**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom** Governance **Meeting #**20**-**11

**20**20**-0**3-16

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| **Date and time of meeting** | 2020-03-16, 20:00 UTC |
| **Date minutes drafted** | 2020-03-16 |
| **Date minutes approved** |  |
| **Organization/Team** | Factom Guides |
| **Attendees** | Centis BV (Niels), DBGrow (Nic R), Factom Inc (Brian Deery), TRGG3R LLC (Nolan) |
| **Members not in attendance** | 42nd Factoid Authority - Resigned |
| **Other attendees** |  |
| **Meeting Leader** | Centis BV (Niels) |
| **Meeting Secretary** | DBGrow (Nic R) |

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| **Subject 0** | * Roll Call - All present except for 42nd Factoid Authority (resigned) * Approval of 03-09 Minutes - All Guides approve. |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes:   + Ongoing Document Amendments/Ratifications:     - [DOC 002 administration of governance- and community documents](https://factomize.com/forums/threads/doc-002-administration-of-governance-and-community-documents.3972/#post-26111)     - [Doc 005 ANo Election system](https://factomize.com/forums/threads/doc-005-ano-election-and-demotion-system-version-1-1.3971/)   + Governance Discussions: * [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 - Steven and Matt York are working on the Inc. side; WhoSoup has a pull request for updates to the peer-to-peer code to get this into a docker format and massaging and working with the CI system to get it to a point to be tested. This won’t be a release candidate per se; this is reiterations on the peer-to-peer code. As far as some of the re-write stuff, Paul will update this:  Paul - “We are bringing Steven u to speed on the re-write; Matt York has taken a new job and will transition in April. He has taken a job with Kraken. He will be involved in Factom Protocol on a part-time basis going forward. We have set up a timeline when Clay comes back; he is going back to retirement at end of month. Our commitment is 2 full-time FTE’s is on track; we are focusing on getting the Wax to an executable state to begin running testing on it. We had a long discussion about trying to back-fill some of the features into the master branch, but we all feel that is a waste of time. The current build is very stable, so we want to restrict our development on the current build to addressing issues. We are not far from having an executable Wax, but I cannot give a timeline; there are a lot of modules inside the Wax build that deal with infra-structure re-organization that has been laid out in the re-factoring documents. At the point in time that we have everything running, then we can make sure Wax is on a solid footing from a compatibility POV. Then we can integrate the modules with Wax as intended.” |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Guide Election Outcome |
| Discussion | Niels - “The Guide election is running; no applicants, which means that the problem of us having to run the next election and the process therein automatically has ceased to exist; this means whole Guide position will be gone. We will work to change the governance documents. I have done some review of the governance documents related to this change. I was expecting that nobody would run, or maybe 1-2 people would run, but ANO’s made it clear that they want the Guide position removed. It would have only been a transitory position with Guide responsibilities winding down and then eliminated shortly.”  Nolan - “Something brought up in gov discission: some menial tasks like Factomizing docs and all that; I will throw something onto Factomize to get a discussion going with the ANO’s to set up a governance working group for the time-being until we have a better process in place. For now, someone will have to Factomize those documents. There is nobody stopping any one entity from doing so. By establishing some sort of entity (like a gov committee or working group, rather than Guides), this is likely a smart move until we figure something out.”  Niels - “Ongoing thread already going on Factomize forum regarding a sort of governance oversight/maintenance. A few people would be willing to take on a job like that (although they may not like doing it) to ensure it gets done.”  <https://factomize.com/forums/threads/governance-working-group-formation.4009/#post-26071> |
| Conclusion |  |
| Follow up |  |

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| Subject 4 | Exchange and Marketing Working Groups (Nic) |
| Discussion | We need to have some sort of closure with the marketing committee; there is a marketing factom protocol twitter account; we need some knowledge as to how that will be handled.  Exchange Working Group - Continues as usual and is fully functional. |
| Conclusion |  |
| Follow up |  |

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| Subject 5 | Doc 100 (Nolan) |
| Discussion | Nolan will review to determine if Doc 100 needs to be Factomized.  Nolan to make uploads and Factomizations, as need be, for Doc 100 and other Docs.  Governance working group is being crafted to assist with the transition of Guide duties to other entities or to the working group.   Niels - Guides, please look at the spreadsheet link to provide their input and feedback as to what may be missing in terms of Guide duties or other-related content relevant to the Guide role being removed and the associated responsibilities that would be transferred over or eliminated.  <https://docs.google.com/document/d/1qZiZbXkl2Ya1xz6X1O29p9tTbESnUp6-Oxt_UUjpN8Q/edit>  ^ Niels’ spreadsheet. |
| Conclusion |  |
| Follow up |  |

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| Subject 6 | Alert System Bot (Nolan) |
| Discussion | Working with Niels to transfer this over to the Core Committee. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 7 | U**pcoming tasks** |
| **Discussion** | Nic:  Next Week:   * Continuing to work with Marketing working group; working closely with Keith from Matter of Fact. -- Confirmation of Twitter handling and other social media-related accounts. Needing closure here. * Spreadsheet review and feedback to be added - Niels’ spreadsheet related to Guide duty transition/elimination   Nolan**:**  Next week:   * ANO Alert Bot * Guide election closeout * Doc 100 (Guide min threshold) -Factomize if passed   Brian**:**  Next week:   * Guide role removal continues - update spreadsheet, etc * More reboot infrastructure updates   Niels:  Next week:   * ANO governance discussions * Governance review |

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| **Subject** 8 | Open Floor |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

Motion made by Centis BV, Seconded by TRGG3R LLC to Adjourn. All say “Aye”. Meeting adjourned at 20:41 UTC.