

# DMCCB#3 (2019 - 01 - 30)

## Location

Browser	Room System	Phone Dial-in
<a href="https://bluejeans.com/761546516/">https://bluejeans.com/761546516/</a>	<ol style="list-style-type: none"><li>1. Dial: 199.48.152.152 or <a href="https://bluejeans.com/761546516/">bjn.vc</a></li><li>2. Enter Meeting ID: 761546516 -or- use the pairing code</li></ol>	Dial-in numbers: <ul style="list-style-type: none"><li>• +1 408 740 7256</li><li>• +1 888 240 2560 (US Toll Free)</li><li>• +1 408 317 9253 (Alternate Number)</li></ul> Meeting ID: 761546516

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## 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)	<div> RFC-561 - Jira project doesn't exist or you don't have permission to view it.</div> <div> RFC-538 - Jira project doesn't exist or you don't have permission to view it.</div>	<ul style="list-style-type: none"><li>• RFC-561 already implemented before CCB starts</li><li>• RFC-538: draft in docushare LDM-148, LDM-151, DMCCB review docs during the telecon.<ul style="list-style-type: none"><li>◦ <a href="#">John Swinbank</a> : document consistent with the actual baseline. If NCSA disagree with the content, that will require a different change request. Status set to Board Recommended.</li></ul></li></ul>

<p>Proposed RFCs</p> <p>(to review, do not require DMCCB approval)</p>	<div data-bbox="305 138 537 268">  RFC- </div> <div data-bbox="305 268 529 338"> <p>569 - Jira project doesn't exist or you don't have permission to view it.</p> </div> <div data-bbox="305 359 537 489">  RFC- </div> <div data-bbox="305 489 529 558"> <p>533 - Jira project doesn't exist or you don't have permission to view it.</p> </div> <div data-bbox="305 579 537 709">  RFC- </div> <div data-bbox="305 709 529 779"> <p>563 - Jira project doesn't exist or you don't have permission to view it.</p> </div> <div data-bbox="305 800 537 930">  RFC- </div> <div data-bbox="305 930 529 999"> <p>552 - Jira project doesn't exist or you don't have permission to view it.</p> </div> <div data-bbox="305 1020 537 1150">  RFC- </div> <div data-bbox="305 1150 529 1220"> <p>541 - Jira project doesn't exist or you don't have permission to view it.</p> </div>	<ul style="list-style-type: none"> <li>• RFC-569: work in progress ( <a href="#">John Swinbank</a> )</li> <li>• RFC-533: waiting for for triggering ticket to be completed.</li> <li>• RFC-563: <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Unknown User (gcomoretto) to open a trigering ticket on RFC-563</li> </ul> </li> <li>• RFC-552: <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Unknown User (gcomoretto) to adopt RFC-552 and open a triggering ticket</li> </ul> </li> <li>• RFC-541: discussion ongoing ( <a href="#">Jim Bosch</a> )</li> </ul>
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<p>Adopted RFCs without Triggering issues</p> <p>(to create implementing DM issues)</p>	<div data-bbox="305 138 537 268">  RFC-         </div> <p>134 - Jira project doesn't exist or you don't have permission to view it.</p> <div data-bbox="305 359 537 489">  RFC-         </div> <p>414 - Jira project doesn't exist or you don't have permission to view it.</p> <div data-bbox="305 579 537 709">  RFC-         </div> <p>423 - Jira project doesn't exist or you don't have permission to view it.</p> <div data-bbox="305 800 537 930">  RFC-         </div> <p>431 - Jira project doesn't exist or you don't have permission to view it.</p> <div data-bbox="305 1020 537 1150">  RFC-         </div> <p>516 - Jira project doesn't exist or you don't have permission to view it.</p>	<ul style="list-style-type: none"> <li>• RFC-134: <a href="#">Kian-Tat Lim</a> to withdraw</li> <li>• all other RFC have IHS tickets (script to extract this information need to be improved)</li> </ul>
<p>Adopted RFCs with all triggered work COMPLETED</p> <p>(to set status as 'IMPLEMENTED')</p>	<div data-bbox="305 1241 537 1371">  RFC-         </div> <p>449 - Jira project doesn't exist or you don't have permission to view it.</p> <div data-bbox="305 1461 537 1591">  RFC-         </div> <p>551 - Jira project doesn't exist or you don't have permission to view it.</p>	<ul style="list-style-type: none"> <li>• RFC-449: the RFC has changed the scope, <a href="#">Kian-Tat Lim</a> is asking if we need to change it or withdraw and open an new one. <a href="#">John Swinbank</a> suggest to withdraw it. DMCCB decided to retire the RFC, that imply the RFC is close (final status).</li> <li>• RFC-551 new comments added</li> </ul>

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.



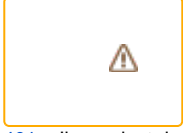
RFC-

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	<ul style="list-style-type: none"> <li>17.0 planned for end of 2018, shifted at the beginning of 2019</li> <li>LDM-564 need to be updated</li> </ul>	DMCCB to approve scheduled release and patch releases proposal (schedule and content)  17.0 should be ready next week to start  <a href="#">Tim Jenness</a> moved astro_metadata_translator to external to avoid confusions
Monitor Jira issues status: <ul style="list-style-type: none"> <li>the most forgotten 10 DM issues <ul style="list-style-type: none"> <li>(resolution = Unresolved ORDER by updated asc)</li> </ul> </li> </ul>	Support to J. Swinbank monitoring activity <ol style="list-style-type: none"> <li>  DM  <a href="#">-795</a> - Jira project doesn't exist or you don't have permission to view it. </li> <li>  DM  <a href="#">-747</a> - Jira project doesn't exist or you don't have permission to view it. </li> <li>  DM  <a href="#">-748</a> - Jira project doesn't exist or you don't have permission to view it. </li> <li>  DM  <a href="#">-749</a> - Jira project doesn't exist or you don't have permission to view it. </li> <li>  DM  <a href="#">-1089</a> - Jira project doesn't exist or you don't have permission to view it. </li> <li>  DM  <a href="#">-1084</a> - Jira project doesn't exist or you don't have permission to view it. </li> <li>  DM  <a href="#">-900</a> - Jira project doesn't exist or you don't have permission to view it. </li> </ol>	All 10 tickets have been closed before the DMCCB starts.

	<div>8.  DM</div> <div>-1080 - Jira project doesn't exist or you don't have permission to view it.</div> <div>9.  DM</div> <div>-1081 - Jira project doesn't exist or you don't have permission to view it.</div> <div>10.  DM</div> <div>-746 - Jira project doesn't exist or you don't have permission to view it.</div>	
AOB	<ul style="list-style-type: none"> <li>RFC status "BOARD RECOMMENDED" is still needed?</li> <li>Are risks to be discussed by the DMCCB?</li> </ul>	<ul style="list-style-type: none"> <li><a href="#">John Swinbank</a> suggest to have an intermediate state in any case. For documents we don't need implementation tickets. <a href="#">Kian-Tat Lim</a> Board recommended means the CCB approved it, but there are still no triggered issues. <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <a href="#">Unknown User (gcomoretto)</a> 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.</li> </ul> </li> <li>Proposal to discussing in the DMCCB risks due soon (in 45 days). This may bring up lots of risks to discuss. <a href="#">Tim Jenness</a> suggest to add these events to P6. <a href="#">Wil O'Mullane</a> related the risk to the milestone. <ul style="list-style-type: none"> <li>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.</li> </ul> </li> <li><a href="#">Kian-Tat Lim</a> ask where the scripts to generate the list are: in lsst-sqre/sqre-jirakit</li> </ul>

## Pending Flagged RFCs

key	summary
	<div>  Jira project doesn't exist or you don't have permission to view it. </div> <div> <a href="#">View these issues in Jira</a> </div>

## Pending Proposed RFCs


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

[View these issues in Jira](#)

Oldest issues

key	summary
<div><div><div></div><div>Jira project doesn't exist or you don't have permission to view it.</div></div><div><a href="#">View these issues in Jira</a></div></div>	

Meeting outcome

Pending DMCCB Actions

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> <a href="#">Frossie Economou</a> use weekly 16 as recommended <b>25 Apr 2024</b>	25 Apr 2024	<a href="#">Frossie Economou</a>	<a href="#">DMCCB#197 (2024 - 04 - 14)</a>