**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**27

**201**9**-**07-01

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| **Date and time of meeting** | 2019-07-01, 20:00 UTC |
| **Date minutes drafted** | 2019-07-01 |
| **Date minutes approved** | 2019-07-08 |
| **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** | Factom, Inc |
| **Meeting Secretary** | Trgg3r LLC |

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| **Subject 0** | * **Roll Call** * Approval of minutes from previous meeting on 2019-06-24 |
| **Discussion** |  |
| **Conclusion** | Meeting minutes were approved unanimously |
| **Follow up** | Trgg3r LLC 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) is complete.   + Waiting on insurance quotes for Directors. Once that’s complete, we can proceed.     - [3:06 PM] [Go Immutable] - Matt: Bylaws are waiting on insurance quote for Directors.     - [3:06 PM] [Go Immutable] - Matt: Once we have that, we can proceed     - [3:06 PM] [Go Immutable] - Matt: Will take some time though, please be patient.     - [3:06 PM] [Go Immutable] - Matt: This is new territory for them * 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 | Doc 107 up for approval by standing parties - Nic |
| Discussion | Sponsor discussion is ongoing and was merged into Doc 107 that included David’s Grant Automation process piece. Collecting community input into the document to incorporate and ratify.  Will continue to respond and answer questions as they flow in.  3:10 PM] [Factomize]David Chapman: It's part of the ratification process.  [3:11 PM] [Factomize]David Chapman: 8 day discussion then the ratification vote.  [3:11 PM] [Factomize]David Chapman: There was a previous informal feedback phase: https://factomize.com/forums/threads/draft-changes-to-doc-107-factom-grant-process.2107/ |
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| Follow up |  |

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| Subject 3 | Network Update (Brian) |
| Discussion | * ANOs updated as of last week * Several faults over last week * Load test being planned * Still going well * Parchment bugs being massaged out - Hope to have testing on testnet in the coming weeks |
| | | Tor: Question about Factom Inc’s three servers faulting out recently.  Brian; During the block, four servers in total faulted out. Is resulting in some apprehension to load testing on mainnet. Core group is working to determine the next steps. Logs were collected and being investigated. |
| Follow up |  |

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| Subject 4 | ANO Onboarding (Brian) |
| Discussion | * Kompendium - coming along well * Factable, identity efficiency updates * Consensus Networks - having trouble with data center. waiting on form submission |
| Conclusion |  |
| Follow up |  |

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| **Subject** 4 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * The Sponsor framework is currently merged into Doc 107 (Factom Grant Process). The wording of the Sponsor framework and the general Doc 107 is up for discussion and ratification on Factomize. * The Committee Restructuring framework document is almost done. It is planned that after community/SP review, this framework will be incorporated as a part of our governance. Primary topics of interest include not giving a Chairman of a committee any absolute power, and also providing a mechanism/path for removal of a Chairman or committee members.   (Text from previous meeting ends  **To**r:  (Text from previous meeting begins)   * Add suggested grant tracking changes to Doc 107 draft. * Follow up with ANOs to collect server locations * Follow up with remaining grantees for status of grants   (Text from previous meeting ends)  Next week:   * Doc 107   Nolan**:**  (Text from previous meeting begins)   * Follow up with Nic on the Committee Restructuring Working Group * Review Doc 107 / provide inputs * Continue discussion surrounding ANO After Action Report / gather inputs   (Text from previous meeting ends)   * Doc 107 ratification * Committee Restructuring Working Group   Brian**:**  **(Text from previous meeting begins)**   * Coinbase Cancel verify questions. * Start onboarding of Kompendium   **(Text from previous meeting ends)**   * Load test on mainnet * Coinbase Cancel verify questions. * Continue onboarding of Kompendium * Doc 107 review   Niels:  (Text from previous meeting begins)   * Finish CI * Ask FIS editors and determine communication medium * Expo followup * Standing parties expansion * Working on the continued integration - Javascript client working. Opening it up for people to access it soon. Soon have to do an SSL cert for it. Niels has been at the blockchain Expo (mixed feelings here); a lot of people that were there were interesting, and it was together with IOT and data security expo, and it was a lot mixed together. Therefore, it was interesting, but audience was mixed, spoke to interesting people, Niels has some follow up to do for instance with an exchange, so Niels will bring that person in contact with the Exchange Committee. Some marketing people also came up, so Niels will direct 1 of those people to the Marketing Committee. Niels has a professor in Politics? She was interested in our governance and keeping tabs to see what she can do or use some of her students to write something about our governance model. She was interested in the decentralized nature of our community. Niels will be working on or hopefully restart the SP expansion (which is in a working group right now; in a standstill) this has to do with how Circle responded to the latest report from the SEC. Niels hopes to rekindle the discussion in that group. * Niels is working on FIS Specs. He has not asked for new editors yet, but will do so this week. We will need to decide the way and when interoperability specs are discussed. Pull requests wont work. Doing so in Discord alone also wont work, so we will likely use Github using tickets.   (Text from previous meeting ends)   * Factomize meeting minutes * CI adding repeat logic outside of jobs * Asking for clarification whether we want separate FIP/FIS or combined, as there are mixed opinions. If seperate I will update FIP, if not merge back together * Doc 107 (mainly sponsor related) * Again rekindle the on chain voting group to come to a way forward as that discussion seems to stall on expanding standing parties * ANO after action report * Work on the roadmap |
| **Conclusion** |  |
| **Follow up (until next meeting)** |  |
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| **Subject** 5 | **Open floor** |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:35 UTC.