DMCCB#23 (2019 - 07 - 31)

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 31st.

Attendees

- Wil O'Mullane
- Leanne Guy
- Tim Jenness
- John Swinbank
- Kian-Tat Lim
- Colin Slater
- Unknown User (gcomoretto)

Regrets

- Unknown User (mbutler)

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-617 - Jira project doesn't exist or you don't have permission to view it. Planned end: Aug/02/2019 ⚠ RFC-620 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jul/20/2019 ⚠ RFC-621 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jul/29/2019 ⚠ RFC-622 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jul/29/2019	• RFC-593, the due date to extend one other week • RFC-617 no action required • RFC-620 discussion ongoing
Board Recommended RFCs	⚠ RFC-611 - Jira project doesn't exist or you don't have permission to view it.	

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	
Adopted RFCs without Triggering issues (to create implementing DM issues)	None	
Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')		
RFCs adopted since last CCB (to review, no action required)	⚠ RFC-585 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-605 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-612 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-619 - Jira project doesn't exist or you don't have permission to view it.	

RFCs implemented (or withdraw) since last CCB (to review, no action required)	⚠ RFC-615 - Jira project doesn't exist or you don't have permission to view it.
	⚠ RFC-612 - Jira project doesn't exist or you don't have permission to view it.
	⚠ RFC-619 - Jira project doesn't exist or you don't have permission to view it.
	⚠ RFC-606 - Jira project doesn't exist or you don't have permission to view it.
	⚠ RFC-76 - Jira project doesn't exist or you don't have permission to view it.
	⚠ RFC-611 - Jira project doesn't exist or you don't have permission to view it.

	⚠ RFC-621 - Jira project doesn't exist or you don't have permission to view it.	
	⚠ RFC-622 - 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	⚠ DM-20774 - Jira project doesn't exist or you don't have permission to view it. was discussed and it was agreed that it was not desirable to add special magic to automatically add "v" to all refs and that being explicit in specifying both tags was preferred.
Monitor Jira issues status:	Support to J. Swinbank monitoring activity	- DM-1631 won't fix - DM-898 won't fix

- the most forgotten 10 DM issues
  - (resolution = Unresolved ORDER by updated asc)

1. ⚠ DM-5306 - Jira project doesn't exist or you don't have permission to view it.

2. ⚠ DM-5186 - Jira project doesn't exist or you don't have permission to view it.

3. ⚠ DM-1366 - Jira project doesn't exist or you don't have permission to view it.

4. ⚠ DM-2941 - Jira project doesn't exist or you don't have permission to view it.

5. ⚠ DM-1631 - Jira project doesn't exist or you don't have permission to view it.

	6.	⚠ DM-2942 - Jira project doesn't exist or you don't have permission to view it.
	7.	⚠ DM-1300 - Jira project doesn't exist or you don't have permission to view it.
	8.	⚠ DM-898 - Jira project doesn't exist or you don't have permission to view it.
	9.	⚠ DM-2271 - Jira project doesn't exist or you don't have permission to view it.
	10.	⚠ DM-1373 - Jira project doesn't exist or you don't have permission to view it.
	4031 unresolved issues (4019 on July the 24th)	
Open Actions		
AOB		

Next DM-CCB		August the 21st.

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.