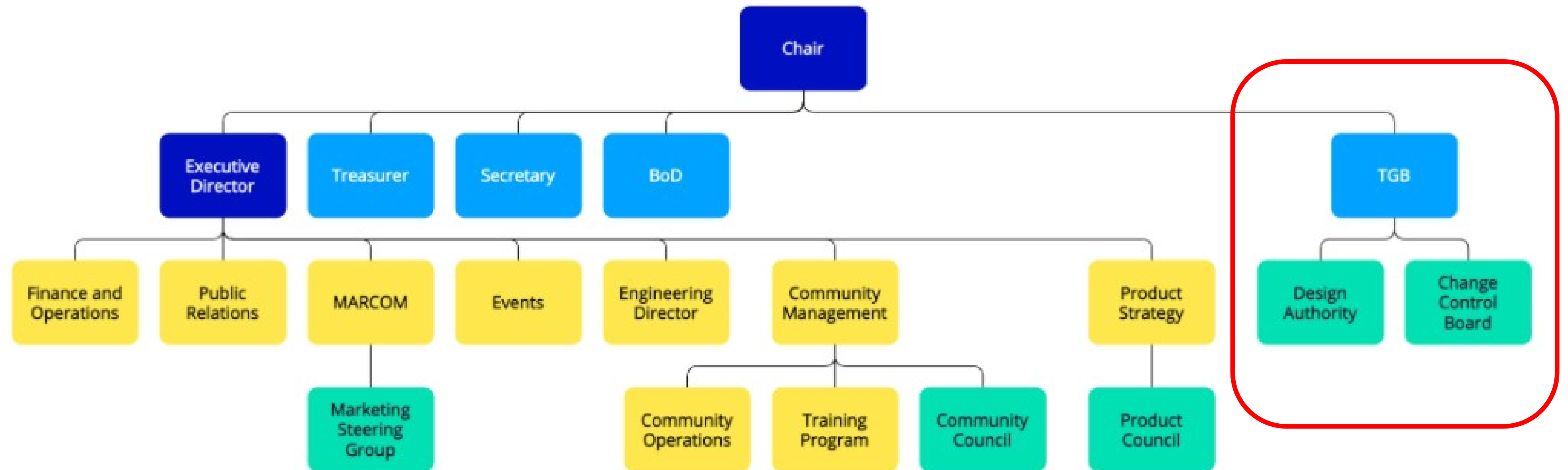




# Mojaloop Governance: Change Control Board (CCB)

PI-16 update, October 2021

# Mojaloop foundation: organization



# Change Control Board (CCB) Overview

1. Has overall responsibility for the APIs which provide access to the platform for:
  - a. DFSPs
  - b. PISPs
  - c. Hub administrators
  - d. Hub operators
2. Co-ordinates and oversees the work of individual Special Interest Groups which work on the individual APIs in the Mojaloop family.
3. Ensures that the APIs in the Mojaloop follow common standards and patterns
4. Responsive to the needs of implementers, adopters and Mojaloop Product teams

# CCB Links



1. Specification repository: <https://github.com/mojaloop/mojaloop-specification>
2. CCB Charter v1.0: [https://github.com/mojaloop/mojaloop-specification/blob/master/ccb-common-artifacts/CCB\\_Team\\_Charter\\_v1.0.pdf](https://github.com/mojaloop/mojaloop-specification/blob/master/ccb-common-artifacts/CCB_Team_Charter_v1.0.pdf)
3. Mojaloop specification git-book pages: <https://docs.mojaloop.io/mojaloop-specification>

# CCB Charter v1.0



1. CCB Mission
2. CCB membership, responsibilities, structure, working groups
3. Team operations, functioning: tasks, versioning, decision making
4. Change requests, solution proposals
5. Initial membership



# CCB SIGs – PI16



Name	Focus area	Convenor
FSP Interoperability API	Core Mojaloop functionality: maintenance and querying of ALS, initiation and completion of funds transfers	<b>Henrik Karlsson</b> , Ericsson
PISP API	Functionality relating to PISPs and to the DFSPs that interact with them: account linking and transfer initiation	<b>Lewis Daly</b> , Crosslake
Settlement API	Functionality to support the definition and execution of settlements in Mojaloop switches and the recording of liquidity cover provisions.	The CCB & Administraton SIG agreed to have this API under the Administration SIG.
Cross-network API	Functionality to support routing of messages between Mojaloop networks and other networks, whether Mojaloop or non-Mojaloop. Support for FX conversion	The CCB & FSPIOP SIG have agreed to have this API under the FSPIOP SIG.
Administration API	Functionality to support the creation and maintenance of a functioning Mojaloop system: creating, modifying and suspending participants	<b>Miguel de Barros</b> , ModusBox

# CCB membership – PI16



Name	Function
Miller Abel	Observer
Matt Bohan	Observer
Simeon Oriko	Mojaloop Foundation Community Manager, Observer
Lesley-Ann Vaughan	Mojaloop Foundation - Product Strategy, Observer
Michael Richards	Rapporteur
Sam Kummary	Convenor, CCB
Henrik Karlsson	Convenor, FSP Interoperability API SIG
Lewis Daly	Convenor, Third-party (PISP) API SIG
Miguel de Barros	Convenor, Administration API SIG

# CCB Issues Overview



Filters		is:issue is:open		Labels 15		Milestones 0		New issue	
				Author		Label		Projects	
						Milestones		Assignee	
								Sort	
<input type="checkbox"/>	34 Open	✓	14 Closed						
<input type="checkbox"/>	Change Request: Extend PartyIdType for Third Party API							5	
		#100 opened 15 days ago by lewisdaly						New Issues	
<input type="checkbox"/>	Solution Proposal: Settlement API Participant Identifier is not compatible with FSPIOP Identifiers							1	
		settlement-api-solution-proposal							
		#94 opened on Sep 7 by mdebarros						Review/QA	
<input type="checkbox"/>	Solution Proposal: Settlement API Participant Identifier is not compatible with FSPIOP Identifiers								
		#93 opened on Sep 7 by mdebarros						New Issues	
<input type="checkbox"/>	Change Request: (WIP) Admin API identifier usage is unclear							1	
		admin-api-change-request							
		#92 opened on Aug 23 by mdebarros						Backlog	
<input type="checkbox"/>	Change Request: Settlement API Participant Identifier is not compatible with FSPIOP Identifiers							1	
		settlement-api-change-request							
		#91 opened on Aug 23 by mdebarros						Done	
<input type="checkbox"/>	Change Request: Currency conversion support in Mojaloop							24	
		ml-ccb							
		#89 opened on Jun 15 by mjbrichards						New Issues	
<input type="checkbox"/>	Additions to PartyPersonalInfo object							11	
		fspio-change-request							
		#88 opened on May 4 by mjbrichards						New Issues	
<input type="checkbox"/>	Sequence diagrams not showing in markdown files							5	
		bug ml-ccb							
		#84 opened on Mar 23 by elnyry-sam-k						Backlog	
<input type="checkbox"/>	Change Request: Support for ISO 20022 messages							3	
		fspio-change-request							





# Thank you!

Reach out for questions on Mojaloop Slack [#ml-ccb](#) channel or directly to any of the CCB members

# The Level One Principles



1. It should be an *open-loop system*, which allows DFSPs of different kinds and sizes to interact with each other independently of their type.
2. It should use *open, international standards*, which can be understood and adopted by all.
3. Payments should be credited to their recipients directly and in *real time*.
4. Payments should be *irrevocable*: once a payment has been credited to a customer's account, it may not be removed from that customer's account without the explicit consent of the customer.
5. The platform should support at least *same-day settlement*, and preferably settlement intervals which are shorter than that.
6. The platform should be operated by a scheme which has *pro-poor governance practices*; in particular, it should ensure that all participants are engaged in the structure and management of the scheme.
7. The platform should be operated by a scheme which is *supported and regulated by a government financial authority*, to ensure that the rights and interests of its users are properly protected by the system.
8. The platform should *leverage tiered Know Your Customer (KYC)* structures to enable participants to adhere to regulatory requirements and to avoid fraudulent use of the system.
9. The system should be operated on a *not-for-loss or cost-recovery-plus-investment basis*. Its objectives are to support the transfer of funds as a utility, and to take into account the needs of women, the poor and other disadvantaged groups<sup>10</sup>
10. The platform should support a shared investment in scheme and platform services (for example, *fraud and risk management*) where collaboration between participants can give an advantage to all.