DMCCB#16 (2019 - 05 - 22)

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, May the 22nd.

Attendees

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

Regrets

- Leanne Guy (LSST@Asia)

DMCCB Meeting Goals

- See DMCCB responsibilities listed in LDM-294 section 7.4

DMCCB Additional Resources

- #dm-ccb slack channel

Discussion Items

Item	Description	CCB Notes

Flagged RFCs (To be approved by the DMCCB)	⚠ RFC-596 - Jira project doesn't exist or you don't have permission to view it. Planned end: May/19/2019 ⚠ RFC-593 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jun/14/2019 ⚠ RFC-581 - Jira project doesn't exist or you don't have permission to view it. Planned end: Mar/15/2019	• RFC-596: KT will comment on it • RFC-593: still due date in the future, no action for now • RFC-581 ☑ Unknown User (mbutler)check LDM-148 Kian-Tat Limchanges 29 May 2019
Board Recommended RFCs	None	
Adopted but not implemented LDM RFCs (only document RFCs)	None	
Proposed RFCs (to review, do not require DMCCB approval)	⚠ RFC-585 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jun/14/2019	• No actions to be taken by the DMCCB
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)	⚠ RFC-597 - Jira project doesn't exist or you don't have permission to view it.	
RFCs implemented since last CCB (to review, no action required)	None	
Changes to the planned releases	• 18.0 Release to be planned ◦ start working end of May with due date end of June	☑ Unknown User (gcomoretto)makes the announcement (community post) for release 18.0
Monitor Jira issues status: • the most forgotten 10 DM issues ◦ (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity 1. ⚠ DM-946 - Jira project doesn't exist or you don't have permission to view it. 2. ⚠ DM-3655 - Jira project doesn't exist or you don't have permission to view it. 3. ⚠ DM-4664 - Jira project doesn't exist or you don't have permission to view it. 4. ⚠ DM-4684 - Jira project doesn't exist or you don't have permission to view it.	John Swinbank notes: • DM-946 is outside my area of expertise. I assume Qserv isn't still hard-coded to use a salnikov/qserv-run/2014_05.0 directory, so this may be resolved, but I haven't checked. • DM-3655 likely still valid. • DM-4664 Won't Fix. • DM-4684 — Suspect this material is out of date, but should check with Jonathan (when he returns) before closing this. • DM-4618 — I suggest this can't be "Won't Fix"ed with the agreement of the DM-CCB. • DM-4621 — Still valid in principle. Upcoming changes to Exposure may be relevant here; would not schedule work here until they are done (and, if we are smart, the documentation will be written as part of that implementation.) • DM-4737 — Up to Fritz Mueller • DM-4738 — Up to Fritz Mueller • DM-4629 — Probably the same as DM-4621. • DM-2697 — Up to Fritz Mueller

	5. ⚠ DM-4618 - Jira project doesn't exist or you don't have permission to view it.	
	6. ⚠ DM-4621 - Jira project doesn't exist or you don't have permission to view it.	
	7. ⚠ DM-4737 - Jira project doesn't exist or you don't have permission to view it.	
	8. ⚠ DM-4738 - Jira project doesn't exist or you don't have permission to view it.	
	9. ⚠ DM-4629 - Jira project doesn't exist or you don't have permission to view it.	
	10. ⚠ DM-2697 - Jira project doesn't exist or you don't have permission to view it.	
	4053 unresolved issues (4051 on May the 15th)	
Open Actions		
AOB		• LSST CCB, two DM points open: ○ LSE 400 on KT. ○ Requirements flow down on Gregory

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.