**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**20

**201**9**-**05-13

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| **Date and time of meeting** | 2019-05-13, 20:00 UTC |
| **Date minutes drafted** | 2019-05-13 |
| **Date minutes approved** | 2019-05-20 |
| **Organization/Team** | Factom Guides |
| **Attendees** | Factom Inc (Brian Deery), Trgg3r LLC (Nolan), Centis BV (Niels), The 42nd Factoid AS (Tor), DBGrow Inc (Nic) |
| **Members not in attendance** |  |
| **Other attendees** |  |
| **Meeting Leader** | Factom Inc. |
| **Meeting Secretary** | TRGG3R |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meeting on 2019-04-29 * Approval of minutes from previous meeting on 2019-05-06 |
| **Discussion** | Motion made by TRGG3R, Seconded by Factom INC  Centis BV, TRGG3R, Factom Inc, DBGrow, vote Aye. 42nd Factoid Approves 6 May meeting (missed 29 meeting) |
| **Conclusion** |  |
| **Follow up** |  |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes: * Grant Process 2019-02 is in voting phase. All votes must be submitted today at (23:59 UTC) * ANO election process is in discussion phase. Question phase ends 18th of May (23:59 UTC) * [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 | Brian - Going well. Independent bug fixes found & squashed. Bugs were causing some bottlenecks.  Rare code passes and timing bugs leading to order issues. Tests moving forward. |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Emergency System Alert Report (Nic/Nolan) |
| Discussion 3 | -------  Follow ups:  Reward Chain  Multicoin  ------  Final report in progress and will be posted on Factomize this evening. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 4 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * Scoring/verifying the Grant round votes * Working with Mike from Cube3 to ensure clarity in new ANO scoring process * Review with Anton and/or Rene in terms of testnet score process in ANO round. Andrew Young has recused himself from scoring, per Factomize. * Committee Working Group work is on hold due to Grant/ANO rounds * Sponsor framework is being planned; on hold due to Grant/ANO rounds; this topic arose from Inc.’s Grant proposal. * (Text from previous meeting ends   Next week:   * Grant vetting and Verifying * Understanding ANO scoring process   **To**r:  (Text from previous meeting begins)   * Finalize grant scoring documents. * Grant/ANO application review/discussion   (Text from previous meeting ends)  Next week:  Nolan**:**  (Text from previous meeting begins)   * Alert system test (continuation) * Research Roberts Rules of Order   + <https://robertsrules.org/robertsrules.pdf>   + Need to hold votes (not just motions/seconds)   + Minutes do not have to be habitually approved at next meeting. Therefore, Guides can come to consensus during the week if they prefer. * Grant Scoring * ANO Round finalizing   (Text from previous meeting ends)  Brian**:**  **(Text from previous meeting begins)**   * 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   **(Text from previous meeting ends)**   * Coordinating & testing release of grants (Crayon release) * Move 1.5 changes to original doc 001 * Restart system maintenance   Niels:  (Text from previous meeting begins)   * Was on Holiday   (Text from previous meeting ends)   * Triple checking grant scores * Ongoing ANO election * FIP, Core discord server * Grant Round lessons learned |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 7 | **Open floor** |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:25 UTC.