**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**06

**201**9**-**02-04

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| **Date and time of meeting** | 2019-02-04, 20:00 UTC |
| **Date minutes drafted** | 2019-02-04 |
| **Date minutes approved** |  |
| **Organization/Team** | Factom Guides |
| **Attendees** | Factom inc (Brian Deery), Canonical ledgers (Sam), DBGrow Inc (Julian), Centis BV (Niels) |
| **Members not in attendance** | The 42nd Tactoid (Tor) |
| **Other attendees** |  |
| **Meeting Leader** | Factom Inc (Brian Deery) |
| **Meeting Secretary** | Canonical Ledgers (Sam Vanderwaal) |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meetings on 2019-01-28 |
| **Discussion** |  |
| **Conclusion** | 2019-01-28 meeting minutes approved by all Guides present. |
| **Follow up** | Sam will Factomize the document by uploading it to Factomize. |

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| **Subject 1** | Grant Round (Sam/Tor) |
| **Discussion** | Reminder that discussion period ends end of Thursday UTC. |
| **Conclusion** |  |
| **Follow up** |  |

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| Subject 2 | ANO Elections Process (Julian) |
| Discussion | Research group currently working on it, DBGrow and Cube3. Some of the changes being worked on:   * Better granularity on voting * ANOs voting in addition to Guides * Streamline the set of questions asked to make it as accessible as possible; utilizing a scorecard that candidates can use to fill in the information * Tentative timeline: by Wednesday want to have the process completed; deliver to the rest of the Guides for review; another week and start a timed major discussion to get community feedback; have process finalized by end of this month   Brian: Is there somewhere we can see these discussions?  Julian: They’ve been in private chat so far.  Sam: This is trying out the idea of the research group where discussions are private. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 3 | Upcoming Releases (Brian) |
| **Discussion** | As was predicted a couple of months ago, this release has lots of improvements with stability in the core backend code. However, it has some other things that are more curiosities and user level bugs which may or may not be blocker bugs. They have the risk of causing panics if things are done improperly. The make the upgrades different than the normal procedures used. This is where a lot of the time has been spent over the past week or so, trying to figure out how to deal with these, and if these bugs as they stand are acceptable. This is more of a discussion to be held with more technical people. These discussions are being had and strategies are being formulated. This continues to be a slow-rollout process and there’s not an emergency: there’s no activation date or anything like that. I’m happy to keep it slow. We do have the upcoming grants release but that can be released on 6.1.1 or 6.1.0. So we’ll cross that bridge when we get there. But things are moving forward, so stayed tuned. |
| **Conclusion** |  |
| **Follow up** |  |

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| Subject 4 | Governance Document Updates (Sam/Tor) |
| Discussion | Tor and Sam block on this agenda item and need Niels and Brian to remove when they can. |
| Conclusion |  |
| Follow up |  |

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| Subject 5 | Guide Priorities and Governance Schedule (Sam/Tor) |
| Discussion | Tor and Sam block on this agenda item and need Niels and Brian to remove when they can. |
| Conclusion |  |
| Follow up |  |

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| Subject 6 |  |
| Discussion |  |
| Conclusion |  |
| Follow up |  |

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| **Subject** 7 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Sam:  (Text from previous meeting begins)  (Text from previous meeting ends   * Move forward on governance doc 1.4 * Separate out different version changes with different classes of changes * Facilitating grant round   **To**r:  (Text from previous meeting begins)   * Finalized grant round identification. Moved the grant-document into our document structure. * Was supposed to get ratification for ANO-application process started, but handed this off to DBGrow/Cube3 research group. * Started working on a document for tracking proposed and upcoming changes to our governance document * Participated in multiple discussions/votes on Factomize and Discord.   (Text from previous meeting ends)  **Julian:**  (Text from previous meeting begins)   * N/A   (Text from previous meeting ends)   * Working on next ANO round election * Proposed changes for v1.5 of governance doc (for grant round) * ANO election round * Updating doc 001 (over next couple weeks)   Brian**:**  **(Text from previous meeting begins)**  **(Text from previous meeting ends)**   * Working on upcoming release * Reviewing the upcoming document updates   Niels:  (Text from previous meeting begins)  (Text from previous meeting ends)   * Working on tech deep dive hackathon * Draft of the Bug Bounty program; hope to post tomorrow * Will review the grants and ensure questions to BIF are answered * Will create an excel sheet for some of the reserved FCT withheld from last round * Tomorrow will review governance changes to Doc 001 |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 8 | **Open floor** |
| **Discussion** | Brian: As an aside I’d like to thank David Chapman for hosting the monthly ANO meeting. Glad to see that is progressing as well. |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:29 UTC.