DMCCB#24 (2019 - 08 - 21)

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/761546516/	 Dial: 199.48.152.152 or bjn.vc Enter Meeting ID: 761546516 -or- use the pairing code 	Dial-in numbers:

(Back to the DMCCB page)

Time

From 9.00 to 09.30 PT, Wednesday, July the 31st.

Attendees

- Wil O'Mullane
- Tim Jenness
- Unknown User (gcomoretto)
- Leanne GuyJohn SwinbankColin Slater

Regrets

- Kian-Tat Lim
- 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
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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 ARFC-620 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jul/26/2019 ARFC-623 - Jira project doesn't exist or you don't have permission to view it. Planned end: Aug/29/2019	 RFC-593: dome discussion ongoing Kian-Tat Lim is OK to accept it (from a slack message) RFC-620: it requires to be escalated to the project CCB John Swinbank says that Mario would like to have this approved, so it can announce the outcome to the wider community there will be continuous iteration between Mario and science team, can the DMCCB recommend it and the let the iteration move forward? Tim Jenness:
Board Recommended RFCs	RFC-617 - Jira project doesn't exist or you don't have permission to view it.	Unknown User (gcomoretto) comment added to the RFC, asking to approve 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	None	
DM issues)		

Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')	RFC-188 - Jira project doesn't exist or you don't have permission to view it.	marked as implemented now.
RFCs adopted since last CCB (to review, no action required)	RFC-616 - 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-29 - 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.	
Changes to the planned releases	Next Releases: 18.1.0 completed Next Major release 19.0.0 Autumn 2019	19.0.0 should start end of October and have it available at the end of November
Monitor Jira issues status:	Support to J. Swinbank monitoring activity	John Swinbank says:
the most forgotten 10 DM issues (resolution = Unresolved ORDER by updated asc)	DM-2640 - Jira project doesn't exist or you don't have permission to view it.	 DM-2640 Seems valid. Added comment. DM-2908 Seems valid. Added comment. DM-3590 Won't Fix. DM-1574 Is a SQuaRE ticket, but it seems unlikely that they would address it. My suggestion is to "Won't Fix" it; I've asked the reporter for their opinion. DM-1016 Reassigned to DM Science; not a high priority. DM-1103, DM-1104, DM-1105, DM-1106 Won't Fix (obsolete). DM-3349 Now in review reviewed done.
	2. DM-2908 - Jira project doesn't exist or you don't have permission to view it.	

	3.	DM-3590 - Jira project doesn't exist or you don't have permission to view it.	
	4.	DM-1574 - Jira project doesn't exist or you don't have permission to view it.	
	5.	DM-1016 - Jira project doesn't exist or you don't have permission to view it.	
	6.	DM-1103 - Jira project doesn't exist or you don't have permission to view it.	
	7.	DM-1106 - Jira project doesn't exist or you don't have permission to view it.	
	8.	DM-1105 - Jira project doesn't exist or you don't have permission to view it.	
	9.	DM-1104 - Jira project doesn't exist or you don't have permission to view it.	
	10.	DM-3349 - Jira project doesn't exist or you don't have permission to view it.	
	4000 unreso	lved issues (4031 on July the 31st)	
Open Actions			
AOB			

Next DM-CCB September the 4th

Pending Flagged RFCs

key

summary



⚠ Jira project doesn't exist or you don't have permission to view

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.