**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom** Governance **Meeting #19-**45

**201**9**-**11-04

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

|  |  |
| --- | --- |
| **Subject 0** | * Roll Call - All present * Approval of previous week meeting minutes - Meeting Minutes from 19-44 approved with one abstention (Factom Inc) |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

|  |  |
| --- | --- |
| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes:   + Ongoing Document Ratifications:     - Doc 001 - Governance document     - Doc 006 - Working group and Committee framework     - Doc 007 - Testnet Governance * [Process discussion / document ratification timeline:](https://docs.google.com/spreadsheets/d/15QMJrxErMetSgpzwQUKQ_OjmccqfTNvuImdOLjruvlc/edit?usp=sharing) |
| **Conclusion** |  |
| **Follow up** |  |

|  |  |
| --- | --- |
| Subject 2 | Network Update (Brian) |
| Discussion | Two efforts ongoing - Refactor (priority) Wax paper release. Clay has come to end of doing code templates and automatic code generation that get around some of the problems that golang is lacking. Matt York is getting the A4 release together. Some bugs with tht but continuing to work in parallel. A bug was discovered in the missing message code. Could have caused a lot of the problem starting up. When followers cannot find a message that they are missing, they will just ask for blocks. When leaders are building the blocks, they cannot just move forward. The bug, under circumstances, the node would not ask for messages and could not build out the messages and blocks as a leader. Going through testing now for a fix and will necessitate a federated server patch once its through the verification process. Depending on how the log analysis goes, a release candidate will be created and the core committee will have time to work with it before releasing to the testnet.This was a good bug to find and should solve some of our restart problems.  A rewrite/refactor discussion has been initiated on the protocol forum and request feedback from the community on it. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| **Subject** 3 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)  Doc 109 (now referred to as Doc 006 as it is considered a part of governance) is up for ratification on Factomize. Final discussion is occurring as to whether all or a few committees should re-form.  Monitoring and reviewing Grant round applications as they come in.  (Text from previous meeting ends  **To**r:  (Text from previous meeting begins)   * Documents up for ratification.   (Text from previous meeting ends)  Worked on this week:   * Documents for ratification * Found issues with broken links in Doc 001 * Pinged and requested follow-ups on previous grant round closeouts   Next week:   * Continue with documents up for ratification   Nolan**:**  (Text from previous meeting begins)   * Doc 001 ratification * Doc 006 ratification   (Text from previous meeting ends)  Worked on this week:   * Doc 001 * Doc 006   Next week:   * Doc 001 ratification closeout / Factomizing * Doc 006 ratification   + Open Threads for existing Committees / working groups for formal Standing Party approval * Grant round   Brian**:**  **(Text from previous meeting begins)**  **(Text from previous meeting ends)**   * Doc 001 * Doc 006 * New Factomd release * Grant round 4 reviews   Niels:  (Text from previous meeting begins)   * 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)  Worked on this week:   * Doc 109/006 put up for ratifcation * Responded to some overdue bug submissions and explaining further process to submitters * Ask clarification about the roadmap progress. Apparently it is progressing and we should hopefully have something soon * Looked over testnet governance (007) * PegNet meetup preparation   Next week:   * PegNet meetup presentation/prep * Grant questions * Finalize some open questions for bug bounty with core committee |
| - |  |
| **Follow up (until next meeting)** |  |
|  |  |

|  |  |
| --- | --- |
| **Subject** 4 | Open Floor |
| **Discussion** | Governance Grants getting special status on Factomize  Guide backpay round will not be marked as tracked grant |
| **Conclusion** | Handle special grants after grant submission deadline passes. |
| **Follow up** |  |

42nd Factoid motions to adjourn. XX seconds. Meeting adjourned at 20:30 UTC. All present say “Aye”.