# TSC 16/6/2022

# Agenda

- Introduction and welcome to the TSC
  - Background, purpose and operating model
- Introductions from TSC members
- A discussion of our ways of working
- kick-off our first assignment
  - review contribution process and incubation checklist

# Background

- FINOS is a growing foundation
  - Membership and partnerships increasing
  - Scope of work increasing
  - Projects and standards increasing
- FINOS activities are organised around
  - Special Interest Groups (SIGs)
  - Software Projects
  - Open standard Projects
- These activities are guided by a combination of the FINOS team and the FINOS Governing Board
- With the TSC, we have formed a technically focused steering / decision making group that complements the Governing Board. At a high level:
  - SIGs focus on the 'problem space', with their activities aligned the Governing Board
  - Projects focus on the 'solution space', with their activities aligned to the TSC

# Pilot TSC History

- 13 Jan - initial concept shared with community
  - [FINOS Technical Steering Committee [TSC] Request for Comments [RFC]](#)
- 21 Feb - TSC formation shared with community
  - [FINOS TSC Elections and Formation - Request for Comments [RFC]](#)
- 21 April - call for TSC nominations from the GB, deadline 29 April
- 4 May - TSC announced at All Community Call
- Today! - Inaugural meeting

# Over to you …

- Brief round of introductions
  - Your name
  - Who you work for
  - Your previous FINOS experience

# Ways of Working - Infrastructure

- GitHub repo https://github.com/finos/technical-steering-committee
    - Meeting minutes, discussions and issues
    - Additional collateral to support the TSC
    - Private, but you all have access
    - Intention is to make this public in future
- Email list
    - tsc@lists.finos.org - some teething issues
- Regular meetings via Zoom

# Our ways of working

- Let's work this out asynchronously
  - Select our primary communication channels
  - Determine our meeting cadence

# Initial assignment

- Contribution process
  - Becoming a bottleneck
  - The current contribution checks are generally hygiene factors - are these sufficient?
  - There isn't a formal process for determining a project (or standard's) "fit"
- In future the FINOS Team and GB would like the TSC to play an active role in evaluating contributions
- The first step is to refine the process