DM Leadership Team Meeting 2019-07-15

(back to the list of all DMLT meeting minutes)

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/293724745/	1. Dial: 199.48.152.152 or bjn.vc 2. Enter Meeting ID: 293724745 -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: 293724745

Time

10:15am PT

Attendees

- John Swinbank
- Tim Jenness
- Unknown User (gcomoretto)
- Unknown User (mbutler)
- Frossie Economou
- Jeff Kantor
- Fritz Mueller
- Kian-Tat Lim
- Colin Slater
- Robert Gruendl
- Yusra AlSayyad
- Eric Bellm
- Jim Bosch

Regrets

- Gregory Dubois-Felsmann (vacation)
- Simon Krughoff (vacation)
- Leanne Guy (DESC)
- Robert Lupton (DESC)

DMLT Meeting Goals

- Weekly meeting to keep the DM leadership team ***coordinated, informed, and in agreement*** on the ***vision, priorities, and challenges*** facing DM construction, including ***surfacing and resolving issues and ambiguities needing our attention***. The goal of this meeting is to provide information and decisions that help each one of us better direct our own (or our team's) activities.

Discussion Items

Guidelines: Propose items in line with the meeting rationale (see above); include as much information in the agenda notes; summarize, don't go into details while on the call; maximize time available for discussion.

Item	Who	Notes

Project updates	Wil O'Mullane	• List of reviewers for the JDR available; Alex Szalay is the only member of the DM subcommittee. **LSST Review Committee- August 6-9, 2019** Full Name | Inst. | Business Phone | E-Mail | Membership Role | Subcommittee Tapia, John | SLAC | | jptapia@slac.stanford.edu | Chair | Chair Barish, Barry | | | | Char | Chair Szalay, Alex | JHU | | szalay@jhu.edu | Committee Member | SC-01 Data Management Matthews, John | U of Utah | | jnm@cosmic.utah.edu | Committee Member | SC-02 Camera Flaugher, Brenna | FNAL | | brenna@fnal.gov | Committee Member | SC-02 Camera Sawyer, David | Lowell | | dsawyer@lowell.edu | Committee Member | SC-03 Tel and Site Klaisner, Lowell | SLAC | | lowell@klaisner.com | Committee Member | SC-04 Project Management/Sys Engr Hoy, Jeff | SLAC | | hoyjc@bresnan.net | Committee Member | SC-04 Project Management/Sys Engr Barry, Michael | LBNL | | mjbarry@lbl.gov | Committee Member | SC-05 Cost and Schedule Carroll, David | LBTO | | dcarroll@lbto.org | Committee Member | SC-06 Safety Garnier, William | SKA | | w.garnier@skatelescope.org | Committee Member | SC-07 Ed Public Outreach • No updates to "preliminary" list of JSR reviewers (still hoping/expecting at least an EPO reviewer to be added, so the list may still not be final). • Scope option updates today; DM did our homework for this (thank you everybody). • Project announcement of Gressler resignation coming out in the next couple of days. • Chilean IT posts open and applications received; interview ctte being put together this week.
Review preparation	Wil O'Mullane	• Review status of Document pack. • Slides due *today*. ◦ https://github.com/lsst/wom_presentations/tree/master/STATUS_REVIEW_2019.
Status of October DMLT meeting	Wil O'Mullane / Fritz Mueller	• Looks like there is space available in the Creekside Inn. ◦ Fritz Mueller — "Regina confirms Creekside Inn has availability, 15 rooms 10/27, 10/28, 10/29; 2 rooms 10/30, at g'mnt rate of $239 ($10 more than the guest house $229)" • Are we confirmed for DM Leadership Team Face-to-Face Meeting, 2019-10-28 to 30 at SLAC? • **Yes**; confirmed. Fritz working on room booking.
Level 2 Milestones	Wil O'Mullane	**Test Plans due in the next 45 days** Key | Summary | T | Created | Updated | Due | Assignee | Reporter | P | Status | Resolution No issues found **Milestones due in the next 45 days** key | summary | type | created | updated | due | assignee | reporter | priority | status | resolution ⚠ Jira project doesn't exist or you don't have permission to view it. View these issues in Jira
AOB	Wil O'Mullane	
DMLT travel & availability this week	Wil O'Mullane	• Gregory Dubois-Felsmann is on vacation 09 Jul 2019 - 18 Jul 2019 and ~3 days out of 29 Jul 2019 - 02 Aug 2019. • Unknown User (mbutler) travels to Tucson • Margaret Gelman is on vacation 7/15-7/19

RFCs

Overdue

key | summary | reporter | assignee | created | planned end

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

View these issues in Jira

Due this week

key	summary	reporter	assignee	created	planned end

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

View these issues in Jira

Action Items

Confluence Quick Tasks

Description	Due date	Assignee	Task appears on
Frossie Economou Will recommend additional Level 3 milestones for implementation beyond just the DAX-9 Butler provenance milestone. 15 Mar 2022	15 Mar 2022	Frossie Economou	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02-15 to 17
Kian-Tat Lim Convene a meeting with Colin, Tim, Robert, Yusra to resolve graph generation with per-dataset quantities (likely based on Consolidated DB work). 18 Mar 2022	18 Mar 2022	Kian-Tat Lim	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02-15 to 17
Frossie Economou Write an initial draft in the Dev Guide for what "best effort" support means 17 Nov 2023	17 Nov 2023	Frossie Economou	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24
Convene a group to redo the T-12 month DRP diagram and define scope expectations Yusra AlSayyad30 Nov 2023	30 Nov 2023	Yusra AlSayyad	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24
Gregory Dubois-Felsmann Complete DMTN-105 defining the goal for "Prompt Products Release Ops" 11 Dec 2023	11 Dec 2023	Gregory Dubois-Felsmann	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24

DMLT-relevant Jira Tickets

key	summary	reporter	assignee	created	due

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

View these issues in Jira