ATTENDEES

Beal, Helen – VSMC
Cullinane, Kelly - Copado
Davis, Robert - Plutora
Hunt, Christian - CTIN
Joshi, Sunil - IBM

AGENDA

- Call to order & welcome
- Attendance & Voting Rights
- Admin Miscellaneous
- Deliverable 1 Review
- Roadmap

NOTES

- Call to order & welcome
- Attendance & Voting Rights
  - Kelly have an overview on how to record attendance in Kavi
  - Kelly discussed how attendance impacts voting rights
    - Recap of voting rights as determined by the TC in the first TC meeting:
      - Voting Rights:
      - Attend 2 consecutive ‘voting rights’ meetings to gain, miss 2 consecutive ‘voting rights’ meetings to lose
      - A ‘Voting rights’ meeting = first meeting of each month
      - Leave of absences & non-voting status are options depending on situations
- Administrative Miscellaneous
  - Shared GDrive is now live - “OASIS Value Stream Management Interop (VSMI) TC”
    - Please reach out to Kelly or Helen if you cannot access
  - Establishing a process to add items to the meeting agenda
    - A TC member requested a process to do so
    - The TC discussed this process and agreed it would work for our processes
      - Email from co-chairs to listserv 1 week before meeting
      - TC members have the week to submit ideas for inclusion
      - Circulate meeting agenda day prior
Deliverable 1

- We've had 10 items submitted to the existing works doc, found here
  - General discussion on potential ways to assess and/or rank these documents
  - A couple of members suggested that having use cases to keep in mind when assessing the documents would be beneficial.
- General discussion on what types of data would be most useful
  - Flow vs. realized
  - Data needed vs. data not needed (and why)
  - Data immediately needed vs. data that may be needed later
- Created a brainstorming document to capture this conversations during the session, found here
  - Suggestions that we pick a few flow and realized metrics to start building use cases
    - Sunil Joshi (IBM) originally offered to help assist with this work should we determine that a working group is required
  - The goal of this brainstorming doc is to set context and parameters for the differential analysis.
    - This will help determine measurement criteria that will allow the TC to see commonality and crossover
- Question was raised on how we want to define software supply chain as we are currently using it quite broadly
  - Do we want to narrow this for our purposes? And should we focus in on one value realization metric?
    - Conversation drifted towards risk, as part of quantitative security) as a good place to start
- Next Steps:
  - Establish use cases to frame the context for the differential analysis
  - Explore and establish a clear DevOps value stream
  - See where risk applies

**ACTION ITEMS**

1. Kelly - confirm access and calendar notifications
2. Helen - bring examples of past work done at the VSMC on DevOps value streams and risk examples