DMCCB#2 (2019-01-23)

Location: No face to face meeting today.

Browser	Room System	Phone Dial-in
https://bluejeans.com/761546516/	 Dial: 199.48.152.152 or bjn.vc Enter Meeting ID: 761546516 -or- use the pairing code 	Dial-in numbers: • +1 408 740 7256 • +1 888 240 2560 (US Toll Free) • +1 408 317 9253 (Alternate Number) Meeting ID: 761546516

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Time

From 9.00 to 09.30 PT, Wednesday January the 23rd.

Attendees

- John Swinbank
- Tim Jenness
- Unknown User (gcomoretto)
- Wil O'Mullane
- Colin Slater
- Kian-Tat LimUnknown User (mbutler)

Regrets

• Leanne Guy (At workshop in Heidelberg)

DMCCB Meeting Goals

• See DMCCB responsibilities listed in LDM-294 section 7.4 (see also changes in https://ldm-294.lsst.io/v/RFC-561/index.html)

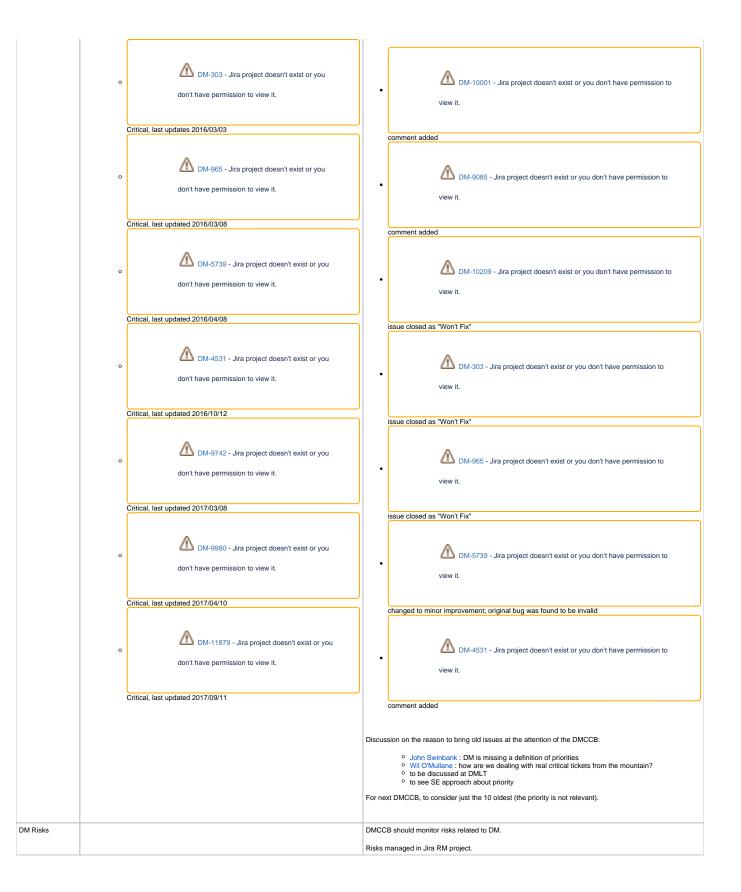
Discussion Items

ltem	Description	CCB Notes
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New Baselined Items	LDM documents Products in the product tree	3 LDMs to put in docushare:		
		RFC-495 - Jira project doesn't exist or you don't have permission to view it.		
		 • LDM-542: ☑ Tim Jenness to fix 		
		RFC-516 - Jira project doesn't exist or you don't have permission to view it.		
		CDM-148: Kian-Tat Lim to check		
		RFC-530 - Jira project doesn't exist or you don't have permission to view it.		
		(done)		
Changes to Baselined Items	 LDM-533 (RFC-568) LDM-294 (RFC-561) 	RFC-561 - Jira project doesn't exist or you don't have permission to view it.		
		 (LDM-294): DMCCB changes are OK, Product Tree stuff need more work Product Tree will be a continuous improvement process Unknown User (gcomoretto) To open a ticket on the remaining comments in the product tree 		
		RFC-568 - Jira project doesn't exist or you don't have permission to view it.		
		 (LDM-533): Still level 1? Issue the document. In the long term the documents need to be reworked following the product tree. The document to be approve as is. 		
		RFC-538 - Jira project doesn't exist or you don't have permission to view it.		
		(LDM-151): KT to finish it today		

Changes to the planned releases	 17.0 planned for end of 2018, shifted at the beginning of 2019 LDM-564 need to be updated 	work ongoing on the 17.0 blocking issues		
			o	RFC-569 - Jira project doesn't exist or you don't have permission to view it.
Review / approve RFCs	Should we add a new status: "Ready for CCB" Proposed / Flagged RFCs 	•	Kian-Ta	at Lim to close
	key summary		(done)	RFC-567 - Jira project doesn't exist or you don't have permission to view it.
	View these issues in Jira • 66 RFCs in status Adopted			RFC-566 - Jira project doesn't exist or you don't have permission to view it.
				ction from the CCB I Swinbank to adopt
				RFC-565 - Jira project doesn't exist or you don't have permission to view it.
		as is Unknown User (gcomoretto) to take care of 		vn User (gcomoretto) to take care of
				RFC-563 - Jira project doesn't exist or you don't have permission to view it.
		Kian-Tat Lim to adopt		at Lim to adopt
				RFC-557 - Jira project doesn't exist or you don't have permission to view it.
			(done)	

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		RFC-552 - Jira project doesn't exist or you don't have permission to view it.
		ta ha diasuanad office
		to be discussed offline RFC-541 - Jira project doesn't exist or you don't have permission to view it.
		no action from the CCB
		RFC-538 - Jira project doesn't exist or you don't have permission to view it.
		no action from the CCB Once RFC are adopted, TCAM/s need to ensure that they are implemented. To bring up at DMLT.
		Adopted RFC that requires triggered issues:
		RFC-134 - Jira project doesn't exist or you don't have permission to view it.
		RFC-150 - Jira project doesn't exist or you don't have permission to
		• view it.
Monitor Jira issues status	Support to J. Swinbank monitoring activity	
ISSUES Status	3526 Unresolved DM issues the 10 oldest (last Updated in 2016 and 2017) per priority:	
	o DM-10001 - Jira project doesn't exist or you don't have permission to view it.	
	Blocker, last updated 2017/04/25	
	DM-9085 - Jira project doesn't exist or you	
	o don't have permission to view it.	
	Blocker, last updated 2017/10/02	
	DM-10209 - Jira project doesn't exist or you	
	don't have permission to view it.	
	Blocker, last updated 2017/10/02	



Meeting outcome

Unknown User (gcomoretto) Tim Jennessto integrate in the preparation of the DMCCB agenda, the existing reports on RFCs requiring triggering issues and to be marked as implemented.

Description	Due date	Assignee	Task appears on
Frossie Economou use weekly 16 as recommended 25 Apr 2024	25 Apr 2024	Frossie Economou	DMCCB#197 (2024 - 04 - 14)