**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom** Governance **Meeting #19-**44

**201**9**-**10-28

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| **Date and time of meeting** | 2019-10-28, 20:00 UTC |
| **Date minutes drafted** | 2019-10-28 |
| **Date minutes approved** | 2019-11-04 |
| **Organization/Team** | Factom Guides |
| **Attendees** | Centis BV (Niels), DBGrow (Nic), TRGG3R LLC (Nolan), The 42nd Factoid (Tor), Factom Inc (Paul Snow for Brian Deery) |
| **Members not in attendance** | TRGG3R LLC (Nolan) |
| **Other attendees** |  |
| **Meeting Leader** | Centis BV (Niels) |
| **Meeting Secretary** | The 42nd Factoid (Tor), |

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| **Subject 0** | * Roll Call - TRGG3R LLC (Nolan) not present. Paul Snow is representing Factom Inc. on Brian Deery’s behalf (vacation). * Meeting minutes from previous meeting approved. |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** | * Tor will upload the meeting minutes to the Factomize governance section. |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes: * Doc 001 - Ratification thread is live and on Factomize. * Doc 109 (committee framework) - Will be put up for ratification today. * Testnet governance - Update by Mike B:   We are close to the end of the discussion period and have had constructive comments so far.  However 3 guides and 6 ANOs have not viewed it so far.  I would like to invite any last-minute comments.  We will be moving to ratification on Tuesday immediately after the 8 day discussion period has ended.  There are a few things from the new proposed way of working that need to be set up initially, assuming it is approved in it's current state. In this event the working group are actively considering continuing to support the start of this new regime and help project manage getting things going. We will probably rename to the Testnet Governance Transition Working Group.   * [Process discussion / document ratification timeline:](https://docs.google.com/spreadsheets/d/15QMJrxErMetSgpzwQUKQ_OjmccqfTNvuImdOLjruvlc/edit?usp=sharing) |
| **Conclusion** |  |
| **Follow up** |  |

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| Subject 2 | Network Update (Brian) |
| Discussion | Paul Snow:  Network operating stable. 5 tps in the minute we have OPRs submissed, but looks fine.  Need to get some miles towards this next rework and that is our focus. Obviously Poloniex… That is not really network.  Niels: I have a question about refactoring. Is this the time to discuss potential feature requests in for example the data structures? I’ve been talking to Carl about something I would like to see in factom, and should we have that discussion now?  Paul: Yes, that is the point of the thread I posted on factomize. There are some things we really want to add to the network that would bring a lot of nice features, but it would be a hard fork, meaning that all nodes would have to update including follower nodes. We are trying to avoid that, but everything is on the table and we are going to put it into a road map.  Niels: I’m going to add some things to that list as well.  Paul: Yeah, having a brainstorming about this would be a good thing, and I want to encourage everyone to think it through. I put some thought into the thread where I highlighted some of the stuff |
| Conclusion |  |
| Follow up |  |

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| **Subject** 3 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)  Doc 109 - Added context relevant to removing a Chairman and electing a new Chairman. Reviewed Tor, Shuang, Niels, and Sam’s comments/feedback. Answering/incorporating Tor’s suggestions and Shuang’s suggestions; reviewing incorporation of Doc 209 placeholder (as it is referred to in Doc 109). Establishing majority of Standing Party vote rather than quorum due to the possibility of low governance participation (Sam’s suggestion).  (Text from previous meeting ends   * Will review new grant guideline factomize thread (and overdue grant topic). [factomize thread] - “Next Grant Round and Overdue Grants”. * Reviewing doc 001 incorporation (factomize thread) “Linking out from Doc 001”.   **To**r:  (Text from previous meeting begins)   * N/A   (Text from previous meeting ends)  Worked on this week:   * Doc 001/Doc 109   Next week:   * Follow up the 3 ratification threads   Nolan**:**  (Text from previous meeting begins)  (Text from previous meeting ends)  Worked on this week:   * Consolidated suggestions and incorporated into Doc 001 - Ready for ratification * Doc 109 review - comments * Assisted with Grant round amount calculation * Grant round announcement on Reddit   Next week:   * Doc 001 ratification * Doc 109 final adds   Brian**:**  **(Text from previous meeting begins)**  **(Text from previous meeting ends)**  Niels:  (Text from previous meeting begins)  Worked on this week:   * Had some issues in private life that required my attention in the beginning of the week, so unfortunately didn’t do a whole lot this week * PegNet presentation   Next week:   * Doc 109 prepare for ratification * Bug bounty submissions and core-committee discussion about these * Follow up with website committee about roadmap * Follow up on Factomize about rebranding, copyright, and licensing.   (Text from previous meeting ends) |
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| **Follow up (until next meeting)** |  |
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| **Subject** 4 | Open Floor |
| **Discussion** | N/A |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:24 UTC. All present say “Aye”.