

DMCCB#4 (2019 - 02 - 06)

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

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Time

From 9.00 to 09.30 PT, Wednesday, February the 6th.

Attendees

- [Wil O'Mullane](#)
- [Tim Jenness](#)
- [John Swinbank](#)
- [Kian-Tat Lim](#)
- [Colin Slater](#)

Regrets

- [Leanne Guy](#) (Community broker meeting)

DMCCB Meeting Goals

- See DMCCB responsibilities listed in [LDM-294](#) section 7.4

Discussion Items

Item	Description	CCB Notes
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Flagged RFCs (To be approved by the DMCCB)	 RFC-571 - Jira project doesn't exist or you don't have permission to view it.  RFC-572 - Jira project doesn't exist or you don't have permission to view it.	• RFC-571 People from outside DM starts commenting the RFC. Need to be agreed at a System Engineering level. LCR need to be opened to find an agreement at the project level. ◦ However DM, Robert and Simon to agree to the approach first ✓ Kian-Tat Lim to comment on the RFC-571 following DMCCB#4 discussion ✓ Tim Jenness to talk to Simon Krughoff and Robert Lupton to find an agreement on RFC-571. Once an agreement has been found, trigger a ticket for LCR discussion. • RFC-572 Update LDM-294: RFC branch need to be rebased and PR created. ◦ Tim Jenness: the doc system is not helpful when using protected branches. The out of draft version can't be merged. The proposed process is to have the last commit to removing draft, get the doc for DocuShare and tag, do a revert, going back to draft version, and then merge. So all tags will visible from the master. ✓ Tim Jenness to update dev guide with the proposed procedure for merging an approved RFC ticket.  DM-17861 - Jira project doesn't exist or you don't have permission to view it.
Proposed RFCs (to review, do not require DMCCB approval)	 RFC-570 - 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-533 - Jira project doesn't exist or you don't have permission to view it.	• RFC-570, no deprecation cycle required • RFC-541, ✓ Unknown User (gcomoretto) to comment RFC-541 asking Jim to withdraw it • RFC-533 waiting for an implementation ticket, comment added during the telecom.
Adopted RFCs without Triggering issues (to create implementing DM issues)	None	

Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')	 RFC-285 - 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. (comments added after discussion on previous DMCCB)	
RFCs adopted since last CCB (to review, no action required)	 RFC-551 - 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-569 - 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.	

RFCs implemented since last CCB

(to review, no action required)

 [RFC-557](#) - 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-568](#) - Jira
project doesn't exist or
you don't have
permission to view it.

 [RFC-449](#) - Jira
project doesn't exist or
you don't have
permission to view it.

 [RFC-134](#) - Jira
project doesn't exist or
you don't have
permission to view it.

 [RFC-550](#) - 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-561 - Jira project doesn't exist or you don't have permission to view it.	
Changes to the planned releases	17.0 planned for the end of 2018 - ready to start with next weekly - Expected availability by end of February - LDM-564 need to be updated	☒ Unknown User (gcomoretto) create issues documenting the actions to be performed to complete the release (release note, characterization report, etc)
Monitor Jira issues status: - the most forgotten 10 DM issues (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity  DM-645 - Jira project doesn't exist or you don't have permission to view it.  DM-647 - Jira project doesn't exist or you don't have permission to view it.  DM-723 - Jira project doesn't exist or you don't have permission to view it.	- A couple of issues have already been closed (DM-723, DM-729) ☒ John Swinbank investigate with Jim Bosch if DM-645 and DM-647 are still valid issues and update them - DM-996: reassigned to Gabriele Comoretto - Comment added on DM-1688, DM-895, DM-1495, DM-1470, and DM-1597



DM-729 - Jira project
doesn't exist or you don't
have permission to view
it.



DM-1495 - Jira
project doesn't exist or
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permission to view it.



DM-996 - Jira project
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it.



DM-1688 - Jira
project doesn't exist or
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permission to view it.



DM-895 - Jira project
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have permission to view
it.



DM-1470 - Jira
project doesn't exist or
you don't have
permission to view it.

	 DM-1597 - Jira project doesn't exist or you don't have permission to view it.	
AOB		

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

Description	Due date	Assignee	Task appears on
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☐ Frossie Economou use weekly 16 as recommended 25 Apr 2024

25 Apr 2024

Frossie Economou

DMCCB#197 (2024 - 04 - 14)