**FACTOM**

**COMMUNITY**

**MEETING MINUTES**

**Factom** Governance **Meeting #**20**-**13

**20**20**-0**3-30

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| **Date and time of meeting** | 2020-03-30, 20:00 UTC |
| **Date minutes drafted** | 2020-03-30 |
| **Date minutes approved** |  |
| **Organization/Team** | Factom Guides |
| **Attendees** | Centis BV (Niels), Factom Inc (Brian Deery), TRGG3R LLC (Nolan), DBGrow (Nic R) |
| **Members not in attendance** | 42nd Factoid Authority - Resigned, |
| **Other attendees** |  |
| **Meeting Leader** | TRGG3R LLC (Nolan) |
| **Meeting Secretary** | DBGrow (Nic R) |

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| **Subject 0** | * Roll Call - All present except for 42nd Factoid Authority (resigned) * Approval of Minutes 20-12; 03-23-20 Minutes |
| **Discussion** |  |
| **Conclusion** |  |
| **Follow up** |  |

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| **Subject 1** | Announcements/Reminders/Process timeline |
| **Discussion** | * Current ongoing processes:   + Ongoing Document Amendments/Ratifications:     - Governance working Group docs   + 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** |  |

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| Subject 2 | Network Update (Brian) |
| Discussion | Things are progressing well. This is Matt York’s last week full time at Factom Inc.; he will continue doing the Core Development open-source stuff with his new position. He has been helping out. The last few of the changes that Matt has been working on with the Wax print of the re-write are happening, as well as some Who Soup’s peer-to-peer branch tag is ready for him to do some testing.  Paul - We created a branch for Who to continue developing and testing the network; basically, Matt York is continuing to perform work. Inc. is continuing to move the issues. We are moving to Github instead of the private trackers we have used in the past. |
| Conclusion |  |
| Follow up |  |

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| Subject 3 | Governance Working Group (Nolan) |
| Discussion | We are currently in process of reviewing the documents required to be amended in removing mentions of Guide role; SP’s have voted to remove the Guides, so now it is a matter of cleaning up the documentation.  Governance WG members are on this call.  In coming week, WG will decide if they want public forums/meetings or if work will be done behind the scenes with votes and discussions going out to the SP’s. |
| Conclusion |  |
| Follow up |  |

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| Subject 4 | Exchange Working Group (Nic) |
| Discussion | Informal for now, but Exchange working group still exists; working closely with/communicating with LRWG and some exchanges.  Marketing Working Group no longer exists as of now. |
| Conclusion |  |
| Follow up |  |

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| Subject 5 | Alert System Bot (Nolan) |
| Discussion | Canonical Ledgers still pays for this; ideally Core Committee takes on the hosting of the Alert System Bot due to having purview over Core incidents or when the system goes down. We will have to figure out how to manage the GDPR and contact information and everything else.   Since we no longer have Guides holding the GDPR responsibility, we will have to figure out how/to whom we transfer that information to. There are some hurdles we need to get through to figure out how this is going to look. |
| Conclusion |  |
| Follow up |  |

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| **Subject** 6 | U**pcoming tasks** |
| **Discussion** | Nic:  Next Week:   * Reviewed Governance WG Meeting Minutes * Reviewed Niels’ “Governance and Process Changes when Guides are Removed” document; offered to assist. * Voted in Testnet Governance vote (changed to reflect removal of Guides).   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 |

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| **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.