

TSC 28/9/2022

Agenda

- Contribution Principles (5 min)
- Making this repo public (5 min)
- Contribution Pipeline (15 min)
 - An overview of the upcoming contributions
- Security related contributions (15 min)
 - These are more internal-focussed, how should we handle these?
- Meeting close
 - Should we move to monthly?

meeting agenda discussion: <https://github.com/finos/technical-steering-committee/discussions/37>

Contribution principles

- Approved by majority vote
- Write-up in the following PR:
<https://github.com/finos/technical-steering-committee/pull/36>
- **Q: Any other feedback ahead of merge?**

Making the repo public

- Other TSCs are public, it makes us more visible and accountable
- Discussed in TSC meeting 31/8
 - Agreed in principle
 - Request to add a disclaimer
- Disclaimer added:
<https://github.com/finos/technical-steering-committee/pull/33>
- **Q: Shall we go public?**

Contribution pipeline

- See the project board: <https://github.com/orgs/finos/projects/39>
- Ready for review
 - Vuu (UBS)
 - OpenSSF badging (FINOS)
 - FINOS security scanning (FINOS)
- Coming soon
 - Desktop Agent Bridge (NatWest)
 - ISDA CDM

Vuu

- a framework for building front end applications for trading and risk
 - Scala-based back-end, aggregates, filters, sorts data
 - React UI
- Working towards a v1.0 release
- Built by UBS
- Ready for TSC review
- **Suggested next steps**
 - **Desk-based research**
 - **Invite the UBS team to demo** (schedule a one-off meeting specifically)

Desktop Agent Bridge

- FDC3 defines a JavaScript API
 - as a result it is restricted to single 'desktop agent' interoperability
- The 'bridge' allows cross-agent communication
- Not flagged for review yet, but will likely happen soon
- Demo to FDC3 happening today
- **Question**
 - **Do we delegate some of this to the FDC3 group?**
 - i.e. they evaluate against our contribution principles, write-up and we approve?

Security-related contributions

- Adopting OpenSSF badging - <https://github.com/finos/community/pull/185>
 - Activated projects become OpenSSF badged
- FINOS Security Scanning - <https://github.com/finos/community/issues/201>
 - A suite of tools for security scanning <https://github.com/maoo/security-scanning>
- These are FINOS infrastructure projects
 - Typically these wouldn't come through us
 - However, security is a bit different
- **Question**
 - **How should we manage these?**
 - **They are quite detailed in nature**
 - **Perhaps ask for a presentation? Does someone want to do a deep-dive?**