**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**07

**201**9**-**02-11

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| **Date and time of meeting** | 2019-02-11, 20:00 UTC |
| **Date minutes drafted** | 2019-02-11 |
| **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** | All Guides except Tor present.  Previous meeting minutes approved by four out of four Guides present. |
| **Conclusion** |  |
| **Follow up** |  |

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| **Subject 1** | Grant Round (Julian) |
| **Discussion** | Julian: Grant round voting has concluded; thanks to everyone for participating, applying and voting. Now at the period where the grant on the edge can adjust the grant to fit within the pool if they choose. Then the community votes on whether to accept the adjusted grant proposal.  We’ll post a thread at some point to discuss with the community how they felt about this new way of voting: ranked-based rather than 0-100. I felt it was successful but would like to hear the community’s thoughts on it. |
| **Conclusion** |  |
| **Follow up** |  |

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| Subject 2 | ANO Elections Process (Julian) |
| Discussion | Julian: Last Wednesday we sent our suggested ANO election process to the rest of the Guides who are reviewing the processes we laid out.  Sam: I haven’t reviewed yet but will have time to do it this week now that the intensive part of the grant round is over.  Niels: I started but the Grant round also took precedent so I will also review this week. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 3 | Upcoming Releases (Brian) |
| **Discussion** | Brian: Switching over to named releases using a “paper theme”. Fits well with the Factom lineage, see linked video. We have three upcoming releases. Hoping to get the releases for 6.1.1 out but still have bugs to fix. Grants will be coming out based on code running on servers now, so should be a fairly painless update.  Butter is the grant one, Kraft will have the fixed blocker bugs. Parchment has a lot of new fixes accumulated, so that’s kind of the lineage there. Stay tuned on the testnet for these releases.  Paper video from 2015 <https://youtu.be/PU2gVneOcbE?t=530>  Releases:  Butter - Grants (anticipated as 6.2.0) [based on 6.1.0]  Kraft - Fixes 1-2 blocker bugs (anticipated as 6.2.1) [based on 6.1.1]  Parchment - Accumulates general updates (anticipated as 6.2.2) [based on Kraft] |
| **Conclusion** |  |
| **Follow up** |  |

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| Subject 4 | Governance Document Updates (Sam/Tor) |
| Discussion | The goal is to put v1.4 up for discussion today or tomorrow to start the ratification process. Our timeline has it starting this week. |
| Conclusion |  |
| Follow up |  |

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| Subject 5 |  |
| Discussion |  |
| 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)   * Move forward on governance doc 1.4 * Separate out different version changes with different classes of changes * Facilitating grant round   (Text from previous meeting ends   * Last week grant round * Reviewed comments on governence * Next week * Preparing for elections * Working on 1.4 discussion for ratification   **To**r:  (Text from previous meeting begins)  (Text from previous meeting ends)  **Julian:**  (Text from previous meeting begins)   * 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)   (Text from previous meeting ends)   * Last week: * Grant round * ANO election * Governance 001 changes on 1.5 * Next week * Reviewing ANO election * Governance 1.4 release   Brian**:**  **(Text from previous meeting begins)**   * Working on upcoming release * Reviewing the upcoming document updates   **(Text from previous meeting ends)**  Last week:  -- Heavily dominated by grants and trying to get next release debugged  This week:  -- Working on gov doc 1.4  -- Continuing with release  Niels:  (Text from previous meeting begins)   * 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   (Text from previous meeting ends)  Last Week   * Started a spreadsheet for tracking withheld grants; ended up including all grants in it   This Week   * Will be putting in FCT addresses and amounts into grants software; will ask Standing Parties to verify that their addresses are correct rather than reaching out to them individually but we will discuss this more * Working on documents that I’ve started and have reviewed(?) |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 8 | **Open floor** |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:20 UTC.