DMCCB#10 (2019 - 04 - 03)

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, April the 3rd.

Attendees

- Tim Jenness
- Unknown User (gcomoretto)
- John Swinbank
- Colin Slater
- Leanne Guy

Regrets

- Wil O'Mullane

DMCCB Meeting Goals

- See DMCCB responsibilities listed in LDM-294 section 7.4

Discussion Items

Item	Description	CCB Notes
Flagged RFCs (To be approved by the DMCCB)	⚠ RFC-581 - Jira project doesn't exist or you don't have permission to view it.	• No action to take by the DMCCB

Proposed RFCs (to review, do not require DMCCB approval)	⚠ RFC-583 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-585 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-589 - Jira project doesn't exist or you don't have permission to view it.	• RFC-583: wait until the end of the week • No comments from DMCCB on RFC-585 and RFC-589
Adopted RFCs without Triggering issues (to create implementing DM issues)	None	
Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')	None	
RFCs adopted since last CCB (to review, no action required)	None	

RFCs implemented since last CCB (to review, no action required)	⚠ RFC-587 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-588 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-578 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-586 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-584 - 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.	
Changes to the planned releases	• 18.0 Release to be planned (no changes since last DMCCB)	
Monitor Jira issues status: • the most forgotten 10 DM issues ○ (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity 1. ⚠ DM-2876 - Jira project doesn't exist or you don't have permission to view it.	

2.
⚠ DM-2994 - Jira project doesn't exist or you don't have permission to view it.

3.
⚠ DM-3035 - Jira project doesn't exist or you don't have permission to view it.

4.
⚠ DM-3190 - Jira project doesn't exist or you don't have permission to view it.

5.
⚠ DM-708 - Jira project doesn't exist or you don't have permission to view it.

6.
⚠ DM-864 - Jira project doesn't exist or you don't have permission to view it.

7.
⚠ DM-1723 - Jira project doesn't exist or you don't have permission to view it.

8.
⚠ DM-2944 - Jira project doesn't exist or you don't have permission to view it.

9.
⚠ DM-889 - Jira project doesn't exist or you don't have permission to view it.

Pre-meeting homework:

- DM-2876 is a reasonable, but very low priority, feature request.
- DM-2994 is a low-impact (probable) bug in EUPS, with poor instructions to reproduce.
- DM-3035, DM-864, DM-1723 are old DAX issues. I've asked Fritz Mueller to comment on whether they are still relevant.
- DM-3190 is a docs ticket which we should act on.
- Closed DM-708 as "Won't fix".
- DM-2944 just went into review 🙂.
- Marked DM-889 (an old epic full of complete stories) as "done".
- DM-3201 is a genuine issue, but has not been high enough priority to cause problems.

☑ John Swinbank assess the issues that are still open, and a comment that the issues are still valid (DM-2876, DM-3190)

	10.	⚠ DM-3201 - Jira project doesn't exist or you don't have permission to view it.	
	3927 unresolved issues (3827 on March. the 20th)		
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

Task report

Looking good, no incomplete tasks.