**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**37

**201**9**-**09-09

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| **Date and time of meeting** | 2019-09-09, 20:00 UTC |
| **Date minutes drafted** | 2019-09-09 |
| **Date minutes approved** |  |
| **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** | TRGG3R LLC (Nolan) |
| **Meeting Secretary** | DBGrow (Nic) |

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| **Subject 0** | * Roll call - All Present. * Approval of meeting minutes from previous meeting (#36)   Motion by TRG33R LLC, seconded by Factom Inc. -- All say “Aye”. |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes: * New ANO election/demotion process - up for ratification; Doc 005. * Doc 001 - Will need to be ratified should the ANO election/demotion process be accepted. We will move Doc 001 forward in the timeline. Seeking input from community for any potential changes. Will involve some possible changes based on ratification of Doc 005. * Doc 109 - (committee framework) Newly up on Factomize for discussion. -- Essential vs Non-Essential commitees; distinction to be made. -- Timeline: New changes that distinguish essential vs non-essential committees will be added by 9/10/19. Short discussion and thereafter, ratification will occur ASAP. * Testnet governance - working group lead by Mike (Cube3) and Alex (Factoshi) has concluded planning of the content, and has started typing up the actual testnet governance document. * [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 | Brian: Right now version 6.4.2, has been tagged (Xuan version; this has gone through internal testing at Factom Inc., and has passed the testing. At this point, we are (few ppl in the core committee) are testing it on the testnet, and it’s getting its first few experiments running as Federated Servers. There are some questions about how stable it is as a federated server and where in the process it is, where in the deployment stack there may have been problems, but overall, the build is far better and fixes many problems that we knew about and have resolved. There are about 40 different changes on top of the previous release, and this one also includes lots of improvements from people other than Factom Inc, so that is a nice thing to see. There are some questions about (one of the issues observed) was with port forwards, so when things are behind docker orchestration systems, it can have some issues with recognizing returning data on the debug API, so the open node team is looking into this to ensure it will not be a problem during deployment. And the A4 release is the one coming up after this, and we are working a little on this, but mostly in process of verifying 6.4.2 release, and that is the main push right now. Some of the big things in 6.4.2 are the double elections, so with 2 federated servers leaving at same time, and there was another big one. It was mentioned in last week’s meeting minutes. There are multiple critical changes or fixes in Xuan, so I am very happy to see this going out.  Tor: Do we expect to see 6.4.2 general release on testnet this week or next week?  Brian: I hope so, yeah. Much of this comes down to how well the testing goes before the general release. If it goes well, then yes. If testing shows issues, then those issues will need to be looked at. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 3 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)   * Finalizing internal committee framework (Doc 109) and achieving consensus   (Text from previous meeting ends  Worked on this week:   * Reviewed and provided commentary and feedback to the “Bi-Annual Factom ANO Terms” (created by Tor and Niels + David). This process will incentivize ANO’s to maintain Support and will provide a means for prospective ANO’s to be voted in via Support either by way of expansion of the Authority Set as decided by the Guides or by ANO’s losing Support and prospective ANO’s achieving Support replace those ANO’s who lost Support. * Determined that committee framework will be posted on Factomize now that Grant round discussion period is ending.   Next week:   * Discuss Doc 109 - committee framework with community. - Has been posted to Factomize. * Discuss “Bi-Annual Factom ANO Terms” with the community.   **To**r:  (Text from previous meeting begins)   * ANO Election document -- Up for ratification; worked with Niels and David; incorporating changes over past few days. * Committee framework   (Text from previous meeting ends)  Worked on this week:   * Prepare ANO election document and put up for ratification * Reviewed some old grants and asked follow up questions. Asked follow up questions. Almost all older Grants are now complete. Soon will be following up from Grants in previous Grant round. It’s time to start looking into those Grants to determine if they are successfully complete or need more follow up. * Provided input to committee framework.   Next week:   * ANO Election ratification * Work with other guides to (finally) land the committee framework.   Nolan**:**  (Text from previous meeting begins)  (Text from previous meeting ends)  Worked on this week:   * New ANO election/demotion process ratification review/edits -- Posted Nolan’s support on Factomize and actively involved in the discussion.   Next week:   * Continue with New ANO election/demotion process ratification * Doc 109 discussion * Doc 001 Open discussion with community   Brian**:**  **(Text from previous meeting begins)**  Worked on this past week:   * Last week’s minutes editing * Network Restart cleanup * BI-Annual ANO Review feedback   Next week:   * BI-Annual ANO Review feedback * Doc 109 Committee Framework feedback * Doc-001 if appropriate   **(Text from previous meeting ends)**  Worked on this past week:   * BI-Annual ANO Review   Next week:   * BI-Annual ANO Review feedback suggestions -- Brian to come up with some alternates; some concern over effects on the ecosystem overall. Seems to favor creating more internal activity, and chatter rather than facing external work. He will have more fleshed out suggestions there. * Doc 109 discussion - Brian is interested in Essential vs Non-essential discussion. In past, there was multiple marketing committees discussed, so Brian wants to ensure we do not stop something like that from happening (if there was interest in something like that happening).   \*\* Niels: “Brian, if you have suggestions or are against something with Election/Demotion doc, it would be great if you could provide your input soon.”  Niels:  (Text from previous meeting begins)  Worked on this week:   * BI-Annual Factom terms * Bug-bounty and get in touch with owner of a certain resource -- *Niels to do immediately after this meeting. Wants more formal review of these items, because as of now it has been an informal, small discussion; I hope to formalize this a bit more. 3 submissions; 1 got awarded.* * Working group and committee (doc 109) -- *Will review this.*   Next week:   * ANO support voting & ANO candidates document changes -- *“Bi-Annual Terms” document; there is a new proposed change. Hopefully we can get some new feedback on this. We will need to amend it.* * Bug-bounty and get in touch with owner of a certain resource * Working group and committee (doc 109)   (Text from previous meeting ends)  Worked on this week:   * ANO support voting & ANO candidates document changes -- *“Bi-Annual Terms” document; there is a new proposed change. Hopefully we can get some new feedback on this. We will need to amend it.* * Bug-bounty and get in touch with owner of a certain resource * Working group and committee (doc 109)   Next week:   * ANO support voting & ANO candidates document changes/discussion -- Hopefully up for ratification soon * Bug-bounty 1 submission * Working group and committee (doc 109) -- will review after Nic’s changes by 9/10/19 (tomorrow). |
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| **Follow up (until next meeting)** |  |
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| **Subject** 4 | Open Floor |
| **Discussion** | 1. Authority Node Operator election timeline (Damo)   Brian: Planning for a new round… we should see how the markets respond as well as how the new election/demotion governance progresses. That will determine a lot of our future, I believe.  Niels: If Doc 005 gets ratified, we will have continuous ANO elections and demotions, so I don’t think it’ll make a lot of sense to talk about it right now since we are getting close to the ratification of the document. It will have to be further discussed after decision surrounding the doc.  Nolan: Following ratification of Doc 005, we can discuss at that point. Any inputs from the community on this?  Tor: We ASAP need inputs for Doc 005. Please everyone examine this carefully and provide input ASAP. |
| **Conclusion** |  |
| **Follow up** |  |

Motion made by TRGG3R LLC; seconded by Centis BV. -- All vote “Aye”.

Meeting adjourned at 20:27 UTC. --