

DMCCB#21 (2019 - 07 - 17)

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, 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 (To be approved by the DMCCB)	 RFC-593 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jun/14/2019  RFC-605 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jun/26/2019	



[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

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

RFCs implemented since last CCB (to review, no action required)	 RFC-610 - Jira project doesn't exist or you don't have permission to view it.  RFC-602 - Jira project doesn't exist or you don't have permission to view it.  RFC-604 - Jira project doesn't exist or you don't have permission to view it.  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.	
Changes to the planned releases	18.0.0 Release status - Release completed.  DM-19147 - Jira project doesn't exist or you don't have permission to view it. - Next Releases: - proposed 18.1.0 as per RFC-618	- RFC-618: DMCCB is fine ☒ 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
Monitor Jira issues status: - the most forgotten 10 DM issues (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity  DM-2918 - Jira project doesn't exist or you don't have permission to view it. 1.	- DM-2918 still valid. Bumped ticket. - DM-5184 now in review done.

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.

	10.  DM-4047 - Jira project doesn't exist or you don't have permission to view it. 3957 unresolved issues (3937 on July the 10th)	
Open Actions		
AOB		☒ Unknown User (gcomoretto)to open a Jira issue to update the DevGuida with John's proposed deprecation procedure in DM-20119
Next DM-CCB		July the 24

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.