**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**16

**201**9**-**04-15

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| **Date and time of meeting** | 2019-04-15, 20:00 UTC |
| **Date minutes drafted** | 2019-04-15 |
| **Date minutes approved** | 2019-06-10 |
| **Organization/Team** | Factom Guides |
| **Attendees** | Factom Inc (Brian Deery), Centis BV (Niels), DBGrow Inc (Nic), Trgg3r LLC (Nolan) |
| **Members not in attendance** | The 42nd Factoid AS (Tor) |
| **Other attendees** |  |
| **Meeting Leader** | Factom Inc (Brian Deery) |
| **Meeting Secretary** | Trgg3r LLC (Nolan) |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meeting on 2019-04-08 |
| **Discussion** |  |
| **Conclusion** | Factom Inc motioned to Approve, DBGrow Seconded, Approved unanimously (exception 42nd Factoid) |
| **Follow up** |  |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current topics: * Recurring grant document (doc 107) under ratification discussion   + <https://factomize.com/forums/threads/doc-107-factom-grant-process.1806/> * Doc 001 v1.5 ratification under discussion   + <https://factomize.com/forums/threads/doc-001-factom-governance-document-suggested-changes-for-v-1-5.1825/> * [Process discussion / document ratification timeline:](https://docs.google.com/spreadsheets/d/15QMJrxErMetSgpzwQUKQ_OjmccqfTNvuImdOLjruvlc/edit?usp=sharing)   + Tor to lead process for formalizing committees. |
| **Conclusion** |  |
| **Follow up** |  |

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| Subject 2 | Network Update - Brian |
| Discussion | Brief pause identified during mainnet deployment of 6.2.2 - Was responded to promptly. ANOs who had updated were asked to downgrade to 6.2.0 to get the network running again. After the downgrade was complete, a restart was attempted and worked. Emergency alert system was shown to be operating properly. It was critical to getting the network running again.  An after action report is still being prepared.  -Question by [Factoshi]Alex - More thorough testnet testing required?  -Question by [GoImmutable]Matt - What Kind of testing goes on the testnet?  -Question by [GoImmutable]Matt - Should Smaller machines be removed? |
| Conclusion | Cause is still under investigation |
| Follow up |  |

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| Subject 3 | ANO Round doc update (Niels) |
| Discussion | ANO Document review highlighted significant issues that required immediate attention - 60 point min score, # of ANOs, scoring methods, timelines, bad links, etc |
| Conclusion | Voting on amendment to Doc 154 is open to ANOs |
| Follow up |  |

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| Subject 4 | Emergency System Alert Plan (Nic/Nolan) |
| Discussion | Still Working to identify the best approach forward - Options include Canonical Ledgers maintaining bot, or VBIF / DBGrow managing the bot. Issues include transferring the Twilio credentials |
| Conclusion |  |
| Follow up |  |

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| **Subject** 4 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)  (Text from previous meeting ends   * Will continue working the Alet Bot System * Monitoring the ANO Process * Doc 001 and Doc 107     **To**r:  (Text from previous meeting begins)   * Committee restructure/framework   (Text from previous meeting ends)  Nolan**:**  (Text from previous meeting begins)   * Doc 001 * Alert System * Working Group / Committee restructuring (With Tor)   (Text from previous meeting ends)  Brian**:**  **(Text from previous meeting begins)**   * Continue Audit of reboot * Review 1.5 updates post ANO election * Review Doc 107 * Speaking at BlockBuilders conference   **(Text from previous meeting ends)**   * Finish doc 001 v1.5 * Work on reboot system * Help with after-action report   Niels:  (Text from previous meeting begins)   * Mostly will be working on the hackathon as that is from thursday till sunday   (Text from previous meeting ends) |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 5 | **Open floor** |
| **Discussion** | [Cube3]MikeB Inquired about using a Discord Channel to ask questions publicly for ANO candidates to ask for support in the process.  -Was requested to take out of the Guide Meeting |
| **Conclusion** | N/A |
| **Follow up** |  |

Meeting adjourned at 20:44 UTC.