**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom** Governance **Meeting #**20**-**07

**20**20**-0**2-17

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| **Date and time of meeting** | 2020-02-17, 20:00 UTC |
| **Date minutes drafted** | 2020-02-17 |
| **Date minutes approved** |  |
| **Organization/Team** | Factom Guides |
| **Attendees** | Centis BV (Niels), DBGrow (Nic R), Factom Inc (Brian Deery), The 42nd Factoid AS (Tor), TRGG3R LLC (Nolan) |
| **Members not in attendance** |  |
| **Other attendees** |  |
| **Meeting Leader** | TRGG3R LLC (Nolan) |
| **Meeting Secretary** | The 42nd Factoid AS |

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| **Subject 0** | * Roll Call - * Approval of 20-06 Minutes |
| **Discussion** |  |
| **Conclusion** | * All guides present. * Minutes approved by all 5 guides. |
| **Follow up** | * Tor will upload meeting minutes. |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes:   + Ongoing Document Amendments/Ratifications:     - [Doc 100 - Guide Election and Removal Process](https://factomize.com/forums/threads/doc-100-guide-election-and-removal-process-v1-1.2780/)   + Grant success determinations:     - [[Factomize-8] ANO Promotion / Demotion System](https://factomize.com/forums/threads/factomize-8-ano-promotion-demotion-system.2571)   + Governance Discussions:     - [Rebrand](https://factomize.com/forums/threads/rebrand.3510)   + Grant Round:     - [Results](https://factomize.com/forums/grant-pool/grant-rounds/6/)     - Please work with Nolan to verify all addresses so pull request can be submitted * [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: Coming along well. Want to thank all the ANOs who have gone through and updated so far. It is not quite the deadline yet, so last I check we didn’t have everyone but it is not a big of a deal for this one. The next one will be the grant release, and we are getting very close to have that ready, just waiting for confirmation of addresses and some final QA. That release will be based on the version being installed right now. That will be a fairly rapid deployment.  Niels: When will the grant software be released? I still have a PR in for some buy bounties.  Brian: Should be towards the end of the week.  Tor: I posted the timeline in the governance-chat channel on discord. The deadline is on the 20th. |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Exchange and Marketing Working Groups (Nic) |
| Discussion | In terms of the marketing working group Keith from Matters is working on a document for that group and he hoped to have it for us today. I DM’ed him earlier today and waiting for a reply. I want to thank him for stepping up regarding this.  Exchange group: I DM’ed a few of the guys who mentioned they were interested and I have not heard back. I’ll DM them again and we’ll go from there. |
| Conclusion |  |
| Follow up |  |

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| Subject 4 | Guide process update (amendment pending) (Tor) |
| Discussion | A week ago the amendment was proposed for Doc 100 there has been some good discussion and input. |
| Conclusion |  |
| Follow up |  |

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| Subject 5 | Governance blog post about amending governance documents (Tor) |
| Discussion |  |
| Conclusion |  |
| Follow up |  |

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| Subject 6 | Returning grant funds (Nolan) |
| Discussion | [Link](https://factomize.com/forums/threads/poll-returning-grant-funds.2729/)  Funds have been received by the Exchange Committee. |
| Conclusion |  |
| Follow up |  |

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| Subject 7 | CI Setup for Clients (Niels) |
| Discussion | Niels: Progressing nicely. Using 2 servers for testing clients against the mainnet and testnet. Asked the core committee about whether they have/know clients and/or want access to the server. Finalizing TLS/proxy ternmination |
| Conclusion |  |
| Follow up |  |

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| Subject 8 | Core committee discussions on meetings, and chairman (Niels) |
| Discussion | Niels: We need to assign a chairman. Somebody made a joke about me being the default chairman but I think there should be a proper process around it, so I have asked everyone in the committee stating yes or no if they would like to step up. Still running that process. Also working on bug bounties at the moment and figuring out which to pay out or not. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 9 | U**pcoming tasks** |
| **Discussion** | Nic:  Next Week:   * Continuing to work with Marketing working group; working closely with Keith from Matter of Fact. * Continuing to work with the Exchange working group; still gathering interest from various members. Personally reaching out to them.   **To**r:  Next Week:   * Submit ANO standing (reaffirming or removing - submitted initial standing to everyone at this point). * Follow up on previous grants * Post the blog post about Factom governance amendments * Guide amendment document.   Nolan**:**  Next week:   * Grant Pull Request * ANO Standing System Initial Vote * Alert Bot with Niels (Core Comittee)   Brian**:**  Next week:   * Grants release v6.6.0 * Doc 100 deeper dive * ANO standing voting   Niels:  Next week:   * Grant PR bug bounty * ANO governance discussions * Bug bounty followups * CI finish up * Alert bot with Nolan |

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| **Subject 1**1 | Open Floor  1:  2: |
| **Discussion** | 2. Nolan, Nic, and Brian still need to provide votes within the ANO standing system |
| **Conclusion** |  |
| **Follow up** |  |

motion made by TRGG3R LLC, Seconded by Centis BV to Adjourn. Passed unanimously. Meeting adjourned at 20:34 UTC.