

# DMCCB#21 (2019 - 07 - 17)

## Location

| Browser                                                                         | Room System                                                                                                                                                        | Phone Dial-in                                                                                                                                                                                                |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <a href="https://bluejeans.com/761546516/">https://bluejeans.com/761546516/</a> | <ol style="list-style-type: none"><li>1. Dial: 199.48.152.152 or <a href="#">bjn.vc</a></li><li>2. Enter Meeting ID: 761546516 -or- use the pairing code</li></ol> | <p>Dial-in numbers:</p> <ul style="list-style-type: none"><li>• +1 408 740 7256</li><li>• +1 888 240 2560 (US Toll-Free)</li><li>• +1 408 317 9253 (Alternate Number)</li></ul> <p>Meeting ID: 761546516</p> |

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## Time

From 9.00 to 09.30 PT, Wednesday, July the 17th.

## Attendees

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

## Regrets

- [Leanne Guy](#) (DESC meeting)

## 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<br>(To be approved by the DMCCB) | <div> <a href="#">RFC-593</a> - Jira project doesn't exist or you don't have permission to view it.</div> <p>Planned end: Jun/14/2019</p> <div> <a href="#">RFC-605</a> - Jira project doesn't exist or you don't have permission to view it.</div> <p>Planned end: Jun/26/2019</p> |           |



[RFC-611](#) - Jira project doesn't exist or you don't have permission to view it.

Planned end: Jul/15/2019



[RFC-612](#) - Jira project doesn't exist or you don't have permission to view it.

Planned end: Jul/15/2019



[RFC-613](#) - Jira project doesn't exist or you don't have permission to view it.

Planned end: Jul/12/2019



[RFC-614](#) - Jira project doesn't exist or you don't have permission to view it.

Planned end: Jul/13/2019



[RFC-615](#) - Jira project doesn't exist or you don't have permission to view it.

Planned end: Jul/18/2019



[RFC-617](#) - Jira project doesn't exist or you don't have permission to view it.

Planned end: Aug/02/2019



[RFC-618](#) - Jira project doesn't exist or you don't have permission to view it.

Planned end: Jul/23/2019

- RFC-593: end date moved to July 31
- RFC-605: seems fine, but RLupton would like this to be fixed somewhere else
  - Technote could be written but no time for it
  - To keep on hold: to move the end date one week
- RFC-617: for the CCB point of view it is fine. Add a comment.
- RFC-611:
  - section 3 to be renamed Verification Control
  - Ready to be adopted
- RFC-612:
  - ☒ Unknown User (mbutler) to read LDM-552
  - ☒ Unknown User (gcomoretto) to add a draft in DocuShare for LDM-552
- RFC-613: LDM-152
  - so far no problems from the DMCCB, the
- RFC-614: LDM-148
  - new product tree and some minor changes
  - OK
- RFC-615: LDM-144
  - [Kian-Tat Lim](#) has a look and changes seems reasonable, some concerns about costs increasing
  - [Unknown User \(mbutler\)](#) the model used to do this estimation is quite old, and it should be reviewed
  - [Kian-Tat Lim](#) suggests not to modify the baseline, but to submit the document to the review as a draft.
  - DM-CCB decided not to Board Recommend the RFC and review the document trying to reduce the costs.
- RFC-619: LDM-672
  - ☒ Unknown User (gcomoretto) to add a draft in DocuShare of LDM-672

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|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
|                                                                                    | <div>  <a href="#">RFC-619</a> - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Jul/19/2019</p>                                                                                                                                                                                                                                |                                                                                                                      |
| Board Recommended RFCs                                                             | <div>  <a href="#">RFC-606</a> - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Jul/01/2019</p>                                                                                                                                                                                                                                |                                                                                                                      |
| Adopted but not implemented LDM RFCs (only document RFCs)                          | None                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                      |
| Proposed RFCs<br>(to review, do not require DMCCB approval)                        | <div>  <a href="#">RFC-616</a> - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Jul/19/2019</p> <div>  <a href="#">RFC-585</a> - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Jun/14/2019</p> | <ul style="list-style-type: none"> <li>no comments.</li> </ul>                                                       |
| Adopted RFCs without Triggering issues<br>(to create implementing DM issues)       | <div>  <a href="#">RFC-607</a> - Jira project doesn't exist or you don't have permission to view it. </div>                                                                                                                                                                                                                                                              | RFC-607 has a triggered ticket as of shortly after this page being published. (Thanks, <a href="#">Tim Jenness</a> ) |
| Adopted RFCs with all triggered work COMPLETED<br>(to set status as 'IMPLEMENTED') | <div>  <a href="#">RFC-599</a> - Jira project doesn't exist or you don't have permission to view it. </div>                                                                                                                                                                                                                                                              |                                                                                                                      |

RFCs adopted since last CCB

(to review, no action required)

 [RFC-608](#) - Jira project doesn't exist or you don't have permission to view it.

 [RFC-609](#) - Jira project doesn't exist or you don't have permission to view it.

 [RFC-610](#) - Jira project doesn't exist or you don't have permission to view it.

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>RFCs implemented since last CCB</p> <p>(to review, no action required)</p>                                                                                                                                          | <div data-bbox="509 184 831 298">  RFC-610 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="509 415 831 529">  RFC-602 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="509 646 831 760">  RFC-604 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="509 877 831 991">  RFC-608 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="509 1108 831 1222">  RFC-609 - Jira project doesn't exist or you don't have permission to view it. </div> |                                                                                                                                                                                                                                                                                                      |
| <p>Changes to the planned releases</p>                                                                                                                                                                                 | <ul style="list-style-type: none"> <li>18.0.0 Release status <ul style="list-style-type: none"> <li>Release completed.</li> </ul> </li> </ul> <div data-bbox="495 1369 889 1617">  DM-19147 - Jira project doesn't exist or you don't have permission to view it. </div> <ul style="list-style-type: none"> <li>Next Releases: <ul style="list-style-type: none"> <li>proposed 18.1.0 as per RFC-618</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <ul style="list-style-type: none"> <li>RFC-618: DMCCB is fine <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Unknown User (gcomoretto) to open a Jira issue for the 18.1.0 release and comment on the RFC-618, release to be available in 2 weeks</li> </ul> </li> </ul> |
| <p>Monitor Jira issues status:</p> <ul style="list-style-type: none"> <li>the most forgotten 10 DM issues <ul style="list-style-type: none"> <li>(resolution = Unresolved ORDER by updated asc)</li> </ul> </li> </ul> | <p>Support to J. Swinbank monitoring activity</p> <div data-bbox="418 1751 889 1961"> <p>1.</p> <div data-bbox="553 1797 820 1911">  DM-2918 - Jira project doesn't exist or you don't have permission to view it. </div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <ul style="list-style-type: none"> <li>DM-2918 still valid. Bumped ticket.</li> <li>DM-5184 now <del>in review</del> done.</li> </ul>                                                                                                                                                                |

2.



[DM-1163](#) - Jira project  
doesn't exist or you don't have  
permission to view it.

3.



[DM-1248](#) - Jira project  
doesn't exist or you don't have  
permission to view it.

4.



[DM-1643](#) - Jira project  
doesn't exist or you don't have  
permission to view it.

5.



[DM-5176](#) - Jira project  
doesn't exist or you don't have  
permission to view it.

6.



[DM-5184](#) - Jira project  
doesn't exist or you don't have  
permission to view it.

7.



[DM-954](#) - Jira project  
doesn't exist or you don't have  
permission to view it.

8.



[DM-1169](#) - Jira project  
doesn't exist or you don't have  
permission to view it.

9.



[DM-4048](#) - Jira project  
doesn't exist or you don't have  
permission to view it.



Pending DMCCB Actions

| Description                                                                                               | Due date    | Assignee                         | Task appears on                            |
|-----------------------------------------------------------------------------------------------------------|-------------|----------------------------------|--------------------------------------------|
| <input type="checkbox"/> <a href="#">Frossie Economou</a> use weekly 16 as recommended <b>25 Apr 2024</b> | 25 Apr 2024 | <a href="#">Frossie Economou</a> | <a href="#">DMCCB#197 (2024 - 04 - 14)</a> |