**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom Guides**

**Meeting #19-**42

**201**9**-**10-14

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| **Date and time of meeting** | 2019-10-14, 20:00 UTC |
| **Date minutes drafted** | 2019-10-14 |
| **Date minutes approved** |  |
| **Organization/Team** | Factom Guides |
| **Attendees** | Centis BV (Niels), Factom Inc (Brian Deery), The 42nd Factoid (Tor), Trgg3r LLC (Nolan |
| **Members not in attendance** | DBGrow (Nic), |
| **Other attendees** |  |
| **Meeting Leader** | Trgg3r LLC (Nolan |
| **Meeting Secretary** | The 42nd Factoid (Tor) |

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| **Subject 0** | * Roll Call - * Approval of previous meeting minutes - |
| **Discussion** |  |
| **Conclusion** | * All guides present except for DBGrow (advance notice) * Previous guide meeting minutes approved by present guides |
| **Follow up** |  |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes: * Doc 001 * Doc 109 (committee framework) * Testnet governance * [Factom Protocol roadmap feedback](https://factomize.com/forums/threads/factom-protocol-roadmap-feedback.2434/#post-19945) * [Trademarks, licenses and approach for new protocol name](https://factomize.com/forums/threads/trademarks-licenses-and-approach-for-new-protocol-name.2424/unread) * [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: things are going well. Over the weekend we started rolling out some of the authority nodes, and we are good so far. A long time coming for this release. This one has all the bugs that were blockers fixed - so we are able to roll this out with confidence. Expect the announcement later today and also one of the things we kind of learned over the past few times is that we should just have ANOs turn off their nodes instead of attempting brainswaps (that can lead to failed elections). This release have code for fixing election bugs in it, and it will be good to have the latest and best version running on the mainnet. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 3 | **Follow up: tasks from last meeting / upcoming tasks** |
| **Discussion** | Nic:  (Text from previous meeting begins)  Doc 109 - Added context relevant to removing a Chairman and electing a new Chairman. Reviewed Tor, Shuang, Niels, and Sam’s comments/feedback. Answering/incorporating Tor’s suggestions and Shuang’s suggestions; reviewing incorporation of Doc 209 placeholder (as it is referred to in Doc 109). Establishing majority of Standing Party vote rather than quorum due to possibility of low governance participation (Sam’s suggestion).  (Text from previous meeting ends   * Will review new grant guideline factomize thread (and overdue grant topic). [factomize thread] - “Next Grant Round and Overdue Grants”. * Reviewing doc 001 incorporation (factomize thread) “Linking out from Doc 001”.   **To**r:  (Text from previous meeting begins)   * Final review of Doc 109   (Text from previous meeting ends)  Worked on this week:   * Final review of Doc 109 * Started principal discussion about linking out from Doc 001 * Followed up on grants from previous rounds   Next week:   * Ensure doc 001 and doc 109 are being put up for approvalratification.   Nolan**:**  (Text from previous meeting begins)  (Text from previous meeting ends)  Worked on this week:   * Gather any suggestions on Doc 001 * Continue & facilitate discussion on Doc 001 * Doc 109 review - comments   Next week:   * Doc 001 finalize and bring up for ratification * Doc 109 final adds * Prepare for Grant round announcement * Linking out from Doc 001 discussion   Brian**:**  **(Text from previous meeting begins)**  Worked on this week:   * Doc 001   Next week:   * Doc 001 - simplify changes * Release process of Xuan   **(Text from previous meeting ends)**  Worked on this week:   * Doc 001 review * Release process of Xuan   Next week:   * Doc 001 - simplify changes, link out a, la a constitution * Release process of Xuan * Vacation starting in a couple weeks, missing guide meeting 28th.   Niels:  (Text from previous meeting begins)   * Bug bounty responses and community update * Doc 109 & impact on 001 - hope for feedback from LRWG Chair (or just a member, even). * Taking a shot at an informal process for trademarks/naming   (Text from previous meeting ends)  Worked on this week:   * Grant usage and guidelines. Several new license types and copyright information. Placing information copyright onto … which is something called dedicated works. This is a discussion we can have with community when we rebrand, and this is something Niels will push forward. If we rebrand, how are we going to make decisions around copyright -- protocol needs to be protected. Almost anyone can do anything with it they like once rebranded, but thats something that will need a much broader discussion. All the copyright solutions and licenses are predicated first on discussions; Niels to post on Factomize to describe what he’s learned this week, and to discuss what we need as a Protocol moving forward. It’s not easy to protect, and we need to decide if we want to protect anything, at all. It doesn’t make a whole lot of sense to make any moves without a discussion first.   Next week:   * Core committee work and discussions regarding some topics that arose during this meeting. * Will push forward the bug bounty situation. * Posting on Factomize about rebranding, copyright, and licensing. |
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| **Follow up (until next meeting)** |  |
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| **Subject** 4 | Open Floor |
| **Discussion** | <https://factomize.com/forums/threads/next-grant-round-and-overdue-grants.2441/#post-19964>. |
| **Conclusion** |  |
| **Follow up** |  |

TRgg3r LLC motions to adjourn. Factom Inc seconds. Meeting adjourned at 20:18 UTC.