**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**13

**201**9**-**03-25

|  |  |
| --- | --- |
| **Date and time of meeting** | 2019-03-25, 20:00 UTC |
| **Date minutes drafted** | 2019-03-25 |
| **Date minutes approved** | 2019-04-01 |
| **Organization/Team** | Factom Guides |
| **Attendees** | Factom Inc (Brian Deery), DBGrow Inc (Julian), Canonical ledgers (Sam), Centis BV (Niels) |
| **Members not in attendance** | The 42nd Factoid AS (Tor) |
| **Other attendees** |  |
| **Meeting Leader** | Canonical ledgers (Sam) |
| **Meeting Secretary** | DBGrow Inc (Julian) |

|  |  |
| --- | --- |
| **Subject 0** | * **Roll Call** * Approval of minutes from previous meeting on 2019-03-18 |
| **Discussion** | Meeting minutes from 2019-03-18 are approved. |
| **Conclusion** |  |
| **Follow up** |  |

|  |  |
| --- | --- |
| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current topics:   + Single-Use ANO-election process document - Ends 2019-03-27   + Community Website Management Ratification - Ends 2019-03-30   + Governance Document (Doc 001, v.1.5) - Discussion phase starts imminently   + Grant process document Discussion - Starts imminently.   + Non-profit bylaws initial discussion - Ended a week ago. Ratification next. * [Process discussion / document ratification timeline:](https://docs.google.com/spreadsheets/d/15QMJrxErMetSgpzwQUKQ_OjmccqfTNvuImdOLjruvlc/edit?usp=sharing) |
| **Conclusion** | No questions/comments from anyone on the above. |
| **Follow up** |  |

|  |  |
| --- | --- |
| Subject 2 | Factomd-update - Brian |
| Discussion | Brian:  Testnet 6.2.2 releases has been running for the past couple weeks. Detected a few oddities when nodes are booting on testnet. Symptom and underlying cause.  Symptom: High CPU usage when factomd node gets into a mode where it’s trying to catch up with the latest info happening on blockchain. Still don’t know if its a blocker bug or not. Chasing down one avenue last week, trying to replicate on a local network, false lead. At this point Matt York is working to replicate on mainnet. Next step is to understand why it’s happening, determine if blocker bug, bring info back to core group to see if they feel safe rolling this out with our better understanding over the next few days. We will have an update hopefully shortly. It has been going well in the testnet though.  Sam: Thanks brian, we know you are putting a lot of work into this.  Anybody have any questions or comments?  With no questions or comments, we will move to guide tasks. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 3 |  |
| Discussion |  |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| **Subject** 4 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Sam:  (Text from previous meeting begins)   * Finalize date of emergency alert test * Walk Nic and Nolan through emergency alert system and help them set up a bot and Twilio account * Look into transferring Twilio number to a new account   (Text from previous meeting ends  -Ensure all tasks are transitioned over to people  -Tor and I will work on getting 001 v1.5 and Doc 107 up for ratification  **To**r:  (Text from previous meeting begins)   * Initiate public discussion regarding next grant round process * Participate in ratification discussions for Doc001/ANO application process   (Text from previous meeting ends)  -Working on 107: Permanent grant document  **Julian:**  (Text from previous meeting begins)   * Put ANO process up for ratification * Doc001 changes for ANO process   (Text from previous meeting ends)   * Review all comments for 001 v1.5 ANO process changes * Finalize 001 v1.5 changes for ANOs * Finish ANO process ratification thread   Brian**:**  **(Text from previous meeting begins)**   * Bugfixed re-release is close to ready * Use audit results to bring on new feds and correct restart deficiencies * Continue doc 001 v1.5   **(Text from previous meeting ends)**   * Input on updates for 1.5 last section with ANO election updates * Reboot audits commence ANO side   Niels:  (Text from previous meeting begins)   * Grant application doc feedback * Doc 001 V 1.5 review/feedback * Build out stakeholder * ANO announcement for application * Prep for hackathon (workshop prep and masterclass, with the aim of reuse for devs)   (Text from previous meeting ends)   * Mostly be working on preparing for coding workshop and hackathon preparation * Work on on-chain voting * Continue working on building out fct stakeholders |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
|  |  |

|  |  |
| --- | --- |
| **Subject** 5 | **Open floor** |
| **Discussion** | N/A |
| **Conclusion** | Meeting adjourned |
| **Follow up** |  |

Meeting adjourned at 20:16 UTC.