

FINOS

Fintech
Open Source
Foundation

Pan-PMC Monthly Meeting

FINOS Team

January 7, 2020



Agenda

I. January Board Meeting Prep - Rob

- Slide #1: Board Update Slide
- Slide #2: 2019 Roadmap Assessment
- Slide #3: 2020 Roadmap Draft

II. FINOS Project Lifecycles Review - [James](#)

- Criteria
- Stewardship and Responsibilities
- Archiving

III. Other Topics

- Help Wanted, Good First Issues
- OSSF Spring 2020 (London) Call for Speakers

I. January Board Meeting

I. January Board Meeting

- For the January Board meeting we'd like each program to submit 3 (not 1 as usual) slides:
 - [Slide 1: The overall Board Update Health Check slide as usual](#)
 - [Slide 2: 2019 Roadmap Review. Does not need to be fancy -- bullets is fine. This slide should answer](#)
 - What did your program, and component projects, plan to achieve?
 - What in fact was achieved? I.e., what milestones did you hit? Did those milestones change across the year?
 - If your program or program's project's missed milestones, why? E.g., what the work more than what was possible with the available resources?
 - Again: Bullets are fine! (The review & stewardship, not the prettiness of the slide, is what matters)
 - [Slide 3: Draft 2020 Program Projects' Roadmap\(s\)](#)
 - Focus should be on the project level first and foremost, aggregating interdependencies across program projects if/as needed
 - This is draft for now -- like Slide 2, bullets are fine if time is at a premium
 - "Sustain, respond to bugs, & fix minor issues" is fine for *Active* project; "Incubating" projects need a plan (roadmap) that takes them to [Activation](#) - especially helpful is to identify help you need from 1) FINOS staff, 2) the board, and 3) the wider community.
- Thanks to PMCs who have submitted their slides!
- Please submit **by Wednesday January 15th**

<Program Name>

Program Health

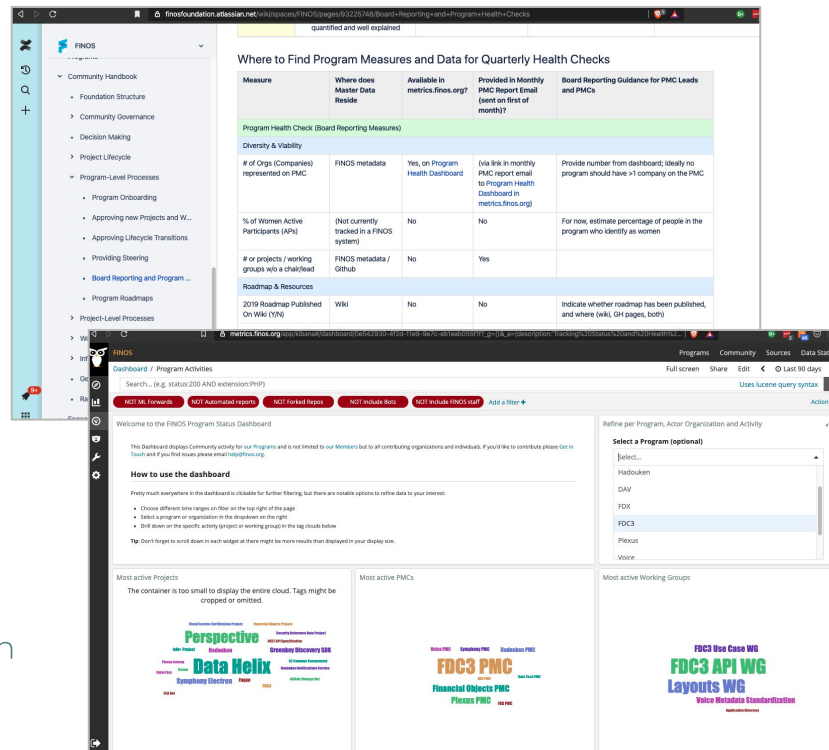
Green

2019 Q4 Headlines & Highlights	Criterion	Status	Evidence & Explanations	Measures	
<ul style="list-style-type: none">Completed ...Project x released ...WG Y did ...	Diversity & Viability	Green	<ul style="list-style-type: none"><Comment re organizational diversity><Comment re individual diversity>	# of Orgs represented on PMC	#
				% of Women Active Participants (APs)	%
				# or projects / working groups w/o a chair/lead	#
2020 Q1 Plans & Expected Milestones <ul style="list-style-type: none">abcabcabc	Roadmaps & Resources	Green	<ul style="list-style-type: none"><Comment re roadmap><Comment re resourcing>	2019 Roadmap Published On Wiki and/or Micro(Y/N)	Y/N
				# of FTEs (excl. FINOS staff) committed to program activity	#
				# of projects in incubating status > 6 months	#
Issues and Risks <ul style="list-style-type: none">abcabcabc	Hygiene & Operations	Green	<ul style="list-style-type: none"><Comment re meeting minutes>	# of PMC Meetings in last quarter	#
				Unactioned PRs	#
				# of cancelled meetings w less than 48 hour notice	#
Requests of Board and/or FINOS (Staff) <ul style="list-style-type: none">Board -FINOS -FINOS -	Quality & Security	Green	<ul style="list-style-type: none"><Comment re program's projects' code quality and security>	# of projects in program using ODP CI tooling	#
				Repositories with or pulling from upstream repos with non-standard licenses (e.g., licenses difficult to reconcile with Apache 2.0)	#
				Growth in Active Participants (quarter ending vs. two quarters ago)	%
				Number of Pull Requests across all projects (last 3 months)	#
Growth & Adoption	Growth & Adoption	Green	<ul style="list-style-type: none"><Comment re growth in active participants><Comment re consumption of programs' projects' released code/products/standards>	Number of Commits (last 3 months)	#
				Number of Organizations Using Program Released Code, Software, Standards, Etc	#

Where are the metrics?

See bottom of the “[Board Reporting and Program Health Check page on the FINOS wiki](#)” for guidance on where to look; there are three primary sources for metrics:

- Some metrics, like “# of FTEs (excl. FINOS staff) committed to program activity”, must be manually counted and calculated
- Other measures and metrics are on the monthly PMC reports (came out last week on January 1)
- Finally, still other metrics and measures can be found on the [FINOS metrics dashboard \(metrics.finos.org\)](#)



II. Lifecycle Review

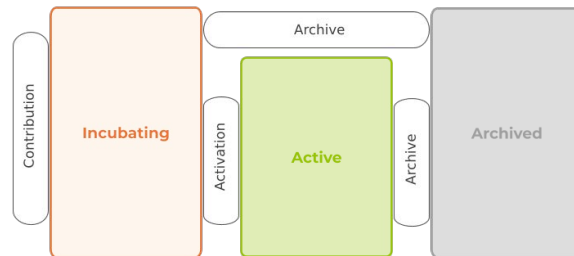
James

FINOS Project Lifecycle Review

<https://finosfoundation.atlassian.net/wiki/spaces/FINOS/pages/75530756/Project+Lifecycle>

- What is the Project lifecycle?

1. [Incubating](#)
2. [Active](#)
3. [Archived](#)



- Why does it exist?

1. First and foremost, a concise way to signal Project maturity to consumers
2. Secondly, helps contributors understand where to focus their efforts
3. Provide a recommended “meta-recipe” for successful OSS projects

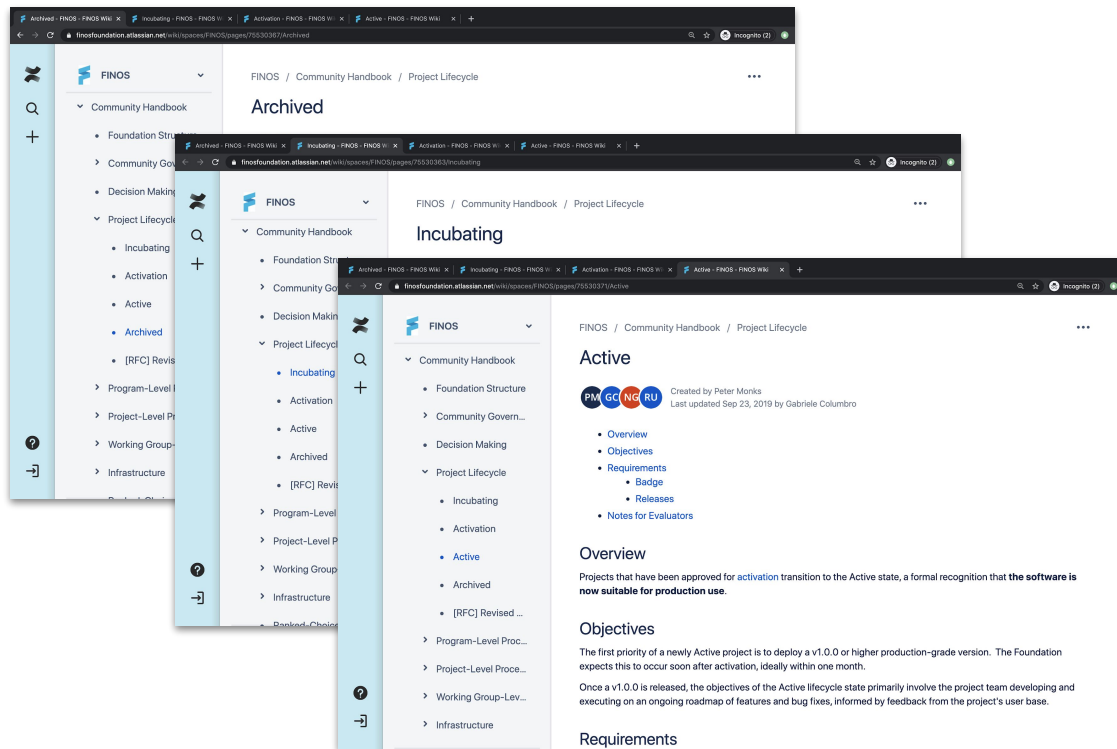
- Projects should always be striving towards “Activation”

Project Lifecycle Pages on FINOS Wiki

The FINOS Project Lifecycle and
How to Activate

FINOS Lifecycle Wiki Pages

- [ARCHIVED](#)
- [INCUBATING](#)
- [ACTIVE](#)



FINOS Activation Wiki Page

- [ACTIVATION](#)

Lifecycle Status Updates

- **Symphony Project Status Update**

- Major review of project activity across Symphony.
- Dormant projects moved from **INCUBATING** to **ARCHIVED**.
- Pull Request raised to **ACTIVATE** currently active **INCUBATING** projects.
- Waiting Symphony PMC activation approval - Today or Tomorrow

- **Operating Projects Status Update**

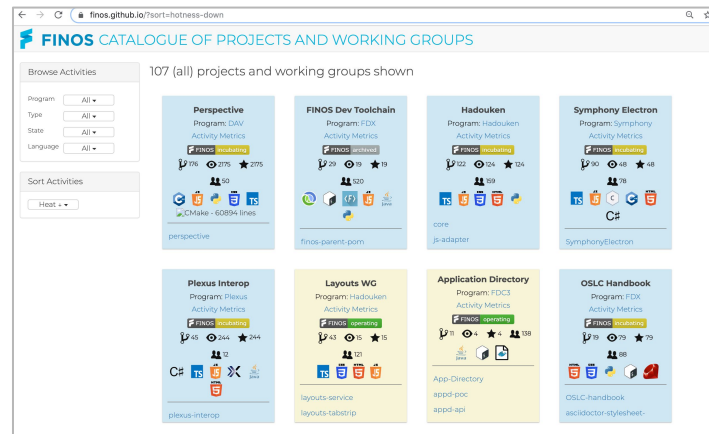
- 8 x Projects still **OPERATING**
- **FDC3** : API WG, App Directory, Context Data and Intents, Technical Steering, Use Case WG
- **Possible ARCHIVE** : Hashtag Standardization WG
- **Possible ACTIVE** : Voice Metadata Standardization
- **To Investigate** : Hadouken Layouts WG

- **Plexus Metadata and Status Updates**

- Items to allocate on GitHub with Plexus PMC agreement in December 2019
- <https://github.com/finos-plexus/plexus-interop/issues>

Where to Review Lifecycle Data

- The master data - the system of record - for FINOS projects and programs is the FINOS “**metadata model**”, which itself is a private Github repo of JSON files that FINOS staff (only) directly maintains.
- This master data is what you see in the FINOS Project Catalogue, finos.github.io. Filter by your program to see the all of the projects officially in your project, and their official lifecycle stage.
- Report mistakes/errors to [James](#) and [Help@](#), ideally citing meetings and meeting minutes to reflect decisions to substantiate what corrections should be made.



III. Other

III. Other

- **Help Wanted and Good First Issues:**
 - Please submit to James james@finos.org
- **OSSF Spring 2020 - London**
 - The **Call for Speakers** - Spring 2020 OSSF in London is now open! You can submit your proposal [here](#).
 - We welcome talks on a wide range of topics relevant to open source in financial services, such as:
 - FINOS project or standard
 - Non-FINOS OSS project or standard
 - Legal, compliance and policy
 - Tooling, training & best practices
 - Strategy and value (business or technical)Community engagement
 - Opportunities for collaboration in finance (e.g. regulation)



FINOS

Fintech
Open Source
Foundation

finos.org