**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**25

**201**9**-**06-17

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| **Date and time of meeting** | 2019-06-17, 20:00 UTC |
| **Date minutes drafted** | 2019-06-17 |
| **Date minutes approved** | 2019-06-24 |
| **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** | Trgg3r LLC (Nolan) |
| **Meeting Secretary** | The 42nd Factoid |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meeting on 2019-06-10 |
| **Discussion** |  |
| **Conclusion** | All guides present.  Minutes approved. |
| **Follow up** | Tor 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) * Grant sponsor discussion * Working group/committee Restructure * [Process discussion / document ratification timeline:](https://docs.google.com/spreadsheets/d/15QMJrxErMetSgpzwQUKQ_OjmccqfTNvuImdOLjruvlc/edit?usp=sharing)     Nolan: Questions about timeline for this week? |
| **Conclusion** |  |
| **Follow up** |  |

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| Subject 2 | Network Update |
| Discussion | Several members of deploy group have gone through and updated to the next release, Bond. This is a release that has lots and lots of major changes over the past several months. This was previously 6.2.2 which got pulled back and bug fixes added to bring it up to speed. And so far that has been going well, and I’m pleased with the progress that has been going on there. Hopefully this week we will get enough comfort level with the deploy group to make the recommendation to the ANOs to deploy across the network. I’m happy with how that has gone.  The next release is Parchment and so its been a bit of a… Bit difficult with several tries with integrating with Bond, but at this point we have gotten the merge complete and the tests are passing, and so at this point it is about cleaning up some of the other tickets. There are several community updates that are going to get pulled into this one and this will also be a really good update as well. A long standing directorate block issue will be solved that will speed up the first pass when downloading the blockchain.  Tor: Do we have tentative release date?  Brian: Not at this point. Will be dependent on how it performs on the testnet before we decide a date for the mainnet. |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Results of Guide payment vote |
| Discussion | <https://factomize.com/forums/threads/guide-pay-june-2019.2066/>  600 FCT over next 3 months is prevailing election result |
| Conclusion |  |
| Follow up |  |

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| **Subject** 4 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * I am working on the CRWG (Committee Restructuring Working Group) process to optimize committee formation, structure, and process. We aim to add some structure but not burden anyone interested in forming a committee with process. We want to bring the community the CRWG document along with our fleshed out ideas at the same time on Factomize. Nolan and I are collaborating on this. * We are collaborating on ANO Round 3 lessons learned. Guides added their notes and prioritized some items. This will be released publicly to the community ASAP. Final touches being added now. * Discussing Grant Sponsor roles, pay, structure. * 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)   * 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..   (Text from previous meeting ends)   * Finished the coinbase cancellation document with help from Paul Bernier. * Reviewed ANO after action report. * Grant list almost complete * Reviewed and voted on non-profit bylaws.   Next week:   * Reviewing previous grants and ask follow up questions to the ones that have not been ticked of as concluded. * ANO server location form.   Nolan**:**  (Text from previous meeting begins)   * Continue Committee Restructuring Working Group   (Text from previous meeting ends)  Next week:   * Sponsor Role discussion / facilitation on Factomize   Brian**:**  **(Text from previous meeting begins)**   * Bond Release * Look over Coinbase Cancel documentation   **(Text from previous meeting ends)**   * Bond Release * ANO onboarding progression (updated docs)   Niels:  (Text from previous meeting begins)   * FIS release for core dev input * ANO election discussion * CI for drivers   (Text from previous meeting ends)   * FIS editors * Blockchain expo representation & presentation * CI with Jenkins provided by BIF |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 5 | **Open floor** |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:24 UTC.