DMCCB#18 (2019 - 06 - 12)

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:

(Back to the DMCCB page)

Time

From 9.00 to 09.30 PT, Wednesday, June the 12th.

Attendees

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

Regrets

DMCCB Meeting Goals

■ See DMCCB responsibilities listed in LDM-294 section 7.4

DMCCB Additional Resources

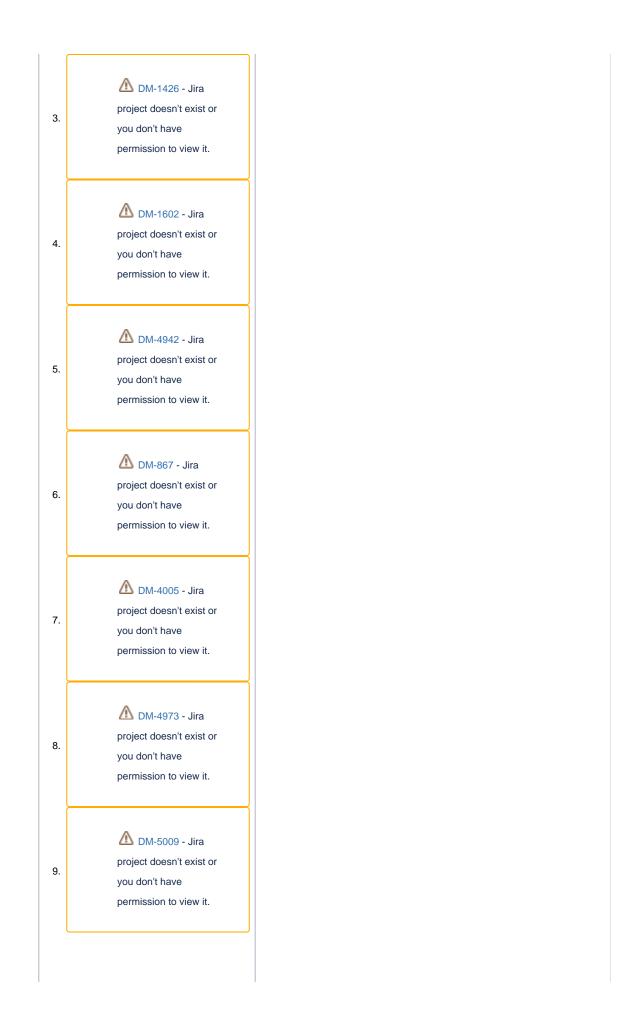
#dm-ccb slack channel

Discussion Items

Item	Description	CCB Notes		
Flagged RFCs (To be approved by the DMCCB)	RFC-601 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jun/08/2019 RFC-593 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jun/14/2019	RFC-601: no complaints so far from anybody Leanne Guy suggested Colin Slater add his name Colin Slater to make RFC branch, add the change and issue the document. RFC-593: still waiting on Kian-Tat Lim to comment		

Board Recommended RFCs	None	
Adopted but not implemented LDM RFCs (only document RFCs)	None	
Proposed RFCs (to review, do not require DMCCB approval)	RFC-600 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jun/29/2019	RFC-600 is on the SST agenda for this week
	RFC-585 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jun/14/2019	
Adopted RFCs without Triggering issues (to create implementing DM issues)	RFC-599 - Jira project doesn't exist or you don't have permission to view it.	Tim Jenness already contacted the assignee to add triggering issues.
Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')	None	
RFCs adopted since last CCB (to review, no action required)	RFC-581 - Jira project doesn't exist or you don't have permission to view it.	
	RFC-599 - Jira project doesn't exist or you don't have permission to view it.	
	RFC-598 - Jira project doesn't exist or you don't have permission to view it.	





	10. 4055 21st)	DM-5045 - Jira project doesn't exist or you don't have permission to view it.	
Open Actions			
AOB			Tim Jenness: a couple of more LDMs on requirements almost ready for RFC: LDM-635: need more text, plus requirements are just copies from LSE-61 reqs. Do we need more time to complete, or just go with what we have? Everybody seems OK to go with what we have. LDM-636: already docugenerated and available in Isst.io they should be available for next week.

Pending Flagged RFCs

key summary

Jira project doesn't exist or you don't have permission to view

View these issues in Jira

Pending Proposed RFCs

key summary

Jira project doesn't exist or you don't have permission to view

View these issues in Jira

Oldest issues

key summary

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)