DMCCB#7 (2019 - 03 - 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, March the 6th.

Attendees

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

Regrets

- John Swinbank

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-575 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-579 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-581 - Jira project doesn't exist or you don't have permission to view it.	• RFC-575: DMCCB approve it and it is moved to "Board Recommend" • RFC-579: changes are highlighted in red ○ Changed to "Board Recommend" • RFC-581: to be decided next week
Proposed RFCs (to review, do not require DMCCB approval)	⚠ RFC-578 - Jira project doesn't exist or you don't have permission to view it.	• No action to be taken from 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')	⚠ RFC-571 - Jira project doesn't exist or you don't have permission to view it.	

RFCs adopted since last CCB (to review, no action required)	⚠ RFC-576 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-577 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-573 - 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-555 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-559 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-558 - Jira project doesn't exist or you don't have permission to view it.	

Changes to the planned releases	• New patch release based on 17.0 major release required:
	
	   ○ ⚠ **RFC-580** - Jira project doesn't exist or you don't have permission to view it.
	
	• Question from John Swinbank : do we maintain 6 month schedule release or do we switch to releases based on functionality availability?
	   ○ In practice: when will be science pipelines release 18?
		• 17.0 done
		   ○ pipelines.lsst.io need to be updated with 17.0 information
		   ○ Community post done today, linking to the 17.0.x branch documentation and updated when JSick will update pipelines.lsst.io
		• 17.0.1: approved, RFC set to "Board Recommend".
		   ☑ Unknown User (gcomoretto) to create the patch release 17.0.1 implementation issue, backport the change and work with Jonathan Sick to include this information in the release note.
		• Next release 18:
		   ○ in 3 months time (June 2019)
		   ○ WOM: would like to see releases based on features
		   ○ Leanne: community also would like to see feature base release
		   ○ Feature information is provided to T/CAMs from P6 and scientists; these are recorded in Jira as epics
		   ○ What is missing is to relate these epics to a planned release
		   ☑ Unknown User (gcomoretto) try to find a way to map existing epics to planned releases

Monitor Jira issues status: • the most forgotten 10 DM issues ○ (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity 1. ⚠ **DM-2393** - Jira project doesn't exist or you don't have permission to view it. 2. ⚠ **DM-2790** - Jira project doesn't exist or you don't have permission to view it. 3. ⚠ **DM-2826** - Jira project doesn't exist or you don't have permission to view it. 4. ⚠ **DM-2824** - Jira project doesn't exist or you don't have permission to view it. 5. ⚠ **DM-2820** - Jira project doesn't exist or you don't have permission to view it.	☑ Unknown User (gcomoretto) to send a query to Jeff Kantor to identify network oldest issues All 10 issues have been reviewed during the CCB.

6. ⚠ DM-2589 - Jira project doesn't exist or you don't have permission to view it.

7. ⚠ DM-2587 - Jira project doesn't exist or you don't have permission to view it.

8. ⚠ DM-2563 - Jira project doesn't exist or you don't have permission to view it.

9. ⚠ DM-2810 - Jira project doesn't exist or you don't have permission to view it.

10. ⚠ DM-2819 - Jira project doesn't exist or you don't have permission to view it.

3746 unresolved issues (3674 on Feb. the 20th)

AOB		

	• Should the DMCCB not be considering the RFC _after_ the triggered tickets have been created, rather than before?	• AOB on RFC moved to next DM-CCB
		• LDM-635 draft in docushare need to be sent out for review
		  ☑ Kian-Tat LimUnknown User (mbutler) to look at LDM-635 draft on docushare
		• Semantic Versioning 2.0
		  ○ Tim Jenness would like to apply it to each GitHub packages, it will simplify the dependencies management
		    ■ This requires lot of work and has impacts on the build tools, continuous integration tools, releases, etc
		  ○ Everybody agree that SemVer is the direction to move
		• An intermediate solution is to apply SemVer to to metapackages, that group together a smaller number of GithHub packages. This requires:
		  ○ a proposal written down
		  ☑ Unknown User (gcomoretto) to draft a DMTN how to work with multiple metapackages depending one from the other
		  ○ do some experimentation to see how it works
		    ■ to do after conda env management has been clarified. See
		
		    ⚠ DM-16567 - Jira project doesn't exist or you don't have permission to view it.

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
☐ Frossie Economou use weekly 16 as recommended 25 Apr 2024	25 Apr 2024	Frossie Economou	DMCCB#197 (2024 - 04 - 24)