**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**08

**201**9**-**02-18

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| **Date and time of meeting** | 2019-02-18, 20:00 UTC |
| **Date minutes drafted** | 2019-02-18 |
| **Date minutes approved** |  |
| **Organization/Team** | Factom Guides |
| **Attendees** | Factom inc (Brian Deery), DBGrow Inc (Julian), Centis BV (Niels), The 42nd Factoid (Tor), Canonical ledgers (Sam) |
| **Members not in attendance** |  |
| **Other attendees** |  |
| **Meeting Leader** | The 42nd Factoid (Tor) |
| **Meeting Secretary** | Factom, Inc. (Brian Deery) |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meeting on 2019-02-11 |
| **Discussion** | Motion passes. All but Tor voted as he was not in attendance in the last meeting. |
| **Conclusion** |  |
| **Follow up** |  |

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| **Subject 1** | Grant payout code (Niels) |
| **Discussion** | Niels verified all the address with the recipients.  The process took a long time and there were some intricacies that complicated the process. There were some inconsistencies that needed to be resolved with FCT ordering. There was almost a mixup.  There was some problems with the exchange committee. This address was incorrect in the first pass, but needed to be updated. These are things to improve next time. Niels will compile a list of things to improve.  A pull request has been made and has been accepted. Brian will update when talking about the releases. |
| **Conclusion** |  |
| **Follow up** |  |

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| Subject 2 | ANO Elections Process (Julian) |
| Discussion | Julian: New ANO election process was brought to the guides and the scoring is being worked on. The goal is a more objective and transparent election process for new ANOs.  We are spreading out the grading process to all ANOs and are making the process easier and more streamlines  Tor: What is current timeline?  Julian: want to get it done over the next week or so depending on the feedback from  Sam: we are in week 8 of the year. It is scheduled for week 13. Ratification takes 2 weeks. Guides need feedback in 2 weeks. This seems doable and we should stick to that timeline.  Julian: not a huge rush, but we should get it done over the next week or so.  Niels: It is doable and looks good. I didn’t have glaring problems seen. There will be some short discussion about scoring, but I don’t expect a lot of updates.  Sam: one reason to keep a schedule, when we finish on time, thie elections ends before the next grant round commences.  Brian: Thanks to Nic and Mike for stepping up |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Guide Election (Sam) |
| Discussion | Sam: The guide election process will start in 4 hours now. As Julian and I am not running we can facilitate the guide election process if the other guides are cool with that. We can post the announcement and start the candidate process in a few hours. |
| Conclusion | All guides in support of this way to move forward. |
| Follow up | Julian and Sam will follow up with an announcement and lead the process. |

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| **Subject** 4 | Upcoming Releases (Brian) |
| **Discussion** | We had an attempted release about two week ago, and thanks to the testnet some tricky timing issues were found. Over the past two weeks those two things have been discovered and bug fixes and have been formulated. There were two blocker releases, one prevented new nodes from coming up to speed from scratch and the other one prevented brainswaps from happening. Both of those have now been patched and they started limited testing on the testnet last Friday. There were a couple more issues that were found but as of today we have theories that they are non-issues, assuming we understand them correctly. They can be worked around. So over the next few days there are two releases. WE have the grants release which should come out shortly. We want to have more than one set of eyeballs on the grants. A very big thank you to NIels and the very many hours it took to do the initial pull request and verify directly with all the grant recipients that the addresses and all the balances are correct. We definitely don’t want to have any accidents with this much value.  The next step is to do a cursory overview to check for typos and then that gets packaged into release 6.2.0. There will be a little bit of cursory testing on the testnet, but since it’s based on the currently running code there won’t be a whole lot of risky changes to it, it’s just a the same code with a new grants.go file.   The next release after that, 6.2.1, “Kraft” is pretty much ready for testing on the testnet and to test brainswapping between leaders which is the issue which was blocking before. After a bit of time with Kraft on the testnet then it will be ready for general mainnet release. This is the culmination of months of features and a whole host of stability, peformance and election fixes. Things which have been waiting far to long and which it will be excellent to get. I look forward to a clean bill of health for that release.  After that is “Parchment” which contains a number of community fixes and other more recent fixes that we’re finding.  NIels: Seems exciting to have those releases get out. One small question, I get to choose the next volunteer for the next grant round, right? |
| **Conclusion** |  |
| **Follow up** |  |

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| **Subject** 7 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Sam:  (Text from previous meeting begins)   * Last week grant round * Reviewed comments on governence * Next week * Preparing for elections * Working on 1.4 discussion for ratification   (Text from previous meeting ends  Last week:   * Scheduling * 1.4 ratification * ANO governance change discussion   Next Week   * Conclude the 1.4 governance document amendment process * Facilitate the Guide Election process with Julian   **To**r:  (Text from previous meeting begins)   * N/A   (Text from previous meeting ends)  Last week:   * Grant round admin (cutoff grant) * Reviewed ANO election working group documents * Prepared governance 1.4 ratification and participated in discussion * General community drive admin and cleanup. * Initial discussions for the on-chain voting working group * Coin raffle   Next week:   * Follow up with the 1.4 governance document amendment process. * Focus on grant success process to make it ready for ratification by standing parties.   **Julian:**  (Text from previous meeting begins)   * Last week: * Grant round * ANO election * Governance 001 changes on 1.5 * Next week * Reviewing ANO election * Governance 1.4 release   (Text from previous meeting ends)  Brian**:**  **(Text from previous meeting begins)**   * -- Working on gov doc 1.4 * -- Continuing with release   **(Text from previous meeting ends)**   * New Releases * Feedback on 1.4 governance doc * Guide election participation   Niels:  (Text from previous meeting begins)   * 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(?)   (Text from previous meeting ends) |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 8 | **Open floor** |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:27 UTC.