DMCCB#25 (2019 - 09 - 04)

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, September the 4st.

Attendees

- Wil O'Mullane
- Tim Jenness
- Unknown User (gcomoretto)
- Leanne Guy
- DMCCB#25 (2019 - 09 - 04)
- DMCCB#25 (2019 - 09 - 04)
- DMCCB#25 (2019 - 09 - 04)

Regrets

- DMCCB#25 (2019 - 09 - 04)

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-620 - Jira project doesn't exist or you don't have permission to view it. Planned end: Sep/09/2019 ⚠️ RFC-626 - Jira project doesn't exist or you don't have permission to view it. Planned end: Aug/28/2019	• RFC-626: Board Recommended
		    ○ implementing tickets to be related to the release 19.0.0 issue
		• RFC-620: Mario is not expecting to announce until October
		    ○ DMCCB#25 (2019 - 09 - 04) says that Mario will provide additional information in the next weeks.

Board Recommended RFCs	None	
Adopted but not implemented LDM RFCs (only document RFCs)	None	
Proposed RFCs (to review, do not require DMCCB approval)	⚠️ RFC-624 - Jira project doesn't exist or you don't have permission to view it. Planned end: Aug/30/2019	This is an API change, and DM-CCB still did not pronounce. DMCCB#25 (2019 - 09 - 04) asked if the CCB should be involved or let it proceed, without flagging: • DM-CCB agreed no need to flag it.
Adopted RFCs without Triggering issues (to create implementing DM issues)	None	
Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')	None	

RFCs adopted since last CCB (to review, no action required)	⚠ RFC-617 - Jira project doesn't exist or you don't have permission to view it.
	⚠ RFC-625 - Jira project doesn't exist or you don't have permission to view it.
	⚠ RFC-593 - Jira project doesn't exist or you don't have permission to view it.
	⚠ RFC-623 - 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-188 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-617 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-599 - Jira project doesn't exist or you don't have permission to view it.	

Changes to the planned releases	• Next Major release 19.0.0
	    ○ Start it at the end of October and have it available at the end of November
	    ○ ⚠ DM-18119 - Jira project doesn't exist or you don't have permission to view it.	

Monitor Jira issues status: • the most forgotten 10 DM issues ○ (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity 1. ⚠ DM-3381 - Jira project doesn't exist or you don't have permission to view it.	John Swinbank comments: • DM-4201 seems legit, but low priority. • Ditto DM-4209. • Ditto DM-3381. • Tim has already commented on DM-4541, so it's not an issue for this DM-CCB meeting. However, I suggest we'd want to take stock of our priorities before we were to go ahead with this work. • DM-4549 has a recent comment. • DM-3445 is the subject of periodic outbursts of discussion (e.g. https://community.lsst.org/t/reference-catalogs-camfluxes-and-colorterms/3578). We should think about a redesign, but we should not simply dive in and implement that ticket without further thought.

2. ⚠ DM-4209 - Jira project doesn't exist or you don't have permission to view it.

3. ⚠ DM-4201 - Jira project doesn't exist or you don't have permission to view it.

4. ⚠ DM-5365 - Jira project doesn't exist or you don't have permission to view it.

5. ⚠ DM-4541 - Jira project doesn't exist or you don't have permission to view it.

6. ⚠ DM-4549 - Jira project doesn't exist or you don't have permission to view it.

	7.	⚠ DM-866 - Jira project doesn't exist or you don't have permission to view it.
	8.	⚠ DM-3445 - Jira project doesn't exist or you don't have permission to view it.
	9.	⚠ DM-4077 - Jira project doesn't exist or you don't have permission to view it.
	10.	⚠ DM-2912 - Jira project doesn't exist or you don't have permission to view it.
	3912 unresolved issues (4000 on August the 21st)	
Open Actions		
AOB		
Next DM-CCB		Sept. 11th.

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 - 24)](#)