**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**21

**201**9**-**05-20

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| **Date and time of meeting** | 2019-05-20, 20:00 UTC |
| **Date minutes drafted** | 2019-05-20 |
| **Date minutes approved** | 2019-05-27 |
| **Organization/Team** | Factom Guides |
| **Attendees** | Factom Inc (Brian Deery), Centis BV (Niels), The 42nd Factoid AS (Tor), DBGrow Inc (Nic) |
| **Members not in attendance** | Trgg3r LLC (Nolan) |
| **Other attendees** |  |
| **Meeting Leader** | DBGrow Inc (Nic) |
| **Meeting Secretary** | The 42nd Factoid AS |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meeting on 2019-05-13 |
| **Discussion** |  |
| **Conclusion** | All guides present except for Nolan. Meeting minutes approved. |
| **Follow up** |  |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes: * Grant Process 2019-02: Code with coinbase transactions to grant recipients is available for public review on Github. Will be released to ANOs for update on 2019-05-22. * ANO election process: Prospects currently replying to last questions. Scoring/voting window opens at midnight 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 | ANO elections |
| Discussion | Nic: Will post a thread on Factomize shortly that describes how the Standing Parties should go about for scoring the ANO applicants and how to submit the score. |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Network Update - Brian |
| Discussion | Brian: We got two releases coming out right about the same time. We got the Crayon release which is basically what is running on mainnet right now, plus the extra grants. Thank you Tor for doing the hard work for going through and inputting those. The big part is to go through the addresses and verifying that they are correct. It is important to ensure that the right people are getting the grants. I spent the morning double-checking that. There is one grant that is not validating at this point, so we will work with them on that. That needs to be worked out prior to release.  Tor: Can you explain what “not validating” means in this context?  Brian: The addresses are provided during the grant application process. These are copy-pasted in the factomd codebase. The addresses got some rules about them ensuring that the human readable address does not have a typo or something like that. And so it is kind of a bit of a mystery… Part of the validation process is to create a small virtual network and see the grant go through and see that the grants go through correctly. Part of the proces of this validation is that when Factomd starts up it goes through and checks the addresses and verifies that there are no typos etc. It panics and stops if it finds something wrong. That is the process we are going through now. It matches what was submitted in the document, so we are basically just trying to figure out where the problem is along the line. Should be an easy fix.  Tor: What if we can’t figure it out in time for the release? Can the grantee generate a new address to use this time around?  Brian: That should be doable.  Niels: It should work, but it appears to be a valid address and we need to figure it out so it doesn’t bring any issues in the future.  Brian: Bond release. Going well on the testnet. It is tagged as 6.3.1. The intent is to come out on the mainnet after the grants have been released, since this is an independent release. Unsure about timeline, but likely to be available after the grant release. Happy with that so far. |
| Conclusion |  |
| Follow up |  |

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| Subject 4 | Emergency System Alert Report (Nic/Nolan) -- NR gave brief update on this; there were a couple of ANO’s whose contact information was invalid or not successful during the alert bot test. The contact issues were primarily due to Twilio issues with the given phone numbers, but these problems have been rectified. Nolan will provide a report which states the issues that were experienced during the test, as well as a potential improvements list that could yield more efficient and/or successful alert bot testing in the future. |
| Discussion |  |
| Conclusion |  |
| Follow up |  |

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| **Subject** 5 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * Creating Factomize post; will be adding polls to individual ANO threads for the Standing Parties; Guide scoring will be done directly into the scoring spreadsheet -- this spreadsheet will be linked to in the Factomize post. -- Then after all SP’s have scored, I will be performing the initial data entry of the scores from Factomize to the scoring spreadsheet. * (Text from previous meeting ends   Next week:  **To**r:  (Text from previous meeting begins)   * Finalize grant scoring documents. * Grant/ANO application review/discussion * Grant code review   (Text from previous meeting ends)  Next week:  ANO applications scoring  Uploading and verifying that previous processes and governance docs are uploaded to the Factomize governance section.  Nolan**:**  (Text from previous meeting begins)   * N/A   (Text from previous meeting ends)  Brian**:**  **(Text from previous meeting begins)**   * Coordinating & testing release of grants (Crayon release) * Move 1.5 changes to original doc 001 * Restart system maintenance   **(Text from previous meeting ends)**   * Coordinating & testing release of grants (Crayon release) * Working with Testnet crew on Bond release * ANO elections * Move 1.5 changes to original doc 001 * Restart system maintenance   Niels:  (Text from previous meeting begins)   * Triple checking grant scores * Ongoing ANO election * FIP, Core discord server * Grant Round lessons learned   (Text from previous meeting ends) |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 7 | **Open floor** |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:31 UTC.