DMCCB#22 (2019 - 07 - 24)

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 24th.

Attendees

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

Regrets

- Wil O'Mullane

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: Jul/31/2019 ⚠ 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-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-619 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jul/19/2019 ⚠ RFC-620 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jul/24/2019	- RFC-593: waiting for KT - due date has been moved to July 31 - RFC-605: from the comments, it seems that Jim and Robert have converged. The proposal is not to block the RFC on a technote, but consider the technote as an implementation detail. - Tim Jenness is the DMCCB requested to board recommend this RFC? ☑ Tim Jenness to comment RFC-605 and reset it to Proposed - RFC-611: board recommended - RFC-612: board recommended - RFC-615: still no time to reviewing the costs... so better to withdraw the RFC - new cost model should be traced on a Jira issue. John Swinbank commented that there should be 2 Jira issues, one for the short term changes and one for the long term changes ☑ Kian-Tat Lim to open an issue to review the cost model in the short term ☑ Unknown User (mbutler) to find which issue is tracing the long term cost model activity - RFC-617: nothing to do - RFC-619: board recommended - RFC-620: it seems that this RFC will require much more time in order to be resolved, probably until the PCW, however, we need something for the review - John Swinbank says the proposed draft documents should be good for the review - Kian-Tat Lim had a look at them and it seems that what proposed is OK ☑ Leanne Guy and SST to check the DPDD changes proposed in RFC-620 ☑ Tim Jenness to look at LSE-61 requirements changes by RFC-620 ☑ John Swinbank to look at the proposed LDM-151 changes in RFC-620
Board Recommended RFCs	None	
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	
Adopted RFCs without Triggering issues (to create implementing DM issues)	None	
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.	• Tim Jenness will talk to Nate afeter the meeting

RFCs adopted since last CCB (to review, no action required)	⚠ RFC-606 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-618 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-614 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-613 - 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-614 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-613 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-607 - Jira project doesn't exist or you don't have permission to view it.	

Changes to the planned releases	• Next Releases:
	  ○ Accepted 18.1.0 as per
	
	     ⚠ RFC-618 - Jira project doesn't exist or you don't have permission to view it.
	
	  ○ Jira issue
	
	     ⚠ DM-20662 - Jira project doesn't exist or you don't have permission to view it.
	
	• Next Major release 19.0.0
	  ○ Autumn 2019
		• 18.1.0
		  ○ backport done
		  ○ first release candidate ready to go

Monitor Jira issues status: • the most forgotten 10 DM issues ○ (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity 1. ⚠ DM-2416 - Jira project doesn't exist or you don't have permission to view it. 2. ⚠ DM-2272 - Jira project doesn't exist or you don't have permission to view it. 3. ⚠ DM-2180 - Jira project doesn't exist or you don't have permission to view it. 4. ⚠ DM-1823 - Jira project doesn't exist or you don't have permission to view it.	From Fritz: • DM-2722, DM-616: May still be relevant (but may not because of config in Kubernetes world). Fabrice needs to comment on these when he returns from holiday. • DM-2313: Still relevant, but a low priority optimization and hard to predict actual gain. John Swinbank • DM-3781 is still valid, low priority.

	5. ⚠ DM-1778 - Jira project doesn't exist or you don't have permission to view it.	
	6. ⚠ DM-616 - Jira project doesn't exist or you don't have permission to view it.	
	7. ⚠ DM-690 - Jira project doesn't exist or you don't have permission to view it.	
	8. ⚠ DM-2313 - Jira project doesn't exist or you don't have permission to view it.	
	9. ⚠ DM-3781 - Jira project doesn't exist or you don't have permission to view it.	
	10. ⚠ DM-5268 - Jira project doesn't exist or you don't have permission to view it.	
	4019 unresolved issues (3957 on July the 17th)	
Open Actions		All closed.
AOB		
Next DM-CCB		Next week July 31st

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 - 14)](#)