**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom** Governance **Meeting #19-**46

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

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

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| **Subject 0** | * Roll Call - approval of previous week meeting minutes * Motion to approve meeting minutes from previous meeting is approved by all guides present. |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** | * Tor will factomize meeting minutes from previous meeting. |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes:   + Ongoing Document Ratifications:     - Doc 001 - Governance document     - Doc 006 - Working group and Committee framework - poll closes 11/13/19.     - Doc 007 - Testnet Governance   + Grant success determinations     - Off-Blocks     - Factom Inc. Core Development     - FAT Smart contracts   + Grant round #19-04     - Currently in discussion/Q+A-phase     - Voting starts on 13th of November * [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 | Brian: At this point we got a new release which is in the process of going out to the entire testnet (6.4.4). The Xuan release has been deployed several weeks ago successfully to the mainnet, and there was a bug found with missing messages. This has the risk of causing network restarts to be more problematic and requiring more intervention and faults…. So with this patch which is fairly important, important enough to warrant its own release but not super important - so we don’t want to wait for a full development cycle for a new release in the future.  Testing now on testnet and a handful of ANOs running it by the grants coming around, so we’ll roll this into the grant release so everyone gets the patch + the grants at the same time. There is also a good chance that this will allow the followers on the testnet to be able to keep up, so they can put more load into the testnet enabling higher stress testing of the network.  We have the grant release as well which requires some testing and qualification, even though we have the factomize code generation that is extremely valuable.  Then we have the A4 release coming up after that.  Tor: Can you say real quick what’s in the A4 release?  Brian: The A4 release has a bunch of general updates from the past several months that didn’t make it into Xuan. General network stability stuff. No real headline features that comes to mind at this moment. |
| Conclusion |  |
| Follow up | 6.4.4 testnet release by core committee. |

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| **Subject** 3 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * Voted on testnet governance (Doc 007), Doc 006 (committees), and Doc 001. Also voted in Grant success determinations. * Reviewed Grant applications * Considering methodology for calculating available FCT’s in Grant Pool.   (Text from previous meeting ends  **To**r:  (Text from previous meeting begins)   * Continue with documents up for ratification   (Text from previous meeting ends)  Worked on this week:   * Documents up for ratification * Grant review / participate in Q+A * Spent some time on testnet maintenance, demoting and promoting nodes as required and doing follow up with operators for non-functional nodes. * Started thread on protocol forum about calculation of FCT-amount to be awarded as well as activation height to use for current grant round.   Next week:   * Grant application voting * Document administration for ratified documents * Coordinate with committees that needs to be re-created formally   Nolan**:**  (Text from previous meeting begins)   * Doc 001 ratification closeout / Factomizing * Doc 006 ratification   + Open Threads for existing Committees / working groups for formal Standing Party approval * Grant round   (Text from previous meeting ends)  Worked on this week:   * Grant round 19-04   Next week:   * Guide Alert Bot - automating the form update/bot update * Guide Alert Bot - way ahead for hosting   Brian**:**  **(Text from previous meeting begins)**   * Doc 001 * Doc 006 * New Factomd release * Grant round 4 reviews   **(Text from previous meeting ends)**   * Last week:   + Doc 001   + Doc 006   + Doc 009   + Testnet governance   + New Factomd release   + Grant round 4 reviews * Upcoming week   + Total grant amount determination   + New Factomd release   + Grant round 4 reviews   Niels:  (Text from previous meeting begins)   * PegNet meetup presentation/prep * Grant questions * Finalize some open questions for bug bounty with core committee   (Text from previous meeting ends)  Worked on this week:  Next week: |
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| **Follow up (until next meeting)** |  |
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| **Subject** 4 | Open Floor |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

TRG33R LLC motions to adjourn, Factom inc seconds. Meeting adjourned at 20:20 UTC.