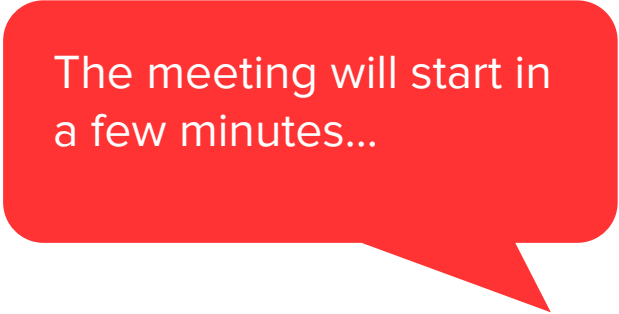


# Open General Assembly

Decidim Free Software Association  
23/10/2024



The meeting will start in  
a few minutes...

# Agenda

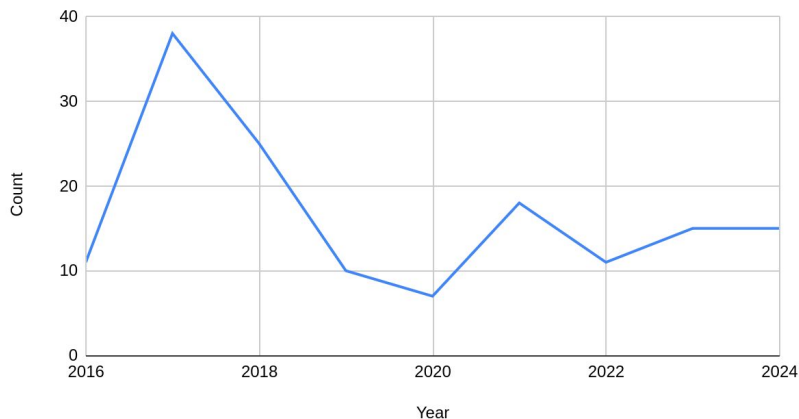
1. Welcome
2. Product time: Next release, key developments of the year
3. Economic results for the year 2024
4. Fundraising and forecast for 2025
5. Presentation of the election process of the Coordination Committee
6. Presentation of the design process of the internal rules 2025
7. Q&A
8. Thematic Committees
9. Meet and drink

# 1. Welcome 🌞

## 2. Product time: Next release, key developments of the year

# Maintainers highlights: Backports and securities advisories

Releases by year on rubygems.org for decidim metagem



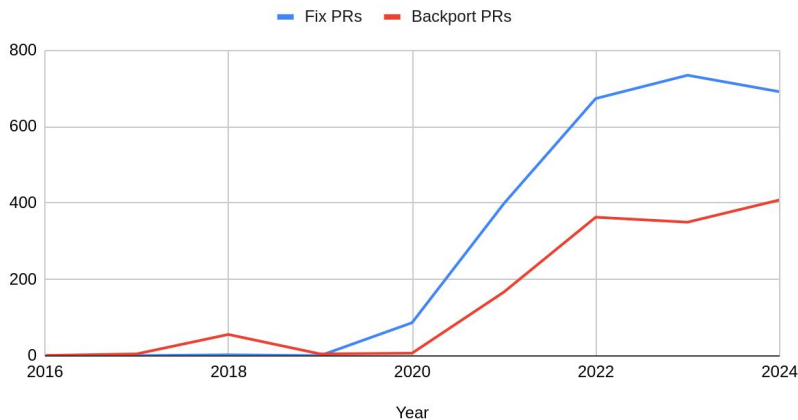
# Backports



We have automated this part of our work :)

```
apereira@prince ~/W/d/decidim (develop) [SIGINT]> decidim-backports-checker --github-token=(gh auth token) --last-version-number=v0.28.5
PRs: |=====|
| ID | | Title | | Backport v0.29 | | Backport v0.30 |
|-----|-----|-----|
| #13185 | Implements 7zip as a CLI wrapper | #13186 | #13234 |
| #13154 | Pagination and search on conflicts page | #13239 | #13242 |
| #13128 | Send welcome notifications for omniauth users | #13230 | #13240 |
| #13117 | Allow admin tags in meeting minutes | #13231 | #13241 |
| #12576 | Improve ActiveStorage asset linking performance | #13227 | #13228 |
```

Fix PRs and Backport PRs in decidim/decidim



Backport 'Fix redirect path after blocking a user' to v0.28 #13561

alecslupu merged 1 commit into `release/v0.28-stable` from `backport/v0.28/fix-redirect-path-after-block-1356` 1 hour ago

Conversation | Commits | Checks | Files changed

decidim-bot commented 3 hours ago

What? Why?

Backport #1356 to v0.28

Thank you!

Fix redirect path after blocking a user (W)

alecslupu added `backport` `release: v0.28` `release: v0.29` `type: fix` labels 3 hours ago

github-actions bot approved these changes 3 hours ago

alecslupu added this to the `0.28.5` milestone 3 hours ago

alecslupu self-assigned this 3 hours ago

alecslupu approved these changes 1 hour ago

alecslupu left a comment

Reviewers: alecslupu, github-actions(bot)

Assignees: alecslupu

Labels: backport, release: v0.28, release: v0.29, type: fix

Projects: Maintainers' backlog

Status: Done

Milestone: 0.28.5

Development

Notifications: You're receiving notifications because you're watching this repository.

# Security advisories



## Long term support for security fixes of v0.27

The compatibility between the different versions of the components is the following:

Decidim version	Ruby version	Node version	Status
develop	3.3.4	18.17.x	Unreleased
v0.29	3.2.2	18.17.x	Bug fixes and security updates
v0.28	3.1.1	18.17.x	Bug fixes and security updates
v0.27	3.0.2	16.18.x	Security updates
v0.26	2.7.5+	16.9.x	Not maintained

## Vulnerability disclosure policy

Working with security issues in an open source project can be challenging, as we are required to disclose potential problems that could be exploited by attackers. With this in mind, our security fix policy is as follows:

1. The Maintainers team will handle the fix as usual (Pull Request, backport, release).
2. In the release notes, we will include the identification numbers from the GitHub Advisory Database (GHSA) and, if applicable, the Common Vulnerabilities and Exposures (CVE) identifier for the vulnerability.
3. We will provide a grace period of 2 months for implementers to update to a patched version. In the case of critical security issues, the grace period will be extended to 4 months.
4. Once this grace period has passed, we will publish the vulnerability.

By adhering to this security policy, we aim to address security concerns effectively and responsibly in our open source software project.

### 🔒 Cross-site scripting (XSS) in the version control page

GHSA-cc4g-m3g7-xmw8 published 2 weeks ago by andreslucena

High

### 🔒 Cross-site scripting (XSS) in the admin panel with QuillJS WYSWYG editor

GHSA-vvqw-fqwx-mqmm published on Sep 16 by andreslucena

Moderate

### 🔒 Cross-site scripting (XSS) in the pagination

GHSA-7cx8-44pc-xv3q published on Jul 10 by andreslucena

High

### 🔒 Data disclosure through the embed feature

GHSA-qcj6-vxwx-4rqv published on Jul 10 by andreslucena

Moderate

### 🔒 Cross-site scripting (XSS) in the admin log

GHSA-rx9f-5ggv-5rh6 published on Sep 16 by andreslucena

Moderate

# Design System (🚧 in progress - foundations: example, color)

## PRIMARY



## SECONDARY



## TERTIARY



## ACCENTS



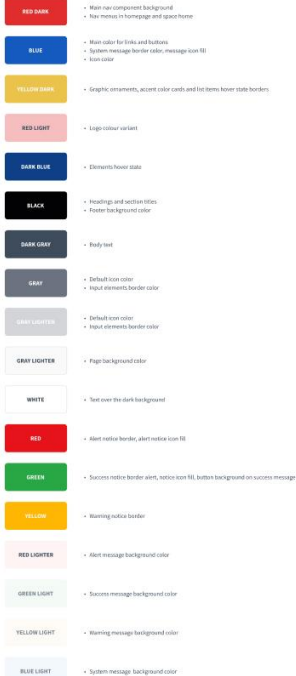
## NEUTRALS



## SEMANTIC



## UNIT



## Color styles

- Primary
  - Red dark
- Secondary
  - Blue
- Tertiary
  - Yellow-dark
- Accents
  - Red-light
  - Blue-dark
  - Yellow-darker
  - Green-dark
- Neutrals
  - Black
  - Gray-dark
  - Gray
  - Gray-light
  - Gray-lighter
  - White
- Semantic
  - Red
  - Green
  - Yellow
  - Red-lighter
  - Green-light
  - Yellow-light
  - Blue-light

**Foundations:**  
Main elements that  
will be part of the  
whole system

Other foundations:

- 📏 Grid
- ⚠️ Iconography
- 📐 Typography
- © Logos
- 📏 Spacing



# Design System (🚧 in progress - Button component)

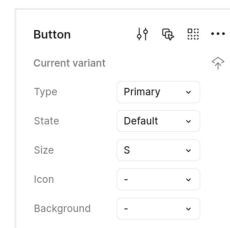


## Components:

Components are the grouping of one or more layers. They can be reused and edited.

With the variants control you can modify:

- ✓ Types
- ✓ States
- ✓ Size
- ✓ Icon
- ✓ Background



and change the button

# Design System (🚧 in progress – blocks)

L DESKTOP

Log in

or

Email address

Password

☐ Remember me

[Forgot password?](#)

Not registered yet? [Create an account](#)

Continue

M DESKTOP-TABLET

Log in

or

Email address

Password

☐ Remember me

[Forgot password?](#)

Not registered yet? [Create an account](#)

Continue

S MOBILE

Log in

Email address

Password

☐ Remember me

[Forgot password?](#)

Not registered yet? [Create an account](#)

Continue

Modal-login/S

Content

Header

Title

Social Media

Divider

Form

Actions

Modal-login/M

Modal-login/L

## In the **blocks**

(bocks are a set of elements/ components. They are a block.)  
you can assemble them  
according to need

**Active**  
**Inactive**

# Next release

## Participants features

- Co-authorship of proposals
- History of a contribution
- Detail page UI improved

## Admin tools & controls

- Taxonomies
- Soft-delete for spaces and components
- Control visibility of components in menus
- Provide bulk action answers to proposals through answers templates

## Under-the-hood upgrades

- Improvements to open data files
- Implementation of Schema.org

# Proposals co-authorship

- A proposal author may mark other participants in the comments as coauthors for their proposal. Commenters, in turn, receive notifications and have the ability to accept or decline their coauthorship.

2 comments Sort by: **older** ▾

 **Hackett-Pouros** 22/10/2024 06:36 Edited ...

Parlem de futbol americà, i altres esports que no tenen cap instal·lació a la ciutat ni al districte. Hi han 3 clubs de futbol americà i futbol flag al districte que no tenen una instal·lació preparada pel nostre esport.

 Reply  0  0

 **Kristofer Mitchell** 22/10/2024 06:37 ...

Hi ha esports d'equip i entitats que poden fer la seva activitat al districte d'instal·lacions o perquè pels seus membres hi ha més beneficis i llogar comercials de futbol7, o a en... Parlem de futbol americà, i a... tenen cap instal·lació a la ciu... 3 clubs de futbol americà i fu... no tenen una instal·lació preparada pel nostre esport.

 Reply  0  0

 Report

 Get link

 Mark as co-author

[← Back](#)

## Instal·lacions multiesportives per esports minoritaris

**Laura Ortiz**

19 oct 2021 20:05

Co-authors:



# History of a contribution

- Related components

## Més informació

History Imatges Documents

- 20/02/2023 10:00  
This proposal was created
- 17/01/2023 16:00  
It was discussed in this meeting:  
[Consell de Barri de la Barceloneta](#)
- 12/01/2023 14:00  
It was discussed in this meeting:  
[Trobada de co-creació de projectes](#)
- 10/01/2023 10:00  
It became this proposal:  
[Millora dels equipaments esportius](#)
- 10/01/2023 10:00  
It was added to this budget:  
[Millora dels equipaments esportius](#)
- 10/01/2023 10:00  
It was added to this budget:  
[Pràctica d'esports minoritaris](#)
- 03/01/2023 10:00  
It was added to this result:  
[Propuesta originaria 3 \(Propuesta para fusionar 2\) Lorem Ipsum Lorem Ipsum](#)

## Més informació

History Imatges Documents

- 17/01/2023 16:00  
The proposal  
[Nou camp de futbol sala](#)  
was created
- 17/01/2023 16:00  
The proposal  
[Acondicionament de l'skate parc](#)  
was created
- 17/01/2023 16:00  
The proposal  
[Millora del servei d'esports](#)  
was created
- 17/01/2023 16:00  
The proposal  
[Reforma del poliesportiu](#)  
was created
- 10/01/2023 10:00  
They were added to this budget

# UI detail page

- Optimized both mobile and desktop
- Kebab menu for actions
- Reposition of main secondary actions
- Sticky buttons for main CTA
- Comments section design

[← Back](#)

## Barcelona Pact for the Safeguarding of Human Rights in the City

Evaluating**Emma Rodríguez**

19/10/2021 20:05

The Barcelona City Council is launching a project of collective construction of a pact for the Safeguarding of Human Rights in the City, a project that seeks to reach an agreement between all sectors of the city to face its great challenges without leaving anyone behind.

[Follow](#)[Report](#)

The economic, social and environmental transformations that our city has experienced in recent years require an exercise in the review of the rights guarantee model: what rights are being lost, what new rights should be recognized, what duties all of them entail and what are the...

[Show more](#)

Process of collective construction of a great city pact



liked by **Emanuel Rodríguez** and **73 more**

### 7 comments

[Sort by:](#)[Recent](#)[Best rated](#)[Older](#)[Most discussed](#)**Meta.decidim** About 1 minute

Caldria emprar plantes que resisteix salitre, plantes mediterrànies que se poca aigua de rec així com l'arbrat i

[Respondre](#)[0](#) [0](#)**Quim Torra** About 4 hours

Caldria emprar plantes que resisteixin l'entorn de salitre, plantes mediterrànies que sobrevisquin amb poca aigua de rec així com l'arbrat i resta de plantes.

[Respondre](#)[3](#) [2](#)[2 respostes](#)**Emma Rodríguez** About 5 hours

Caldria emprar plantes que resisteixin l'entorn de salitre, plantes mediterrànies que sobrevisquin amb poca aigua de rec així com l'arbrat i resta de plantes.

[Respondre](#)[3](#) [2](#)[3 respostes](#)**Elsa Rodríguez** About 5 hours

Caldria emprar plantes que resisteixin l'entorn de salitre, plantes mediterrànies que sobrevisquin amb poca aigua de rec així com l'arbrat i resta de plantes.

# 2025

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

Sep

Oct

Nov

Dec



Participation indicators



Microblogging



Participatory texts



Initiatives



Debates



Data Viz

API



Menus and navigation



Groups



Filters

Beta

Stabilization

UX / UI / a11y

# 2025

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

Sep

Oct

Nov

Dec



Participation indicators



Microblogging



Participatory texts



Initiatives



Debates



Data Viz

API



Voting

Stabilization



Conferences



Installation



Admin panel

UX / UI / a11y



Menus and navigation



Flash messages



Newsletters



Groups



Filters

Focus mode



## 3. Economic results for the year 2024

INCOME	249.906,27 €
--------	--------------

GRANTS	140.000,00 €
Ajuntament de Barcelona	90.000,00 €
Generalitat de Catalunya	50.000,00 €
FUNDRAISING	72.646,27 €
People Powered	13.500,14 €
Barcelona Supercomputing Center	24.900,00 €
Metagov	34.246,13 €
OTHER INCOME	37.260,00 €
Partners	35.000,00 €
Donations	300,00 €
Members Fee	1.960,00 €

2024 ECONOMIC RESULTS	
PROFIT	41.631,83 €

EXPENSES	208.274,44 €
----------	--------------

STAFF	151.271,20 €
Administration	18.000,00 €
Senior Developer	40.000,00 €
Junior Developer	27.600,00 €
UX Designer	20.266,76 €
Executive Director	8.750,00 €
Social Security	36.654,44 €
ACTIVITIES	35.088,81 €
Support to communication	10.400,00 €
Support People Powered project	9.421,21 €
Documentation	7.500,00 €
Decidim Fest design	6.867,60 €
Support to development	900,00 €
OTHER EXPENSES	21.914,43 €
Technical office: working material, software	10.334,67 €
Accounting, tax advise and audit	4.435,08 €
Travel expenses + other	4.353,04 €
Demo server	504,53 €
Financial expenses	487,11 €
Corporate tax 2024	1.800,00 €

# Highlights

- 👍 We have moved forward in meeting the targets set out in the sustainability plan
- 👍 We have made progress in reducing dependency on public financing
- 👍 The operational capacity of the Association's team has been strengthened
- 👉 2 new profiles have joined the staff: UX Designer and Executive Director
- 👉 5 workers in total at the end of 2024

# 2024 income and expenses compared to projected in the Sustainability Plan



Total income in 2024 are higher than planned in both scenarios, realistic and ideal (4% higher than the maximum forecast)



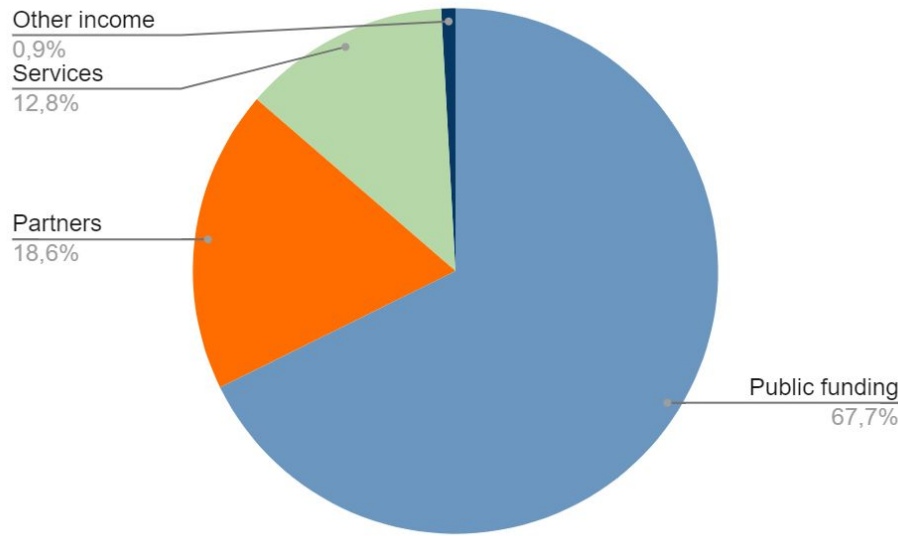
Total expenses are between the forecasts in both scenarios, although closer to the realistic scenario (20% higher)



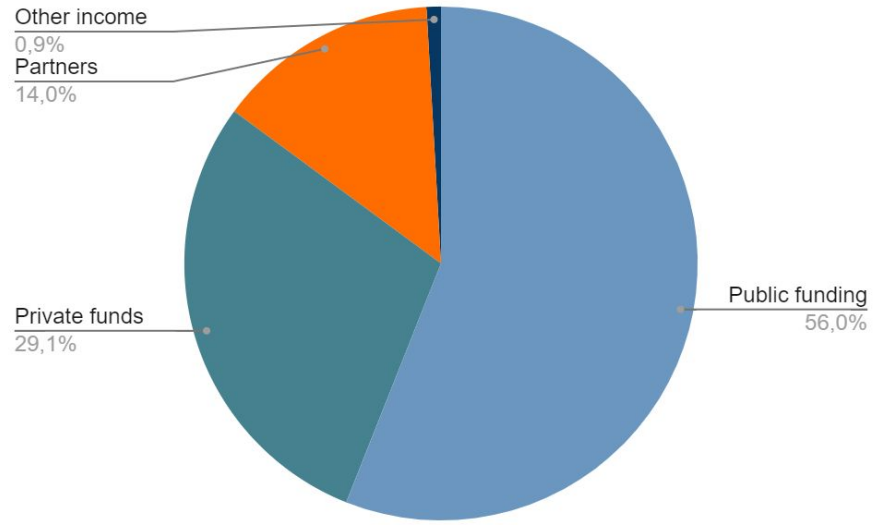
The financial result of 2024 allows the Association to increase the amount of last year's positive cash flow, ending the year with a reserve that would allow the financing of 5 months' fixed costs

# Evolution in the distribution of income sources

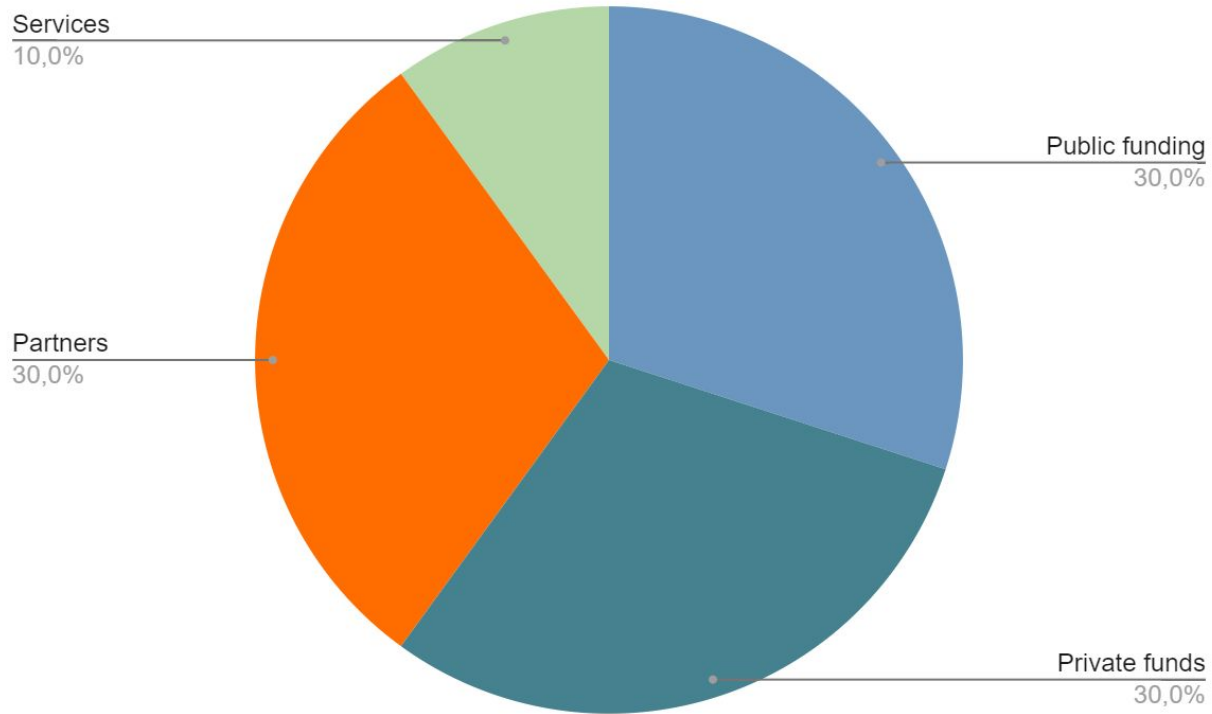
2023



2024

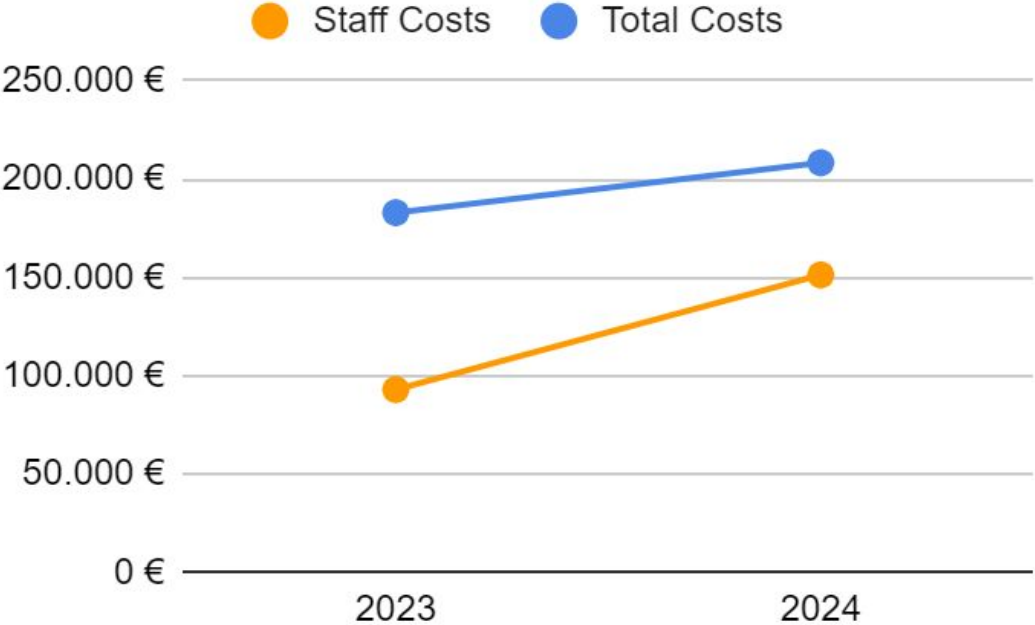


## Ideal distribution outlined in the sustainability plan



# Expenses evolution

Total costs and Technical office staff costs



## 4. Fundraising and forecast for 2025



INCOME	199.778,67 €
--------	--------------

GRANTS	100.000,00 €
Ajuntament de Barcelona	50.000,00 €
Generalitat de Catalunya	50.000,00 €
FUNDRAISING	77.378,67 €
Multipod (European Horizon Project)	34.478,67 €
Barcelona Supercomputing Center	24.900,00 €
NGI Zero Commons Fund	18.000,00 €
New projects / submissions pending response	0,00 €
OTHER INCOME	22.400,00 €
Partners	20.000,00 €
Donations	400,00 €
Members Fee	2.000,00 €
Services to de defined	0,00 €




FORECAST FOR 2025	PROFIT
	Varies depending on items to be defined

EXPENSES	213.638,84 €
----------	--------------



STAFF	201.401,48 €
Administration	18.000,00 €
Senior Developer	40.000,00 €
Junior Developer	27.600,00 €
UX Designer	32.000,00 €
Executive Director	35.000,00 €
Social Security	48.801,48 €
ACTIVITIES	0,00 €
Activities to de defined	0,00 €
OTHER EXPENSES	12.237,36 €
Accounting, tax advise and audit	4.571,36 €
Other (Travel expenses, software)	6.760,00 €
Demo server	600,00 €
Financial expenses	306,00 €
Corporate tax 2025	0,00 €

# Highlights

## Income

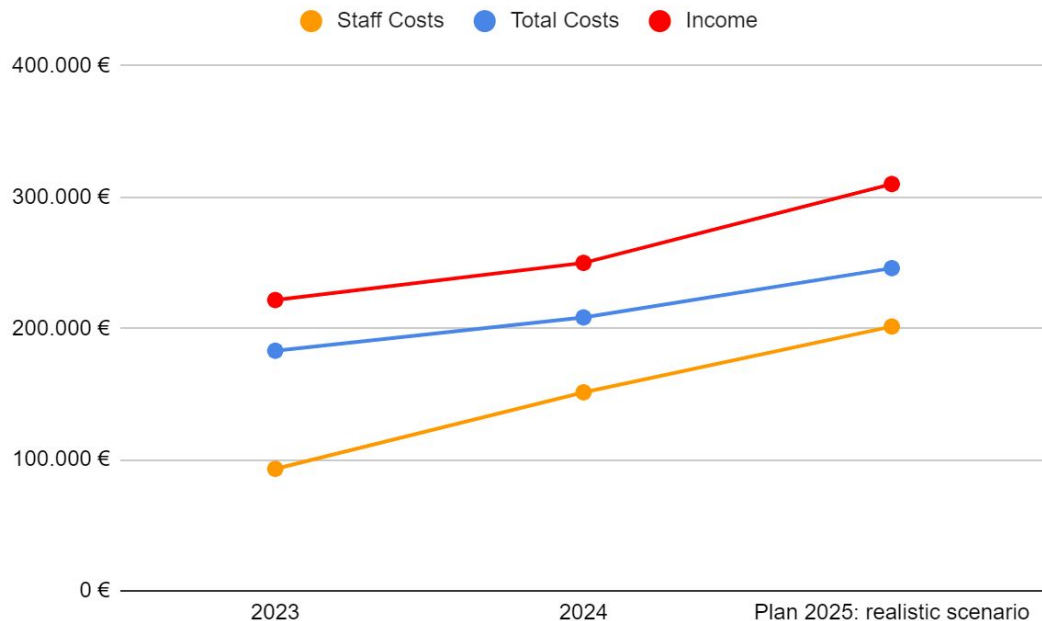
-  Continue reducing the proportion of public funding
-  Fundraising: submission of new projects for private financing during 2025 and two 2024 submissions pending response
-  Services: portfolio to be defined

## Expenses

-  Consolidating the operational capacity of the Association's team
-  Activities: to be defined

# Income and expenses evolution

## Total Income, Total Costs and Technical office staff costs



# Fundraising updates

- 15 Projects submitted
- 8 Refused
- 5 Accepted
- 2 Pending answer

## Pending answer

- Fondation France (100k - 3 years)
- Google Impact Challenge (500k - 2 years)

# Accepted projects

Total = **213.000 Euros**

- People Powered DDA - *Public Money, Open Software* (15k)
- Metagov Interoperable tools - *CSV interoperable exports/imports for participatory objects like on Decidim* (30k)
- BSC VCity Project - *API and Open data enhancements* (50k - 2 years)
- MultiPoD (EU Project) - *Political participation in multilingual spaces* (100k - 3 years)
- NGI Zero Commons Fund - *Decidim Revamp* (18k)



## 5. Presentation of the election process of the Coordination Committee

- The Coordination Committee manages and represents the Association
- This is a honorary position, estimated dedication of 10 hours per month
- Attributions are set in Article 20 of the statues

### **Why be a part of the Committee?**

- Help in stewardship of the Decidim project
- Ensure the values of the project are upheld in any decisions
- Contribute to the growth and expansion of the project

## 5. Presentation of the election process of the Coordination Committee

- At least 3 members must be elected\* but more can get in
- At least 40% of the Committee must be composed by women
- There is currently 2 women and 4 men. Per the statutes:
  - Committee must be composed of at least 9 people up to 21
  - To maintain the percentage of women, a correction process is made. If, according to the election, less than 40% women are voted, the man with the least amount of votes will be discarded in favor of the woman with the more amount of votes, until the composition is at least 40%



# Timeline



## 6. Presentation of the design process of the internal rules 2025

## What's the status?

- For those of you with a good memory, we already announced this process at our Annual General Meeting in April
- ... But we prioritized other matters, and now it's the big comeback!

## Internal regulation is needed

- Lack of regulation on how to decide on political issues
- Making our own governance more actionable
- Some entities mentioned in the statutes have never been created
- Clarify the role of existing entities

## Subjects affected by the internal regulation

- Can concern all aspects that are not expressly regulated in the statutes (Art. 7)
- Procedure for electing the members of the Coordination Committee and its officers, in general or in case of vacancies (Art. 18.4 y 19.2)
- Request for the creation, composition, and establishment of thematic committees (Art. 25)
- Procedure for the election of the Democratic Guarantees Committee (Art. 30.4)
- Procedures for sanctioning inappropriate or malicious behaviour by members (Art. 30.1)
- Requirements to become a member of the Association (Art. 36.2)

## So, what now?

1. Who's up to participate in the drafting committee and propose a first draft?
2. Drafting committee works on a document during 2 months
3. Discussions on the draft on Metadecidim
4. Review of the contributions
5. Merge and publication of the draft v.2
6. Meeting to discuss divergences
7. Publish the final text
8. Approve it (or not) in the next general assembly

## 7. Q&A





## 8. Thematic Committees



## 9. Beers!

# thanks!

<https://decidim.org>

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