**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**22

**201**9**-**05-27

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| **Date and time of meeting** | 2019-05-27, 20:00 UTC |
| **Date minutes drafted** | 2019-05-27 |
| **Date minutes approved** | 2019-06-10 |
| **Organization/Team** | Factom Guides |
| **Attendees** | Factom Inc (Brian Deery), Centis BV (Niels), The 42nd Factoid AS (Tor),Trgg3r LLC (Nolan) |
| **Members not in attendance** | DBGrow Inc (Nic |
| **Other attendees** |  |
| **Meeting Leader** | Trgg3r LLC (Nolan) |
| **Meeting Secretary** | The 42nd Factoid AS (Tor) |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meeting on 2019-05-20 |
| **Discussion** |  |
| **Conclusion** | All guides in attendance except DBGrow Inc (NIC)  Guide minutes from previous meeting approved. |
| **Follow up** |  |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes: * Grant Process 2019-02: Activation height has passed. Grants will be paid out June 1st * ANO election process: Completed. 4 Teams selected. Onboarding in 4 and 6 weeks. * [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 | Pause  Brian: Last I checked all but one of the Authority servers on the testnet had updated to the new code. That has been going well so far which is promising. Paul found a couple of oddities in the Bond release at is starts up.  We have a week of testing. It has been kind of weird as we have two releases going on at the same time. I am happy to announce that the grants activated and went through. There was only one ANO that did not update in time. They were running an audit server so that did not affect network operations. We are on track to have those activated, but it has been a while since we updated the network with brainswaps and people are still learning to do that. There was an accident there, so we did manage to recover from the pause during the upgrade that was not catastrophic. We were offline for about 3 hours or so.  Looking forward to the Bond release, and will discuss with the core group how to go ahead with that.  The restart infrastructure has moved on to a new IP-address and for several weeks we have worked with several ANOs to open firewalls and ports. The last week we had success with that bringing the network up again.  The security of the nodes have also been updates via the new TLS certificate the operators have installed. |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Guide abstanations - ANO election |
| Discussion | Tor: Abstained from voting on Consensus Networks due to  Factom, Inc Abstained from HashQuark due to prior business dealings.  Niels: We should discuss if abstains are necessary for non-commercial projects and involvements.  Nolan: Yes, we should discuss this, maybe start a factomize thread.  Brian: My analysis was that if there are ownership stakes that is where the line is drawn, but commercial relations are something of an extra caution. |
| Conclusion |  |
| Follow up | Nolan will take lead on this and create a discussion on factomize. |

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| **Subject** 4 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * N/A * (Text from previous meeting ends   **To**r:  (Text from previous meeting begins)   * ANO applications scoring * Uploading and verifying that previous processes and governance docs are uploaded to the Factomize governance section.   (Text from previous meeting ends)   * ANO round process * ANO application scoring * Worked with testnet admin on implementing testnet testing suite   Next week:   * Uploading and verifying that previous processes and governance docs are uploaded to the Factomize governance section.   Nolan**:**  (Text from previous meeting begins)   * Completed ANO election process * Working on ANO round 3 lessons learned   (Text from previous meeting ends)  Brian**:**  **(Text from previous meeting begins)**   * 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   **(Text from previous meeting ends)**   * Restart system maintenance * Move 1.5 changes to original doc 001 * Bond Release   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)   * Worked a little on FIS (Factom Interoperability Specifications) * ANO applications/process |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 7 | **Open floor** |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:26 UTC.