ATTENDEE

Azaletskiy, Pavel - VS Optima
Beal, Helen – VSMC
Cullinane, Kelly - Copado
Davis, Robert - Plutora
Farrell, Simon - Plutora
Hunt, Christian - CTIN
Joshi, Sunil - IBM
Pereira, Steve - VSMC
Ribeiro, Fabio - Accenture
Sparrell, Duncan - sFractal Consulting
Valani, Altaz - Security Compass
Vollmer, Peter - Micro Focus

AGENDA

- Call to order & welcome
- Recap of current status
- Moving forward with Differential Analysis
- Git repository question from Duncan (if time allows)
- New business (if time allows)

NOTES

- Call to order & welcome
- Please log your attendance
- Recap of current status
- Review of the scoring matrix
  - Duncan: Is waste a direct metric or can it be an indirect metric? Many metrics can indirectly lead to waste but aren’t directly a measure in themselves.
    - Steve: Indirect. Interop waste might not be a primary measure, but different things are useful to different people. For these purposes of research, it might be interesting although secondary.
  - Altaz: Item 6 on the matrix - does this imply that we will propose some kind of machine readable format? Are we going the speed of DevOps?
    - Helen: Is ‘operator’ human or machine?
    - General agreement among the group - yes, operators can be machines and aiming to go at the speed of DevOps could be useful.
    - Consensus to break this down into a second question on the matrix (7)
    - Altaz: Going at the speed of DevOps, having info at the speed of code allows go/no decisions. Can get the human in the loop, that’s fine, but could slow things down. Business communities that need to release quickly could benefit from machine readability.
    - Steve: You are referring to making decisions within the value stream. Current gap is about architecting the value stream, not the individual
operations that happen within the value stream. The connection could be to look at the value stream to see where making decisions at machine speed could be an issue.

- So far we've been thinking about data moving one way — out of the value stream. Moving the other way (into the value stream) is likely the next wave of value stream management.
  - Pavel: how granular do we need to be with testing?
  - Helen: We have three standard testing considerations, and one non functional. Does security need its own category?
  - Peter: We should wait on getting into too much detail at this stage. We can always go back and add more details.
  - General consensus that the matrix is good as is and can be updated if needed

- Review of existing works document
  - Broke down assignments for members (tab 1)
  - Homework – to have at least one assigned existing work documented in the appropriate tab in the matrix before the next meeting

Action Items

- Each member have at least one existing work documented in the appropriate tab before the next meeting (Sept 20)