

# TMMi Foundation AGM

7 October 2011

*AGM Event sponsored by Certeco*

# Agenda

- ▶ Chairman's Welcome
- ▶ Accept & agree minutes from AGM 2010
- ▶ Report on 2010/11 & plan for 2011/12
- ▶ Draft Financial Accounts for 2010/11
- ▶ Confirmation of Board & Executive Members
- ▶ Strategy on Accreditation & Training
- ▶ Open Q&A with members & sponsors
- ▶ Any other business

# CHAIRMAN'S WELCOME & REPORT

Richard Sykes

Currently the TMMi<sup>®</sup> Foundation are working with the following organizations to grow recognition of the TMMi<sup>®</sup> Model on a global scale



# TREASURER'S REPORT

Fran O'Hara

# Draft Accounts Summary

Extract from the draft Independent auditors' report to the members of the TMMi Foundation Limited (A Company Limited by Guarantee and not having a Share Capital)

## Income and Expenditure Account for the year ended 31st March 2011

	Notes	Continuing operations	
		2011	2010
		€	€
Income		18,480	19,663
Expenditure		(11,685)	(17,686)
(Deficit)/surplus on ordinary activities before taxation		6,795	1,977
Tax on surplus on ordinary activities	6	(997)	(247)
Retained surplus for the year	8	5,798	1,730

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# BOARD & EXECUTIVE MEMBERS

Klaus Olsen

# Board

Erik van Veenendaal

Mac Miller

Richard Sykes

Brian Wells



Geoff Thompson

Andrew Goslin

Fran O'Hara

Klaus Olsen

# Executive

Vice chair  
Erik van Veenendaal

Membership Secretary  
Mac Miller

Secretary  
Meile Posthuma

Technical chair  
Brian Wells



Chair  
Geoff Thompson

Accreditation chair  
Andrew Goslin

Treasure  
Fran O'Hara

Commercial chair  
Klaus Olsen

# STRATEGY ON ACCREDITATION AND TRAINING

Andrew Goslin & Fran O'Hara

# TMMi Assessment Method

- ▶ TMMi Foundation to launch own assessment method
- ▶ Fully compliant with TAMAR, DSR and TMMi reference model
- ▶ Built upon well established industry method
- ▶ Reviewing feasibility of accrediting latest SEI assessment method

# Reasons for launch

- ▶ TAMAR requirements are purposely stringent
- ▶ Developing a compliant assessment methods is complex and expensive
- ▶ Significant barrier to enter service provider market
- ▶ Individual assessors prevented from entering market

# Selection process

- ▶ RFI & RFP issued
- ▶ 6 responses received, 3 shortlisted
- ▶ Selected Compita's PPA method as basis for TMMi Assessment Method
  - ▶ Well established in assessment market, e.g. CMMi
  - ▶ Supported by software tool
  - ▶ Experience of delivering assessor training
  - ▶ Partnership model with minimal start-up cost

# What will be available?

- ▶ Certified method
  - ▶ Free licence for trainee and accredited assessors
- ▶ Assessor and Lead Assessor training
  - ▶ TMMi model training / certification pre-requisite
  - ▶ Practical based course with short exam
  - ▶ Qualification as a trainee or accredited assessor (Assessor accreditation criteria will be revised)
- ▶ Certified assessment tool
  - ▶ Annual licence fee included in accreditation fee

# SEI SCAMPI v1.3

- ▶ Reviewing feasibility of accrediting SCAMPI appraisal method
  - ▶ Minor modifications may be required for TAMAR compliance
- ▶ Aim to open market to SCAMPI appraisers
  - ▶ TMMi model training required
  - ▶ May require conversion course
- ▶ SEI support required

# Timescales

- ▶ Partnership agreement signed recently
- ▶ Assessment method review to start shortly
- ▶ Pilot Assessor & Lead Assessor courses to be launched Q1 2012
- ▶ Service Provider adoption strategy being developed to support launch Q1 2012
- ▶ Revised accreditation rules live from Q1 2012
- ▶ Existing accreditation rules phased out – TBC
- ▶ TAMAR & DSR revisions – Q1 2012

# Supporting delivery

- ▶ TAMAR Compliance
  - ▶ Existing accreditation procedure applies
- ▶ Technical review panel
  - ▶ Two panels required to review materials
- ▶ Tool QA
  - ▶ Testing required
- ▶ Volunteers to contact Membership secretary
  - ▶ Subject Non-disclosure Agreement

# How do I become a TMMi Lead Assessor?

## ➤ Current Situation

- All (Lead) Assessor applications are linked to one of the accredited propriety assessment methods

## ➤ From Q1 2012

- (Lead) Assessors can be accredited with the new TMMi Foundation method to be provided is association with Compita

# Lead Assessor / Assessor in TMMi Foundation assessment method

	<b>Lead assessor (formal assessments)</b>	<b>Assessor (informal assessments)</b>
<b>Testing</b>	> 5 years Multiple levels & domains ISTQB Advanced	> 3 years Multiple levels & domains ISTQB Foundation
<b>Test Process Improvement</b>	> 2 years (2 years SPI = 1 years TPI)	> 1 years
<b>TMMi</b>	Training ('Intro to TMMi' or equivalent) Practical experience	Training ('Intro to TMMi' or equivalent) Practical experience
<b>Assessment method</b>	Successful completion of Assessor (3 days) and Lead Assessor course (2 days) + 20 days assessment experience	Successful completion of Assessor course (3 days) + 10 days assessment experience

# (Lead) Assessor training

- Both courses provide knowledge and skills to perform effective assessments either as an assessor or lead assessor
- Exercises used throughout
- Examination at end
- Method and training will be based on the Compita's PPA assessment method adapted for TMMi and TAMAR
- Successful completion will allow participants to perform assessments for accredited organizations and will include assessment method and tool license

# TMMi Model training

- Learning Objectives for a 3-day ‘Introduction to TMMi’ course are under development
- Organizations can then develop/align their training materials to address these learning objectives
  - TMMi Foundation may promote public courses for suppliers but at this point is not planning to provide its own training
- Future plans:
  - TMMi Foundation will develop and make available an examination on the TMMi model based on the LOs for individual certification purposes
  - Possible accreditation of training provider materials (TBD)

# Q&A

Richard Sykes

# ANY OTHER BUSINESS

Richard Sykes

# Thank You

## ▷ Information?

- ▷ [www.tmmifoundation.org](http://www.tmmifoundation.org)
- ▷ [Info@tmmifoundation.org](mailto:Info@tmmifoundation.org)

## ▷ Resources?

- ▷ [www.tmmifoundation.org/resources](http://www.tmmifoundation.org/resources)

## ▷ Membership?

- ▷ [Membership@tmmifoundation.org](mailto:Membership@tmmifoundation.org)

# ADDITIONAL MATERIALS

# Draft Accounts Summary 2/3

**TMMi Foundation Limited**  
(A Company Limited by Guarantee and not having a Share Capital)

**Detailed income and expenditure account  
for the year ended 31st March 2011**

	2011		2010	
	€	€	€	€
<b>Income</b>				
Sales - Rest of World	18,480		19,663	
		18,480		19,663
<b>Expenditure</b>				
Marketing	2,755		9,530	
Computer costs	-		1,283	
Travelling expenses	4,549		2,320	
Consultancy and administration fees	1,687		2,086	
Audit and accountancy	2,420		2,420	
Bank charges	274		47	
		11,685		17,686
<b>(Deficit)/surplus for the year</b>		6,795		1,977

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# Draft Accounts Summary 3/3

**TMMi Foundation Limited**  
(A Company Limited by Guarantee and not having a Share Capital)

**Balance sheet**  
as at 31st March 2011

	Notes	2011		2010	
		€	€	€	€
<b>Current assets</b>					
Cash at bank and in hand		22,655		17,228	
		<u>22,655</u>		<u>17,228</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(5,600)</u>		<u>(5,971)</u>	
<b>Net current assets</b>			<u>17,055</u>		<u>11,257</u>
<b>Net assets</b>			<u>17,055</u>		<u>11,257</u>
<b>Reserves</b>					
Revenue reserves account	8		<u>17,055</u>		<u>11,257</u>
<b>Members' funds</b>	9		<u>17,055</u>		<u>11,257</u>

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