2021-10-14 AG Agenda and Notes

Date
14 Oct 2021

Attendees
- Kate Wittenberg
- Riccardo Ferrante
- Mark Phillips
- John Chodacki
- John Kunze
- Kurt Ewoldsen

Goals
Updates, new member, sustainability

Discussion items

<table>
<thead>
<tr>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introducing new AG member from CDL: John Chodacki</td>
<td>John Chodacki</td>
<td>John Chodacki is now a member of the Advisory Group. (intro slides here)</td>
</tr>
</tbody>
</table>
| Sustainability issues | | The start of a discussion about the large dependence of many ARKA activities on a single organization and individual (CDL & John Kunze). This is not sustainable and for the ARKA to be a viable organization in the long term, this situation needs to be addressed. The conversation after our presentation was very thought-provoking and we touched on:  
  - How can the ARK Alliance build a more sustainable structure that doesn’t rely so heavily on single people or single organization?  
  - What role does this advisory group have in the governance of the wider ARK community?  
  - How can we fine-tune our AG processes and the processes of the other working groups to ensure multiple people/ogs are involved in sustaining our initiative?  
  - Overall, how can we ensure that our structures are right-sized and resourced to sustain the community?  
  The discussion seemed very timely and important so attendees determined it was best to not wait until December to meet again. |

Action items
- John Chodacki will schedule an ad hoc meeting in November to continue the discussion