

DMCCB#26 (2019 - 09 - 11)

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: <ul style="list-style-type: none">• +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 11th.

Attendees

- [DMCCB#26 \(2019 - 09 - 11\)](#)
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Regrets

- [DMCCB#26 \(2019 - 09 - 11\)](#)

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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<p>Flagged RFCs</p> <p>(To be approved by the DMCCB)</p>	<div>  RFC-620 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Sep/09/2019</p> <div>  RFC-627 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Sep/10/2019</p>	<p>RFC-627:</p> <ul style="list-style-type: none"> The 2 obs pk's that are dead. Should we update the developer guide that jobs packages obsolete can be removed without RFCs <ul style="list-style-type: none"> DMCCB#26 (2019 - 09 - 11) : it is not sure if we gain much about this procedure change <ul style="list-style-type: none"> We can delegate to the pipelines PM or still, keep RFC DMCCB#26 (2019 - 09 - 11): we do have a list of jobs pkg that we care about, to write in a list <ul style="list-style-type: none"> The CCB has to keep an eye on this, therefore RFCs is the right approach Or the CCB looks which are the good ones, and remove the others After some discussion, DMCCB agreed to keep the actual procedure is fine. Status changed to board recommend, no further actions on documentation required. <p>RFC-620</p> <ul style="list-style-type: none"> Still waiting for more inputs from Mario, end date pushed forward two weeks.
Board Recommended RFCs	None	
Adopted but not implemented LDM RFCs (only document RFCs)	None	
<p>Proposed RFCs</p> <p>(to review, do not require DMCCB approval)</p>	<div>  RFC-624 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Aug/30/2019</p> <div>  RFC-628 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Sep/11/2019</p>	No action required.
<p>Adopted RFCs without Triggering issues</p> <p>(to create implementing DM issues)</p>	None	
<p>Adopted RFCs with all triggered work COMPLETED</p> <p>(to set status as 'IMPLEMENTED')</p>	None	
<p>RFCs adopted since last CCB</p> <p>(to review, no action required)</p>	<div>  RFC-626 - Jira project doesn't exist or you don't have permission to view it. </div>	

<p>RFCs implemented (or withdraw) since last CCB</p> <p>(to review, no action required)</p>	<div data-bbox="544 178 927 258">  RFC-626 - 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"> • Next Major release 19.0.0 <ul style="list-style-type: none"> ◦ Start it at the end of October and have it available at the end of November <div data-bbox="505 422 998 632"> <ul style="list-style-type: none"> ◦ <div data-bbox="631 464 904 581">  DM-18119 - Jira project doesn't exist or you don't have permission to view it. </div> </div>	

Monitor Jira issues status:

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

Support to J. Swinbank monitoring activity

1.



[DM-5309](#) - Jira project doesn't exist
or you don't have permission to view it.

2.



[DM-1690](#) - Jira project doesn't exist
or you don't have permission to view it.

3.



[DM-2584](#) - Jira project doesn't exist
or you don't have permission to view it.

4.



[DM-2577](#) - Jira project doesn't exist
or you don't have permission to view it.

5.



[DM-2568](#) - Jira project doesn't exist
or you don't have permission to view it.

6.



[DM-2559](#) - Jira project doesn't exist
or you don't have permission to view it.

7.



[DM-2553](#) - Jira project doesn't exist
or you don't have permission to view it.

8.



[DM-1592](#) - Jira project doesn't exist
or you don't have permission to view it.

9.



[DM-4922](#) - Jira project doesn't exist
or you don't have permission to view it.

10.



[DM-5224](#) - Jira project doesn't exist
or you don't have permission to view it.

- DM-5309 still seems relevant, albeit low priority.
- Closed everything else before the meeting.

3897 unresolved issues (3912 on September the 4th)

Open Actions		
AOB		
Next DM-CCB		

Pending Flagged RFCs

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

Pending Proposed RFCs

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

Oldest issues

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

Meeting outcome

Pending DMCCB Actions

Task report

Looking good, no incomplete tasks.