

DMCCB#21 (2019 - 07 - 17)

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/761546516/	<ol style="list-style-type: none">1. Dial: 199.48.152.152 or bjn.vc2. Enter Meeting ID: 761546516 -or- use the pairing code	<p>Dial-in numbers:</p> <ul style="list-style-type: none">• +1 408 740 7256• +1 888 240 2560 (US Toll-Free)• +1 408 317 9253 (Alternate Number) <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 (To be approved by the DMCCB)	<div> RFC-593 - Jira project doesn't exist or you don't have permission to view it.</div> <p>Planned end: Jun/14/2019</p> <div> RFC-605 - 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


	<div>  RFC-619 - 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>  RFC-606 - 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 (to review, do not require DMCCB approval)	<div>  RFC-616 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Jul/19/2019</p> <div>  RFC-585 - 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"> no comments.
Adopted RFCs without Triggering issues (to create implementing DM issues)	<div>  RFC-607 - 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, Tim Jenness)
Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')	<div>  RFC-599 - 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.

<p>RFCs implemented since last CCB</p> <p>(to review, no action required)</p>	<div data-bbox="407 138 888 348">  RFC-610 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="407 373 888 583">  RFC-602 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="407 609 888 819">  RFC-604 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="407 844 888 1054">  RFC-608 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="407 1079 888 1289">  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"> 18.0.0 Release status <ul style="list-style-type: none"> Release completed. <div data-bbox="467 1371 888 1619">  DM-19147 - Jira project doesn't exist or you don't have permission to view it. </div> <ul style="list-style-type: none"> Next Releases: <ul style="list-style-type: none"> proposed 18.1.0 as per RFC-618 	<ul style="list-style-type: none"> RFC-618: DMCCB is fine <ul style="list-style-type: none"> <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
<p>Monitor Jira issues status:</p> <ul style="list-style-type: none"> the most forgotten 10 DM issues <ul style="list-style-type: none"> (resolution = Unresolved ORDER by updated asc) 	<p>Support to J. Swinbank monitoring activity</p> <div data-bbox="418 1755 888 1965">  DM-2918 - Jira project doesn't exist or you don't have permission to view it. </div>	<ul style="list-style-type: none"> 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. <div> DM-4047 - Jira project doesn't exist or you don't have permission to view it.</div> <div>3957 unresolved issues (3937 on July the 10th)</div>	
Open Actions		
AOB		<input checked="" type="checkbox"/> 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
	<div> Jira project doesn't exist or you don't have permission to view it.</div> <div>View these issues in Jira</div>

Pending Proposed RFCs

key	summary
	<div> Jira project doesn't exist or you don't have permission to view it.</div> <div>View these issues in Jira</div>

Oldest issues

key	summary
	<div> Jira project doesn't exist or you don't have permission to view it.</div> <div>View these issues in Jira</div>

Meeting outcome

Pending DMCCB Actions

Task report

Looking good, no incomplete tasks.