**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**19

**201**9**-**05-06

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| **Date and time of meeting** | 2019-05-06, 20:00 UTC |
| **Date minutes drafted** | 2019-05-06 |
| **Date minutes approved** | 2019-05-13 |
| **Organization/Team** | Factom Guides |
| **Attendees** | Factom Inc (Brian Deery), Trgg3r LLC (Nolan), Centis BV (Niels), The 42nd Factoid AS (Tor) |
| **Members not in attendance** | DBGrow Inc (Nic) |
| **Other attendees** |  |
| **Meeting Leader** | The 42nd Factoid AS (Tor) |
| **Meeting Secretary** |  |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meeting on 2019-04-29 |
| **Discussion** | All guides present except for Nic. |
| **Conclusion** | Nic needs to be in attendance to approve meeting minutes from last round |
| **Follow up** | Approve last week’s meeting next Guide meeting |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes: * Grant Process 2019-02 is in discussion phase. Question phase ends 9th of May (23:59 UTC) * ANO election process is in discussion phase. Question phase ends 18th of May (23:59 UTC) * Doc 001 V.1.5 was approved by Factom Standing Parties today. New version uploaded. * Committees/Working groups refactor postponed until after ANO/Grant-process due to community and guide bandwidth limitations. * [Process discussion / document ratification timeline:](https://docs.google.com/spreadsheets/d/15QMJrxErMetSgpzwQUKQ_OjmccqfTNvuImdOLjruvlc/edit?usp=sharing) |
| **Conclusion** |  |
| **Follow up** |  |

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| Subject 2 | Network Update - Brian |
| Discussion | Going well. Roll-up close to release over this last weekend. (Bond) Fix propagation of entries and commits across network over the weekend.  Double acknowledgement was causing issues with previous pause and the fix is undergoing testing.  DChapman: Does Bond = 6.2.2? (Brian): Bond will be 6.2.3 (6.2.2 plus fixes) |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Emergency System Alert Report (Nic/Nolan) |
| Discussion 3 | Reward Chain follow-up testing  Need feedback from Multicoin for the alert. |
| Conclusion |  |
| Follow up |  |

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| Subject 4 | Amount of FCT to make available in current grant round - Tor/Niels |
| Discussion | 1397 FCT added to the pool every day (as of today).  Last 22 days (after announcement of FCT available this round) will add 30 734 FCT to the pool prior to the grant round payout.  Using 0.75x of this amount yields 23 050 FCT  Issue is factoid available at grant round closing vs future date (release)  Will work to phase the amount each grant round .75, .50. .25, 0. Important to maximise amount available for community.  Guides need to decide before the 10th of May |
| Conclusion | ⅘ Guides have formed opinion. |
| Follow up | Guide consensus / decision before 10 May |

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| Subject 5 | New TLS Cert, Network report |
| Discussion | 19 can participate in restart, 8 need some work or more testing. Thanks to max lambda from Matter of fact.  Ties into restart system. ANOs have been contacted that require some changes to their setups / testing.  Nodes that are not updated will still be connected.  (Tor):Will be working with individual ANOS? (Brian): Yes |
| Conclusion |  |
| Follow up |  |

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| **Subject** 6 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * Will work on an alert test for this coming Sunday 1900 UTC. * Monitoring the ANO process * Will be putting up 001 v1.5 after the meeting. -- Brian posted this. * Doc 107 & the grant submission process * Reworking of the committee back end process and restructuring   (Text from previous meeting ends  **To**r:  (Text from previous meeting begins)   * N/A   (Text from previous meeting ends)   * Created Grant round documents (appendixes) * Started reviewing Grant- and ANO-applications as well as asking questions in the forum. * Uploaded Governance Doc (001) v1.5 to Factomize Governance section. * Finalized testnet testing suite draft/template * Initiated, together with Niels, discussion about FCT to make available in current grant round.   Next week:   * Finalize grant scoring documents. * Grant/ANO application review/discussion   Nolan**:**  (Text from previous meeting begins)   * ANO round Q&A * Grant Round Review   (Text from previous meeting ends)   * Alert system test (continuation)   Brian**:**  **(Text from previous meeting begins)**   * Feedback on committee restructuring * Decommission BuildingIM * Restart cert expiring, Factom test went as expected. ANOs will need a new one soon, along with new   **(Text from previous meeting ends)**   * Move 1.5 changes to original doc 001 * Restart cert expiring, new cert is security upgrade, won’t leave network in un-restarable state * Weigh in on fct amount distributed   Niels:  (Text from previous meeting begins)   * Helping with ANO application forms * Working on FIP * Creating an EBook * Enjoying Holiday   (Text from previous meeting ends) |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 7 | **Open floor** |
| **Discussion** | Meeting minutes from last week? Prefer to wait for Nic to ensure his additions / observations have been included. |
| **Conclusion** |  |
| **Follow up** | Nolan research Roberts Rules of Order to ensure we are not getting bogged down by process or misunderstood rules. |

Meeting adjourned at 20:30 UTC.