**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom** Governance **Meeting #19-**50

**201**9**-**12-09

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| **Date and time of meeting** | 2019-12-09, 20:00 UTC |
| **Date minutes drafted** | 2019-12-09 |
| **Date minutes approved** |  |
| **Organization/Team** | Factom Guides |
| **Attendees** | Centis BV (Niels), Factom Inc (Brian Deery), TRGG3R LLC (Nolan), DBGrow (Nic R) |
| **Members not in attendance** | The 42nd Factoid AS (Tor) |
| **Other attendees** |  |
| **Meeting Leader** | TRGG3R LLC (Nolan) |
| **Meeting Secretary** | DBGrow (Nic R) |

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| **Subject 0** | * Roll Call - All Present, except for The 42nd Factoid Authority (for the timebeing). * Approval of minutes -- Motion by TRGG3R LLC, seconded by Centis BV. All in attendance say, “Aye”. Approved. |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes:   + Ongoing Document Ratifications:   + Grant success determinations’:     - [Vote to determine if rebranding grant should go up for success determination](https://factomize.com/forums/voting/view/should-marketing-committee-2-rebranding-services-go-up-for-final-determination.2609/)   + Grant round #19-04 -- Grants paid out as expected.   + Alert System Bot - Minor Discussion     - <https://factomize.com/forums/threads/alert-system-bot-hosting.2618/> * [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 | We are kind of in a quiet period right now. The Grants have successfully paid out over the weekend, and the network seems to be running fairly well at this point. The bulk of the development that is happening is on the Refactor, and we are a few weeks out with the A4 release, but that is in more of the debugging stages at this point. No news is good news here.   The Refactoring is going along with setting up templates and isolating the leader behavior. All of the nodes operate as Followers, and the Leaders have an extra bit of code that orders messages, and that has been in the process of being pulled out. Another thing that was worked on in the past week or so, has been adding more logging to help debug the process as things happen unexpectedly, having to the ability to understand what’s going on is critical. Also, we conducted a load test on the DevNet, which has a small number of leaders on a cloud deployment, and we set a baseline in that limiting environment at about somewhere around 80 EPS (entries per second), so that is a baseline with a small number of Leaders to see how that stacks up against the Refactor as we go along. But that number is not really a good one to compare against the Mainnet or even Testnet due to the fact that there are many more Leaders in both of those networks, and the Mainnet also has propagation delays across the internet and a single data center. It sets an upper bound that we can target. |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Alert System Bot Hosting (Nolan) |
| Discussion | Currently, thank you to Canonical Ledgers who has been hosting the Bot and the Twilio account which works for network pauses or system-wide tests. We have to ping that Bot, and it is a charge to Canonical Ledgers. They have been great to work with; now that we have Committee Working Group governance in place and Protocol is maturing a bit more, it made sense to transfer that over to the Core Committee so that they could control the Alert System Bot. Should be a seamless transition; just have to get the Twilio account set up. Nolan posted the link in the Agenda. If anyone has anything to add, he will open this up for a Poll in 3 days, and the SP’s can decide to should host the Alert System Bot. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 4 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * N/A   (Text from previous meeting ends  Worked on this week:   * Voted in ReBrand Final Determination Poll   Next week:   * Threads on Factomize for re-forming committees (except Core Committee). * Priorities and Looking Ahead - thread participation and discussing way forward   **To**r:  (Text from previous meeting begins)   * Work together with Testnet Transition Working Group to move ahead with reforming the testnet. * Coordinate with core committee to submit reform document to standing parties.   (Text from previous meeting ends)  Worked on this week:   * Process timeline for 2020   Next week:    Nolan**:**  (Text from previous meeting begins)l   * Committee Application * Alert System Bot   (Text from previous meeting ends)  Worked on this week:   * Doc 216 - 2020 incorporation (new tab) * Committee Application   Next week:   * Alert System Bot hosting discussion * Decision making, effectiveness and changes needed for 2020   Brian**:**  **(Text from previous meeting begins)**   * Committee reformation review   **(Text from previous meeting ends)**   * Last week:   + Core committee formation initial review   + Rebrand review/vote * Upcoming week   + Core committee as example committee   + Rebrand follow through   Niels:  (Text from previous meeting begins)   * N/A   (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** |  |

TRGG3R LLC motions to adjourn, Factom Inc. seconds.

Vote result: All present in favor. Meeting adjourned.

Meeting adjourned at 20:17 UTC.