMBERS (9)

Nil Homedes
@Nil_Homedes

President

Designated on 16/01/2023



txema
@txema

Secretary

Designated on 16/01/2023



David
@dabign

Tesorero

Designated on 16/01/2023



Xabier
@xabier

Vocalia

Designated on 16/01/2023



Pauline Bessoles
@Pops

Vocalia

Designated on 16/01/2023



Ali González
@basicavisual

Vocalia

Designated on 16/01/2023



Maite López Sánchez
@maite_lopez_sanchez

Vocalia

Designated on 16/01/2023



Alotria
@alotria

Vocalia

Designated on 16/01/2023



Francisca
@Frany

Vocalia

Designated on 21/06/2021

Objectives of the new committee

- **Governance:** Rethink the governance model, adjusting it to the current reality of the community and the Association.
- **Sustainability:** Consolidate other sources of funding to gain autonomy from public funding.
- **Political Advocacy:** Position the Decidim Association as a reference in the field of free and open technologies, being an active political actor in defence of free software and technological autonomy, as well as participatory democracy, collaborative governance and collective intelligence.

2. Update on the activity of the Coordination Committee

Update of grants

- **Barcelona City Council:** We will be receiving 100k on April/May
- **Generalitat de Catalunya** (Catalan Government): We will be receiving 50k on June
- **Vocdoni:** We have received 20k (first grant 2022) and we expect 15,6 k (second grant)

Financial situation

	2023
Incomes	184.800,00 €
Grant Ajt Barcelona	100.000€
Grant Generalitat Catalunya	50.000 €
Vocdoni	15.600 €
Partners, members and donations	19.200 €
Expenses	151.840,00 €

Renewal of the agreement between:



Agreement for the management, promotion, development and extension of Decidim

- Barcelona city council cedes to the association the management and maintenance of the source code.
- Renewed for 4 years more

Upcoming translated official documents for new members

Statuses are now translated and available in spanish and english. Objectives:

- Internationalization of the association
- Campaign to encourage new community members to join the Association

Partnership updates

Service providers



PokeCode[®]

octree

Colectic

Opensourcepolitics

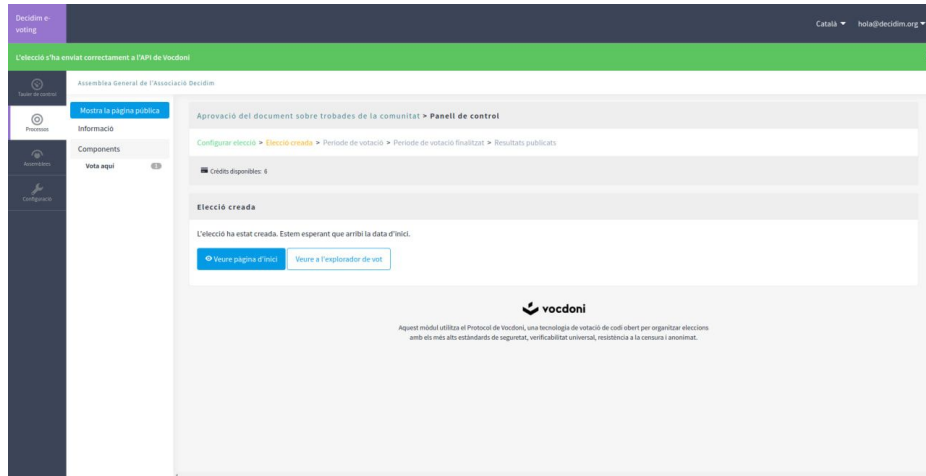
l'expérience démocratique

3. Presentation of the new electronic voting module made with Vocdoni



1st iteration

- **Administration UI** for census management, votes creation, vote preview, and vote management.
- Frontend to **allow participants to vote**, see the results.
- **Simple choice** votes as defined by the Vocdoni Protocol logic.
- Choose between **public results** and results **encrypted until the end** of the vote.
- The election can be **interruptible** (paused, canceled or ended before due date).
- Unlimited **vote overwrite**.



2nd iteration

- Adapt the voting module to make use of the **Decidim's internal census** system to create Vocdoni elections.
- Adapt the voting module to the **new UI**.
- Implement a **step-by-step voting flow** to create an election.
- Implement the **manually start** feature.
- Implement a step/page to manage **Vocdoni credits** according to the outcome of the discussion between both parties.
- Integrate Vocdoni's **anonymous voting using zkSNARKs** through the SDK into the voting module.

Ajuntament de Barcelona

Cercar

Ajuda Trobades Activitat

/ Votacions / Votació per triar el consell del barri Seguir aquesta votació

Votació per triar el consell del barri

Identificació Votació Confirmació Emissió

Pregunta 2 de 2

Quan s'hauria de renovar el Consell Rector?

Com més aviat millor [Més informació](#)

A la propera assemblea [Més informació](#)

No sap / no contesta

Cancelar Sigüiente →

4. Voting for approval of the document on community meetings

- Document presentation
- Questions
- Voting for approval

Community meetings

The idea of this document comes up because of the need to order the typologies of meetings and to clarify their functioning. This way we can open more bottom-up dynamics in the community.

- Community Calls
- Thematic committees meetings
- Community LABs
- Decidim days or similar events

Soon: First Community Call !


Thematic Committees


The text explains the procedure for setting up a thematic committee and how these committees should work.

Soon! We will open a proposal component in the Coordination Committee space

Questions

Voting for approval

 During the morning, we have sent emails with voting instructions to all members.

 Voting will be open from Monday 27th at 12h until Tuesday 28th at 12h.

Approval of the document on community meetings

Active voting until: **March 28, 2023 12:00**

If you have any problems during the voting process, please send an email to associacio@decidim.org.

[START VOTING](#)

Already voted? [Check your vote here.](#) [↗](#)

ELECTION QUESTIONS

These are the questions for this voting process:

Do you approve the "Community meetings and thematic committees" document? —

Available answers:

- Yes
- No
- Abstention

5. Ranking people powered update

6. Future processes

Sustainability and management of decidim

Participatory process to define Decidim's management model and sustainability strategy.

4 topics for discussion:

- Economic sustainability
- Management and roles of the Technical Office
- Association - Partners Relationship
- Internationalisation

7. Open floor for comments

thanks!

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