**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom** Governance **Meeting #**20**-**04

**20**20**-0**1-29

|  |  |
| --- | --- |
| **Date and time of meeting** | 2020-01-29, 20:00 UTC |
| **Date minutes drafted** | 2020-01-29 |
| **Date minutes approved** |  |
| **Organization/Team** | Factom Guides |
| **Attendees** | DBGrow (Nic R), Factom Inc (Brian Deery), The 42nd Factoid AS (Tor), TRGG3R LLC (Nolan) |
| **Members not in attendance** | Centis BV (Niels) |
| **Other attendees** |  |
| **Meeting Leader** | TRGG3R LLC (Nolan) |
| **Meeting Secretary** | DBGrow (Nic R) |

|  |  |
| --- | --- |
| **Subject 0** | * Roll Call -All present except for Centis BV (Niels) |
| **Discussion** | Minutes approved from Meeting #20-03; Factom Inc. brings forth the vote; TRGG3R LLC seconds. All say “Aye”, except Centis BV (not present). |
| **Conclusion** |  |
| **Follow up** |  |

|  |  |
| --- | --- |
| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes:   + Ongoing Document Ratifications:     - N/A   + Grant success determinations:     - [Excel Add In](https://factomize.com/forums/voting/view/aroundthebox-1-develop-free-excel-add-in.2325/)     - [FAT Wallet Ledger Support](https://factomize.com/forums/voting/view/luciap-001-fat-wallet-ledger-support.2010/)   + Governance Discussions:     - [Returning grant funds](https://factomize.com/forums/voting/view/poll-returning-grant-funds.2729/) (Excel Add In - 680 FCT) -- There was discussion about this, and now there is voting as to which committee should/could receive these funds.     - [Protocol Resource Efficiency Improvement Proposals](https://factomize.com/forums/voting/)   + Grant Round:     - Grant Submission phase ongoing. - All Grant proposals need to be in by this weekend. * Submission deadline: February 3rd, 23:59 UTC * [Process discussion / document ratification timeline:](https://docs.google.com/spreadsheets/d/15QMJrxErMetSgpzwQUKQ_OjmccqfTNvuImdOLjruvlc/edit?usp=sharing) |
| **Conclusion** |  |
| **Follow up** |  |

|  |  |
| --- | --- |
| Subject 2 | Network Update (Brian) |
| Discussion | The network’s latest release (v6.5.1) has been released to Master, and it has gone through and passed testing on the testnet. Thank you, testnet crew for ensuring this release is a good one. The point that we’re at now in deployment, is today the Factom Inc. servers will be upgraded to this release, and make sure things are good there. Tomorrow - we will have the other members of the Core Committee update their servers and basically check to ensure everything is working. Later this week - the ANO’s will be given a general update to upgrade their servers. This release does not have a time component to it; no network activation, so we do not need to have a very fast activation time, so we’ll leave the ANO’s to upgrade with a reasonable amount of time. The next release after this one will likely be the Grants release, so that one will be based on whatever the ANO’s are running at the time. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 3 | Exchange Committee re-formation (Tasks: Nic) |
| Discussion | Exchange Committee - WIll move forward as a working group; needs a roster of exact individuals who want to participate in the new working group.  Marketing Committee - Same as above. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 4 | Working to help prospective ANOs with their proposals to be scored for entry to authority set. (Tasks: Nic) |
| Discussion | More of a general statement to assist prospective ANO candidates or groups applying for a Grant with any help if needed. This is not a specific, present deliverable -- more of a general offer to help. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 5 | Guide Pay Review |
| Discussion | <https://factomize.com/forums/threads/guide-pay-review.2731/> |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 6 | ANO increase discussion (Tasks: Nolan) |
| Discussion | Based off the Doc 005 timeline, we are supposed to review this.   Tor - This Subject 8 (we need to make decisions about the document states in 2.8 Paraphrasing -- “Guides, will 2x per year, decide if the # of default ANO positions will stay the same or change.”  Tor - I think it is pretty clear we are not in a position to increase the # of ANO’s at this point in time. We should move forward with a vote to ensure we are in accord with Doc 005.  Nolan - Yeah, agreed, we are not in a position to increase the # of ANO’s as of this time. We can see how this plays out with the Standing system being more fleshed out in the coming months.  Brian - With the current resources available in the Protocol, it does not seem like it’s prudent to spread that even more at this point.  Nic - Agreed, we should keep it as is (same # of ANO’s).  Nolan - I can make a motion to keep the quantity of ANO’s at the same number.  Tor - I second that motion.  DBGrow (Nic) votes “Aye” -- All vote “aye”, except Centis BV (not present). |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 7 | ANO Standing Questions Review and vote |
| Discussion | [Doc 218 - Factom Protocol ANO Application Questions/Information](https://docs.google.com/document/d/1XBkp0juMiNnrWDfuXQTzcqtVEaSCNqoSRq_F_50EXuw/edit?usp=sharing) |
| Conclusion | Last week, it was said that we need to formally approve the questions that the prospective ANO’s answer during the application process -- Doc 218 which holds these questions, which are referenced in Doc 005, as well.  Tor copied in the questions from the previous ANO process and reviewed them. The Guides reviewed them during this week, too. And we can now have a formal vote to review the questions. Tor has also reached out to LRWG, and LRWG will start evaluating this; Tor asked for this within a month. Hopefully we can have this tied up before the new ANO application process is up.   Tor - makes a motion  Brian - I second that.  All - say “Aye”, except for Centis BV (not present). |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 8 | V6.5.1 rollout monitoring (Tasks: Brian) |
| Discussion | This one will not be all that complex of an upgrade procedure, so it should be fairly straight-forward. -- Touched on this more in the Network Update portion of this Guide meeting. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| **Subject** 9 | U**pcoming tasks** |
| **Discussion** | Nic:  Next week:   * Factomize thread involvement in Exchange and Marketing Committee re-formation into working groups. * Announcements as needed for Grant round. * Monitoring Grant round.   **To**r:  Next week:   * Continue to work with new testnet admin * Continue testing ANO election and demotion system * Write a guide/blog post on submitting a proposal to amend governance documents. * Follow up on previous grants   Nolan**:**  Next week:   * Opened up Guide discussions about the current Grant round. * Voted on a few governance items with regard to previous Grant being returned, and a few other governance items. * Busy week for me coming up; I will monitor the Grant round and participating in the specific poll regarding Efficiency.   Brian**:**  Next week:   * V6.5.1 rollout monitoring * Other Guide tasks as they occur   Niels: (Not present today)  Next week: |

|  |  |
| --- | --- |
| **Subject** 10 | Open Floor |
| **Discussion** | David Chapman - “Beta 1 of the ANO Standing System went well. Testers found some bugs and made great UI/UX suggestions which were fixed and implemented. We’re not in Beta 2 which looks solid so far. I suspect we’ll be able to release within 10 days, maybe less. My question is, do you want to schedule a release date or just release as soon as it’s ready?”  Nolan - Thank you; looks like Beta is going well. As for the question, I am open either way. Some Guides are participating in the Beta testing, as well. We are not held to any specific date as far as setting a release date. I am open to setting a release date once it’s ready.  Brian - Soon as possible is fine with me.  Tor - Release as soon as ready. But maybe a few days would be good so that Standing Parties can digest everything here.  Nolan - An announcement about this will be prepared.  Nic - I am good with scheduling a release date as soon as it’s ready.  David - I will give you guys 2 - 3 days as a heads up.  Nolan - That’s great; thanks, David. |
| **Conclusion** |  |
| **Follow up** |  |

TRGG3R LLC motions to adjourn, Factom Inc. seconds.

Vote result: All vote “Aye”.

Meeting adjourned at 20:36 UTC.