**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**24

**201**9**-**06-10

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| **Date and time of meeting** | 2019-06-10, 20:00 UTC |
| **Date minutes drafted** | 2019-06-10 |
| **Date minutes approved** | 2019-06-17 |
| **Organization/Team** | Factom Guides |
| **Attendees** | Factom Inc (Brian Deery), Centis BV (Niels), DBGrow (Nic), The 42nd Factoid AS (Tor), Trgg3r LLC (Nolan) |
| **Members not in attendance** |  |
| **Other attendees** |  |
| **Meeting Leader** | 42nd Factoid AS (Tor) |
| **Meeting Secretary** | TRGG3R LLC. (Nolan) |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meetings on 2019-04-15, 2019-05-27 and 2019-06-03. |
| **Discussion** |  |
| **Conclusion** | 42nd Factoid AS (Tor) Motion  TRGG3R LLC. (Nolan) Second  Passed Unanimously |
| **Follow up** | Nolan will factomize the approved meeting minutes. |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes: * [Process to ratify nonprofit bylaws](https://factomize.com/forums/threads/vote-to-ratify-nonprofit-bylaws.2068/#post-16420) * Working group/committee Restructure * [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 |
| Discussion | Bond Release pushed to master 6.3.2. For testing on the mainnet shortly.  Testnet testing highlighted some items, but nothing that would delay the deployment to mainnet  Factom Inc server will update soon and will determine time for all ANOs to update in the future.  Parchment (post Bond release) coming along. Working out merging the versions together. Parchment will have more community updates as it is not so much bug fix release like Bond was. |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | ANO After Action review (Nic) |
| Discussion | After Action ANO round review accomplished by Guides. Identified items for improvement and captured what went well in the process.  Optimizations and other suggestions will be shared with the community. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 3 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * I will be working on the CRWG (Committee Restructuring Working Group) process to optimize committee formation, structure, and process. We lean to largely allowing committees to self-regulate, but we do believe each committee should have a chairman or lead contact person. We aim to add some structure but not burden anyone interested in forming a committee with process. * We are collaborating on ANO Round 3 lessons learned. -- We just had a Guide meeting to discuss the after-action report; Guides added their notes and prioritized some items. This will be released publicly to the community in short order. * Considering RBV voting in ANO Rounds. One concern here is ensuring a rigorous threshold for an ANO candidate to enter the Authority Set [such as the 60-score threshold (out of 100) in the ANO Rounds.]   (Text from previous meeting ends  **To**r:  (Text from previous meeting begins)   * Uploading and verifying that previous processes and governance docs are uploaded to the Factomize governance section.   (Text from previous meeting ends)   * Drafted an instruction document for issuing coinbase cancellation messages * ANO process review * Added new ANOs to our documentation * Uploaded Governance document v1.5 to Factomize along with other community documents. * Updated grant list document with new grants and started verifying that grants have their update threads created.   Next week:   * Finish coinbase cancellation document * Finalize the list over grants and ensure that all relevant grants have their update threads posted. Want to start looking at older grants to verify that we have gotten the appropriate updates.   Nolan**:**  (Text from previous meeting begins)  N/A  (Text from previous meeting ends)   * ANO Process Review * Committee Restructuring Working Group * Nonprofit Ratification By-laws Review   Next week:   * Continue Committee Restructuring Working Group   + Determine difference between Doc 102 and Doc 209   + Draft Doc 209 (Factom Working Groups and Comittees) - need edit permissions (Tor) * Complete inputs to Nonprofit Ratification & By-laws * ANO Selection round structuring discussion (Guides) * Factomize the approved meeting Agendas   Brian**:**  **(Text from previous meeting begins)**   * Move 1.5 changes to original doc 001 * Bond Release   **(Text from previous meeting ends)**   * Bond Release * Look over Coinbase Cancel documentation   Niels:  (Text from previous meeting begins)   * FIS release for core dev input -- Niels is working on this; 2nd layer of solutions where ppl can agree on specifications on interoperability; he is nearing a release on this -- hopes to have this ready today. Then get Core committee to look for changes and whatnot for specifications. Later we can then present to the other Standing Parties. Then, looking into continuous integration. What recently came up in the Core & Dev committee is we’d like to have a system for load testing; we have all these language drives available (Java, Javascript, etc). Most of these test every API endpoint available on factomd and walletd; we want to see the behavior under loads, and picking up when something goes wrong. We did have some people testing; some things were failing for reasons we dont know right now. We will continuously test all the prime drivers from the testnet. Niels will look into the best approach for this. * ANO election discussion -- Niels will be dedicating time to this, as well. * CI for drivers   (Text from previous meeting ends) |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 7 | **Open floor** |
| **Discussion** | DanG: *Any of the Guides, a representative from inc, or a member of the exchange committee. Have an update for the community on the recent delisting of FCT on Bittrex for US customers. Have any action steps been taken?*  *Thanks!*  Guides : Nothing to report as of now.  Brian: Zachary Lynde leaving Factom Inc and General Counsel will take over many roles. |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:40 UTC.