**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom** Governance **Meeting #**20**-**12

**20**20**-0**3-23

|  |  |
| --- | --- |
| **Date and time of meeting** | 2020-03-23, 20:00 UTC |
| **Date minutes drafted** | 2020-03-23 |
| **Date minutes approved** |  |
| **Organization/Team** | Factom Guides |
| **Attendees** | Centis BV (Niels), Factom Inc (Brian Deery), TRGG3R LLC (Nolan) |
| **Members not in attendance** | 42nd Factoid Authority - Resigned, DBGrow (Nic R) |
| **Other attendees** |  |
| **Meeting Leader** | TRGG3R LLC (Nolan) |
| **Meeting Secretary** | DBGrow (Nic R) |

|  |  |
| --- | --- |
| **Subject 0** | * Roll Call - All present except for 42nd Factoid Authority (resigned) and DBGrow (Nic R) * Approval of 03-16 Minutes - formal votes not needed since terms are sunsetted and only 3 people to vote. |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

|  |  |
| --- | --- |
| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes:   + Ongoing Document Amendments/Ratifications:     - 007 - requested to not approve - taken over by governace working group   + Governance Discussions:     - [Proposal to allow ANOs to go down to one server if so desired](https://factomize.com/forums/voting/view/proposal-to-allow-anos-to-go-down-to-one-server-if-so-desired.4014/)     - [Proposal to allow ANOs to resign and receive 5,000 FCT](https://factomize.com/forums/voting/view/proposal-to-allow-anos-to-resign-and-receive-5-000-fct.4016/)     - [Proposal to require ANOs to "check in" every two weeks during the global pandemic](https://factomize.com/forums/voting/view/proposal-to-require-anos-to-check-in-every-two-weeks-during-the-global-pandemic.4017/) * [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 | Paul Snow: not too much since last week. Matt york was able to run the wax build for several hours (which is the refactor branch). It had most of the rework changes. It was making good progress on that. We are shifting issue tracking into github to be more transparent. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 3 | Governance Working Group (Nolan) |
| Discussion | Nolan: had inaugural meeting. Discussed basic structure, governance items, goals, etc. looking like it will be a productive group to transition beyond the guides. Looking for an authoritative person to take on some of the roles that guides have been handling.  Looking to have a furry of ratification ites coming forward.  Mike (cube 3) : would like to group the docs together instead of a flury, so that fewer votes can happen.   Niels: Looking into governance docs to make sure that multiple docs can be updated at the same time. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 4 | Exchange and Marketing Working Groups (Nic) |
| Discussion | Nic being absent does not have an update |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 5 | Doc 100 (Nolan) |
| Discussion | Nolan has Factomized |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 6 | Doc 002 (Nolan) |
| Discussion | Nolan has Factomized |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 7 | Doc 005 (Nolan) |
| Discussion | Nolan has Factomized |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| Subject 8 | Alert System Bot (Nolan) |
| Discussion | No progress yet. |
| Conclusion |  |
| Follow up |  |

|  |  |
| --- | --- |
| **Subject** 9 | U**pcoming tasks** |
| **Discussion** | Nic:  Next Week:  Nolan**:**  Next week:   * ANO Alert Bot * Governance Working Group Documents   Brian**:**  Next week:   * Guide role removal continues * More reboot infrastructure updates   Niels:  Next week:   * Alert system bot * Governance review * Core Committee chair proposals |

|  |  |
| --- | --- |
| **Subject** 10 | Open Floor |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

Motion made by TRGG3R LLC, Seconded by Centis BV to Adjourn. All say “Aye”. Meeting adjourned at 20:18 UTC.