DMCCB#3 (2019 - 01 - 30)

Location

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

(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 SwinbankKian-Tat Lim
- Margaret Gelman
- Unknown User (mbutler)

Regrets

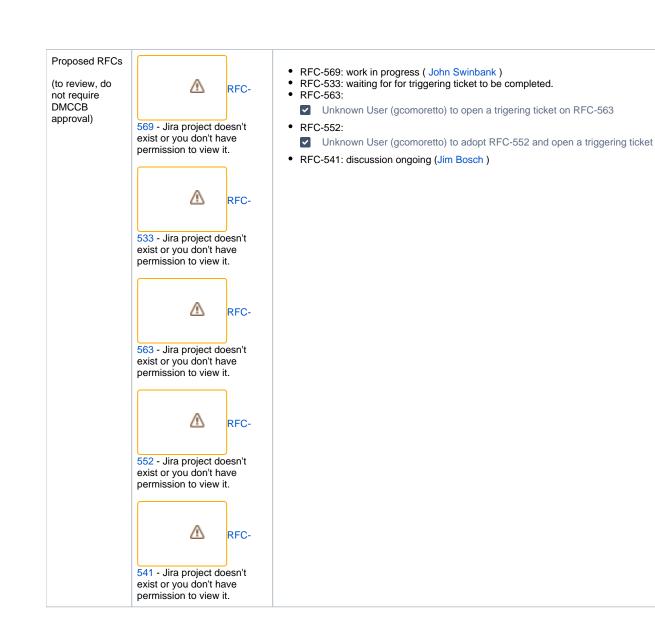
• tbd

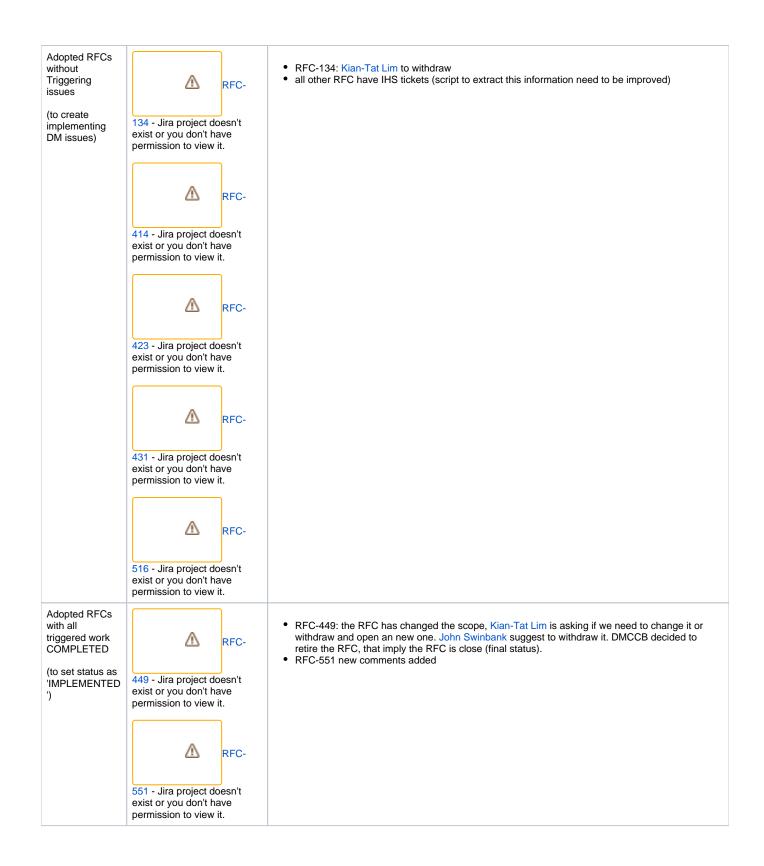
DMCCB Meeting Goals

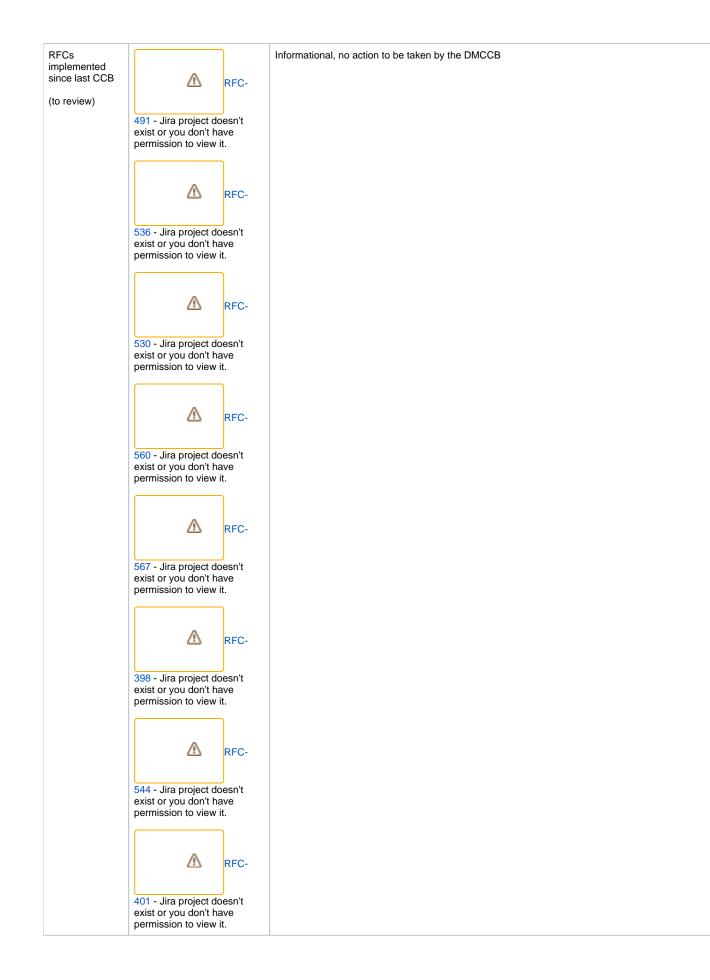
• See DMCCB responsibilities listed in LDM-294 section 7.4 (see also changes in https://ldm-294.lsst.io/v/RFC-561/index.html)

Discussion Items

ltem	Description	CCB Notes
Flagged RFCs (To be approved by the DMCCB)	661 - 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.
	RFC-	
	538 - Jira project doesn't exist or you don't have permission to view it.	







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 All 10 tickets have been closed before the DMCCB starts.		
Monitor Jira issues status:	Support to J. Swinbank monitoring activity			
 the most forgotten 10 DM issues ^o (resol ution = 	1. A DN -795 - Jira project	1		
Unres olved ORDE R by	doesn't exist or you don't have permission to view it.			
updat ed asc)	2. 🛆 DN	1		
	-747 - Jira project doesn't exist or you don't have permission to view it.			
	3. 🛆 DN	1		
	-748 - Jira project doesn't exist or you don't have permission to view it.			
	4. 🛆 DN	1		
	-749 - Jira project doesn't exist or you don't have permission to view it.			
	5. 🛆 DN	1		
	-1089 - Jira project doesn't exist or you don't have permission to view it.			
	6. 🛆 DN	1		
	-1084 - Jira project doesn't exist or you don't have permission to view it.			
	7. 🛆 DN	1		
	-900 - Jira project doesn't exist or you don't have permission to view it.			

	8.	DM -1080 - Jira project doesn't exist or you	
	9.	don't have permission to view it.	
		-1081 - Jira project doesn't exist or you don't have permission to view it.	
	10.	-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



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

A 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
Frossie Economou use weekly 16 as recommended 25 Apr 2024	25 Apr 2024	Frossie Economou	DMCCB#197 (2024 - 04 - 14)