**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom** Governance **Meeting #19-**47

**201**9**-**11-18

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| **Date and time of meeting** | 2019-11-18, 20:00 UTC |
| **Date minutes drafted** | 2019-11-18 |
| **Date minutes approved** |  |
| **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** | The 42nd Factoid (Tor), TRGG3R LLC (Nolan) |
| **Other attendees** |  |
| **Meeting Leader** | Factom Inc. (Brian Deery) |
| **Meeting Secretary** | DBGrow (Nic R) |

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| **Subject 0** | * Roll Call - Not an official meeting; more of an informational meeting today. In attendance are Centis BV (Niels), DBGrow (Nic R), and Factom Inc. (Brian Deery) |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes:   + Ongoing Document Ratifications:     - Doc 001 - Governance document -ratified     - Doc 006 - Working group and Committee framework - ratified     - Doc 007 - Testnet Governance - ratified   + Grant success determinations     - Off-Blocks     - Factom Inc. Core Development     - FAT Smart contracts   + Grant round #19-04     - Voting completed     - All awardees please check in with Nolan if you have not to verify payout information     - Bug Bounty: In coinbase activation, we will pay some people for the bugs they submitted; one of which was a severe bug which has been solved; we will be awarding 600 or 650 FCT worth of bounties this round, and working on PR in the code. Cannot make coinbase transactions through Poloniex. Polo has a problem awarding them to the address account; it’s a coinbase transaction, so there is an issue there. Niels will be making some intermediary addresses to provide the end user addresses as remarks in the code, so everyone can use it to check that the FCT’s ended up in those addresses, and use the intermediary addresses to send the FCT’s to the bug bounty win addresses. * [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 | There are two updates going out when the Grants are going out. The testnet crew has been busy testing a minor fix on the Xuan release. It is a minor patch with a major fix with a major result. Something we are hoping for is during the load testing on the testnet, the chokkablock? load machine was unable to keep up with consensus. And with this new patch, we think that it will be able to load the network even more. This is exciting to stress the network further to the limits. So this missing message request fix has been running on Mainnet for several days on some of the Core Committee ANO servers successfully. We are confident of it on Mainnet. The plan is when ANO’s upgrade later this week, to also upgrade with this patch to increase stability, and this will also help with the re-boot on the network.   Niels: I am in the core committee; was there a discussion about some load testing on testnet first?  Brian: Yes, there is some discussion about that. We are getting started with that, but it has not happened yet. The new release is scheduled for the 21st, so we have a few days to build it, bug it, test it, and verify it.  Niels: We may want to speed up the testing on testnet, I guess. I will mention this in the Core Committee.  Brian: Sure. Any other questions regarding the network update? |
| Conclusion |  |
| Follow up |  |

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| **Subject** 3 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * Working on the Doc 006 - re-committee formation guidelines procedure. Working on this with Nolan.   (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)l   * Grant round * Guide Alert Bot - automating the form update/bot update * Guide Alert Bot - way ahead for hosting   (Text from previous meeting ends)  Worked on this week:   * Grant round 19-04 * Guide alert bot   Next week:   * Finalize Pull Request for Grant 19-04   Brian**:**  **(Text from previous meeting begins)**   * 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   **(Text from previous meeting ends)**   * Last week:   + Total grant amount determination   + New Factomd release   + Grant round 4 reviews * Upcoming week   + Grant 4 release build and test   + Testnet load test monitoring   Niels:  (Text from previous meeting begins)   * PegNet meetup presentation/prep - was a success. Not too many people were present; Niels and Paul Bernier made a small presentation. Paul’s presentation was on OREX mining pool. * Grant questions - done. * Finalize some open questions for bug bounty with core committee - creating new intermediary FCT addresses and new identifiers for the bugs (some are sensitive in nature, and cannot mention everything in the PR request, itself. We do not have unique identifiers; so building an Excel sheet on this). * Committee Doc - Guidelines (step-by-step) procedure; Niels to work on this documentation for Core Committee. Working with Nic and Nolan on this.   (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** | From MikeB: Testnet Working Group Update: "Following ratification of Doc007 the working group has started to manage the transition to the new way of operating. We have established a plan and 3 of the 8 actions are currently being worked on. The most notable of which is changing the technical standard of Testnet nodes. We will keep the guides and the community informed of progress." |
| **Conclusion** |  |
| **Follow up** |  |

Factom Inc. motions to adjourn, DBGrow seconds. Meeting adjourned at 08:18 UTC.