DMCCB#3 (2019 - 01 - 30)

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/761546516/	1. Dial: 199.48.152.152 or bjn.vc 2. 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

(Back to the DMCCB page)

Time

From 9.00 to 09.30 PT, Wednesday January the 30th.

Attendees

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

Regrets

- tbd

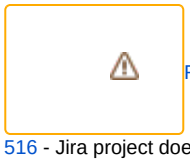
DMCCB Meeting Goals

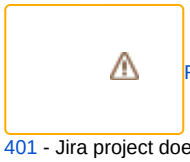
- See DMCCB responsibilities listed in LDM-294 section 7.4 (see also changes in https://ldm-294.lsst.io/v/RFC-561/index.html)

Discussion Items

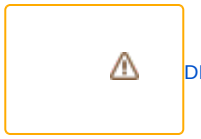
Item	Description	CCB Notes
Flagged RFCs (To be approved by the DMCCB)	 RFC-561 - Jira project doesn't exist or you don't have permission to view it.  RFC-538 - Jira project doesn't exist or you don't have permission to view it.	• RFC-561 already implemented before CCB starts • RFC-538: draft in docushare LDM-148, LDM-151, DMCCB review docs during the telecon. ◦ John Swinbank : document consistent with the actual baseline. If NCSA disagree with the content, that will require a different change request. Status set to Board Recommended.

Proposed RFCs (to review, do not require DMCCB approval)	 RFC-569 - Jira project doesn't exist or you don't have permission to view it.  RFC-533 - Jira project doesn't exist or you don't have permission to view it.  RFC-563 - Jira project doesn't exist or you don't have permission to view it.  RFC-552 - Jira project doesn't exist or you don't have permission to view it.  RFC-541 - Jira project doesn't exist or you don't have permission to view it.	• RFC-569: work in progress (John Swinbank) • RFC-533: waiting for for triggering ticket to be completed. • RFC-563: ☑ Unknown User (gcomoretto) to open a trigering ticket on RFC-563 • RFC-552: ☑ Unknown User (gcomoretto) to adopt RFC-552 and open a triggering ticket • RFC-541: discussion ongoing (Jim Bosch)

Adopted RFCs without Triggering issues (to create implementing DM issues)	 RFC-134 - Jira project doesn't exist or you don't have permission to view it.  RFC-414 - Jira project doesn't exist or you don't have permission to view it.  RFC-423 - Jira project doesn't exist or you don't have permission to view it.  RFC-431 - Jira project doesn't exist or you don't have permission to view it.  RFC-516 - Jira project doesn't exist or you don't have permission to view it.	• RFC-134: Kian-Tat Lim to withdraw • all other RFC have IHS tickets (script to extract this information need to be improved)
Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')	 RFC-449 - Jira project doesn't exist or you don't have permission to view it.  RFC-551 - Jira project doesn't exist or you don't have permission to view it.	• RFC-449: the RFC has changed the scope, Kian-Tat Lim is asking if we need to change it or withdraw and open an new one. John Swinbank suggest to withdraw it. DMCCB decided to retire the RFC, that imply the RFC is close (final status). • RFC-551 new comments added

RFCs implemented since last CCB (to review)	 RFC-491 - Jira project doesn't exist or you don't have permission to view it.  RFC-536 - Jira project doesn't exist or you don't have permission to view it.  RFC-530 - Jira project doesn't exist or you don't have permission to view it.  RFC-560 - Jira project doesn't exist or you don't have permission to view it.  RFC-567 - Jira project doesn't exist or you don't have permission to view it.  RFC-398 - Jira project doesn't exist or you don't have permission to view it.  RFC-544 - Jira project doesn't exist or you don't have permission to view it.  RFC-401 - Jira project doesn't exist or you don't have permission to view it.	Informational, no action to be taken by the DMCCB

Changes to the planned releases	• 17.0 planned for end of 2018, shifted at the beginning of 2019 • LDM-564 need to be updated	DMCCB to approve scheduled release and patch releases proposal (schedule and content) 17.0 should be ready next week to start Tim Jenness moved astro_metadata_translator to external to avoid confusions
Monitor Jira issues status: • the most forgotten 10 DM issues ○ (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity 1.  DM-795 - Jira project doesn't exist or you don't have permission to view it. 2.  DM-747 - Jira project doesn't exist or you don't have permission to view it. 3.  DM-748 - Jira project doesn't exist or you don't have permission to view it. 4.  DM-749 - Jira project doesn't exist or you don't have permission to view it. 5.  DM-1089 - Jira project doesn't exist or you don't have permission to view it. 6.  DM-1084 - Jira project doesn't exist or you don't have permission to view it. 7.  DM-900 - Jira project doesn't exist or you don't have permission to view it.	All 10 tickets have been closed before the DMCCB starts.

	8.  DM -1080 - Jira project doesn't exist or you don't have permission to view it. 9.  DM -1081 - Jira project doesn't exist or you don't have permission to view it. 10.  DM -746 - Jira project doesn't exist or you don't have permission to view it.	
AOB	• RFC status "BOARD RECOMMENDED" is still needed? • Are risks to be discussed by the DMCCB?	• John Swinbank suggest to have an intermediate state in any case. For documents we don't need implementation tikets. Kian-Tat Lim Board recommended means the CCB approved it, but there are still no triggered issues. ☑ Unknown User (gcomoretto) to update the dev guide: DMCCB approve RFCs setting the status to "BOARD RECOMMENDED"; the RFC status is set to ADOPTED once triggering issues have been opened, RFC for the approval of baselined documents do not require triggering issues, and can be set to adopted immediately. • Proposal to discussing in the DMCCB risks due soon (in 45 days). This may bring up lots of riscks to discuss. Tim Jenness suggest to add these events to P6. Wil O'Mullane related the rick to the milestone. ◦ Discussion on retiring risks that will not be possible to mitigate, like "Adherence to coding standard", that will be difficult to get resources to resolve it. • Kian-Tat Lim ask where the scripts to generate the list are: in lsst-sqre/sqre-jirakit

Pending Flagged RFCs

key	summary

⚠ Jira project doesn't exist or you don't have permission to view it.

View these issues in Jira

Pending Proposed RFCs

key	summary

⚠ Jira project doesn't exist or you don't have permission to view it.

View these issues in Jira

Oldest issues

key	summary

⚠ Jira project doesn't exist or you don't have permission to view it.

View these issues in Jira

Meeting outcome

Pending DMCCB Actions

Task report

Looking good, no incomplete tasks.