**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**11

**201**9**-**03-11

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| **Date and time of meeting** | 2019-03-11, 20:00 UTC |
| **Date minutes drafted** | 2019-03-11 |
| **Date minutes approved** | 2019-03-18 |
| **Organization/Team** | Factom Guides |
| **Attendees** | Factom Inc (Brian Deery), DBGrow Inc (Julian), The 42nd Factoid AS (Tor), Canonical ledgers (Sam), Centis BV (Niels), |
| **Members not in attendance** |  |
| **Other attendees** | Nic Robinette (DBGrow Inc.) |
| **Meeting Leader** | DBGrow Inc (Julian) |
| **Meeting Secretary** | Canonical ledgers (Sam) |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meeting on 2019-03-04 |
| **Discussion** | Meeting minutes from 2019-03-04 are approved. |
| **Conclusion** |  |
| **Follow up** | Sam will factomize meeting minutes. |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Guide election concluded this week. Elected guides with 1 year terms starting April 7th are:   \* The 42nd Factoid AS (LTD) [Tor Paulsen]  \* Centis BV [Niels Klomp]  \* DBGrow [Nic Robinette]  \* Factom Inc [Brian Deery]  \* TRGG3R LLC [Nolan Bauer]   * [Ratification of Doc 106 (Grant determination process)](https://factomize.com/forums/threads/doc-106-factom-grant-success-determination-process.1696/)   + ANO’s please vote on this document if you haven’t already. * [First draft for Non-profit bylaws discussion](https://factomize.com/forums/threads/factom-non-profit-bylaws-first-draft-discussion.1743/)   + Please participate in the discussion. This is important work. * [Bug bounty Program discussion/feedback](https://factomize.com/forums/threads/bug-bounty-program-first-draft.1746/#post-13442)   + Please participate in discussion and provide feedback. * [Process discussion / document ratification timeline:](https://docs.google.com/spreadsheets/d/15QMJrxErMetSgpzwQUKQ_OjmccqfTNvuImdOLjruvlc/edit?usp=sharing)     Niels: I posted a thread on the ANO ratification discussion. I reviewed the timeline and believe it’s too late to change it. THe process starts in something like three weeks so am focusing on getting input for the future rounds. I do have one question about the grant determination it ended the prior week.  Tor: Voting is still open.  Julian: Voting on Doc 106 ends March 13th. |
| **Conclusion** |  |
| **Follow up** |  |

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| Subject 2 | Factomd-update (V.6.2.1) - Brian |
| Discussion | Good news coming from here, for the past week it has been tested on the testnet. Thanks to Luap for stepping up and doing load testing and Alex for testing as well. Also, for FlyingViking coordinating testnet stuff. That’s going well. It began with a shaky start because we were coming from buggy software. After we got people upgraded things started working smoothly. As of today, a handful of people from core committee are running it on mainnet and we are getting confidence there before opening it up to other ANOs. There’s no critical activation height on this release so there’s no hard deadline.  The next release, Parchment, is scheduled for a couple of weeks from now. That will have several of the straggler updates that didn’t make it into this one. I’m also happy to report that Who Soup from Factomize and Tom from LayerTech are providing great input on core code. So stay tuned for the announcement of the go-ahead to update to v6.2.1. That’s the main thing now. |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Emergency Alert system test - Sam |
| Discussion | Sam: Tor suggested we test the emergency alert system this month before my Guide term ends. I will work with the new guides to transition control and knowledge of the system over to new Guide group. To start, if Nic and Nolan have time, they can review Doc 142 and provide feedback on its comprehensiveness and what needs to be added for clarity. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 4 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Sam:  (Text from previous meeting begins)   * Start transitioning processes to new Guides * Get other Guides’ input on v1.5 and look into what changes to add to it for new ANO Selection approach, if any   (Text from previous meeting ends   * Gave new Guides access to Guide and Governance documents * Helped them get set up with roles * Started discussing transitioning some of my tasks * Reviewed changes to v1.5 * Created script for backing up and encrypting forum backups that new Guides can use   **To**r:  (Text from previous meeting begins)   * ANO application document feedback.   (Text from previous meeting ends)   * This week:   + Merged 1.4 changes to google-doc version of Doc001.   + Made Doc001 ready for 1.5 changes to be added.   + Worked with ANO-election process group to refine new process   + Started a rough draft of new grant round process document * Next week:   **Julian:**  (Text from previous meeting begins)   * Start working with new round of guides * Work on ANO round 3 * Merge doc001 1.5 changes   (Text from previous meeting ends)   * V 1.5 changes for ANOs and Grants * Put ANO process up for ratification   Brian**:**  **(Text from previous meeting begins)**   * New Release * Work with ANOs and internally with audit to correct reboot troubles * Matt W helped with grant success process   **(Text from previous meeting ends)**   * New Release follow through * Work with ANOs and internally with audit to correct reboot troubles * Feedback on 1.5 (Paul too)   Niels:  (Text from previous meeting begins)   * Discussion about bug bounty program with wider community * ANO application doc feedback * Facilitate discussion about next round schedule and outreach * Depending on foundation input from Matt, provide feedback   (Text from previous meeting ends)   * Grant application doc feedback * Doc 001 V 1.5 review/feedback * Depending on foundation input from Matt, provide feedback |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 5 | **Open floor** |
| **Discussion** | Niels and Julian clarify that the scope of work being carried out by the research group shall be included, but we do not have time to do larger marketing efforts which has been suggested by some.  [Factoshi] Alex takes the floor, and reminds everyone that the guide pay rate conversation is going on and to chime in and then vote. |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:29 UTC.