**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**32

**201**9**-**08-05

|  |  |
| --- | --- |
| **Date and time of meeting** | 2019-08-05, 20:00 UTC |
| **Date minutes drafted** | 2019-08-05 |
| **Date minutes approved** | 2019-08-12 |
| **Organization/Team** | Factom Guides |
| **Attendees** | Centis BV (Niels), DBGrow (Nic), Factom Inc (Brian Deery), The 42nd Factoid (Tor), Trgg3r LLC (Nolan) |
| **Members not in attendance** |  |
| **Other attendees** |  |
| **Meeting Leader** | The 42nd Factoid |
| **Meeting Secretary** | Trgg3r LLC |

|  |  |
| --- | --- |
| **Subject 0** | * Roll call * Approval of meeting minutes from previous meeting (#31) |
| **Discussion** |  |
| **Conclusion** | Meeting minutes for #31 approved unanimously |
| **Follow up** | Trgg3r LLC factomize minutes from previous round |

|  |  |
| --- | --- |
| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes: * Grant round 2019-3 currently ongoing. Deadline to apply for a Grants is midnight tonight (UTC). Discussion period starting tomorrow. * Committee framework discussion * [Process discussion / document ratification timeline:](https://docs.google.com/spreadsheets/d/15QMJrxErMetSgpzwQUKQ_OjmccqfTNvuImdOLjruvlc/edit?usp=sharing) |
| **Conclusion** |  |
| **Follow up** |  |

|  |  |
| --- | --- |
| Subject 2 | Bi-annual Factom ANO terms (Niels) |
| Discussion | Niels - Tor and Niels worked on process about having bi-annual ANO terms/review. Continuous standing review by standing parties about whether or not other ANOs are supported to continue.  Working with David Chapman to determine feasibility of performing the process on-chain (vote). WRight now the removal of ANOs for cause is only method to go about the process, where this will provide a regularly occurring process to review ANO standing.  Hope to present by the end of this week (weekend) to have the discussion with the wider audience. Lot of discussions without clear outcomes lately and want to at a minimum have the vote go forward for ANO approval/disapproval. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 3 | Network Update (Brian) |
| Discussion | Brian - xuan release for testnet is in work, no set date yet for release. Currently finalizing the Parchment release. Had a few slowdowns and a momentary pause. Required multiple restarts to get up and running. Still diagnosing the cause, but appears to be independent of the version that is running (Parchment or Bond). Appears network messages are not being propagated or observed on both version nodes. May be a bigger issue than merely version releases. Safe bet is to run Parchment than Bond at the time knowing that some federated servers have incorrect balances. If balance incorrect is present during startup, will be faulted out.  Will work with core group to discuss announcement for Parchment release soon. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| **Subject** 4 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * Doc 109 (committee framework) -- There has been some hesitation that committee framework could have some regulatory uncertainty surrounding it. I have replied to all comments on the document as of now. There are some nuances related to voting out a Chairman (in the event the Chairman is ineffective), such as should the Guides vote first. * Monitoring Grant round (automated grant system) * Exploratory discussion into ANO removal for ineffective ANO’s; price as it relates to ANO elections; potential mechanism discussed to remove ineffective ANO’s, and in turn, possibly adding new ANO candidates.   (Text from previous meeting ends  Worked on this week:   * Submitted the Guide Pay - Grant Proposal on Factomize. * Added my comments and changes to Doc 109 - Committee Framework   Next week:   * Will be making Guide-announcement related to the opening of the Grant discussion period in roughly 4 hours, at 00:00 UTC. * Monitoring grant round as grant submissions come in * Submitting inquiries and clarifications on Grant submissions * Finalizing internal committee framework (Doc 109) and achieving consensus   **To**r:  (Text from previous meeting begins)  Worked on this week:   * Provided feedback to committee restructure * Provided feedback to testnet governance working group * Worked with Niels on factomize post about amending ANO election system * Reviewed awarded and ongoing grants from previous grant round and asked follow up questions where deemed necessary.   Next week:   * Continue with the above.   (Text from previous meeting ends)  Worked on this week:   * Follow up questions to grantees * Worked on the new ANO elections document with Niels   Next week:   * Reviewing grants * Continue work on ANO elections document.   Nolan**:**  (Text from previous meeting begins)   * Continue Doc 109 consolidation and release for the community (added comments) * Monitor grant round 19-3 process and respond where necessary * ANO pledges,fairness, efficiencies, thread * Work with newly onboarded ANOs to test alert system * Doc 001 process timeline   (Text from previous meeting ends)  Worked on this week:   * Doc 109 consolidation and completion * Doc 001 review of previous ratification round and consolidation of suggestions for next round. Open up to the community to provide their inputs for consideration. * Reached out to setup alert test   Next week:   * Grant round 19-3 - solicitation for inputs from the community) * Alert system test for new onboarded ANOs * Complete Doc 001 consolidated edits and discuss if/when we want to open for review/ratification. * Ano efficiencies and fairness (fct-price) responses   Brian**:**  **(Text from previous meeting begins)**   * Committee restructure * Release Parchment continuing * Onboarding Consensus Networks * ANO Pledges feedback discussion * Beginning vacation   **(Text from previous meeting ends)**  Next week:   * Continuing vacation * Release Parchment continuing   Niels:  (Text from previous meeting begins)   * Discussion around ANOs, efficiency, elections * Blog post about roadmap * Work on roadmap * (Re)merge FIP & FIS -- The developers want one place for this. Media and additional documents in the FIP (we will solve this).   (Text from previous meeting ends)  Worked on this week:   * BI-Annual Factom terms * FIP & FIS remerge   Next week:   * BI-Annual Factom terms * Report on bugbounty and get back to 1 submitter * Grant round questions and feedback * Feedback for maxlamba on roadmap probably if he has questions |
| - |  |
| **Follow up (until next meeting)** |  |
|  |  |

|  |  |
| --- | --- |
| **Subject** 5 | Open Floor |
| **Discussion** | None |
| **Conclusion** |  |
| **Follow up** |  |

Meeting adjourned at 20:23 UTC. --