

DMCCB#29 (2019 - 10 - 02)

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, October the 2nd.

Attendees

- [Tim Jenness](#)
- [John Swinbank](#)
- [Unknown User \(mbutler\)](#)
- [Leanne Guy](#)

Regrets

- [Wil O'Mullane](#)
- [Unknown User \(gcomoretto\)](#)
- [Kian-Tat Lim](#)



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-620 - Jira project doesn't exist or you don't have permission to view it.</div>	<div><input checked="" type="checkbox"/> John Swinbank to talk to Mario Juricto get status report on</div> <div> RFC-620 - Jira project doesn't exist or you don't have permission to view it. 04 Oct 2019</div>
Board Recommended RFCs		

Adopted but not implemented LDM RFCs (only document RFCs)		
<p>Proposed RFCs</p> <p>(to review, do not require DMCCB approval)</p>	<ul style="list-style-type: none"> <div>  RFC-632 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  RFC-634 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  RFC-633 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  RFC-635 - Jira project doesn't exist or you don't have permission to view it. </div> 	<ul style="list-style-type: none"> Had short discussion on the status of migrating third party eups packages to conda and agreed that this might be a useful topic to summarize at the DM Leadership Team Face-to-Face Meeting, 2019-10-28 to 30.
<p>Adopted RFCs without Triggering issues</p> <p>(to create implementing DM issues)</p>		
<p>Adopted RFCs with all triggered work COMPLETED</p> <p>(to set status as 'IMPLEMENTED')</p>		

<p>RFCs adopted since last CCB</p> <p>(to review, no action required)</p>	<div data-bbox="469 184 672 342">  RFC-630 - 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="469 451 672 609">  RFC-631 - 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="430 821 727 1228"> <ul style="list-style-type: none"> <div data-bbox="557 863 678 1178">  DM-18119 - Jira project doesn't exist or you don't have permission to view it. </div> </div>	<ul style="list-style-type: none"> No discussion.
<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> <ol style="list-style-type: none"> <div data-bbox="414 1339 727 1669"> <div data-bbox="513 1381 682 1619">  DM-5549 - Jira project doesn't exist or you don't have permission to view it. </div> </div> 	


2.

 [DM-5557](#) -
Jira project
doesn't exist or
you don't have
permission to view
it.

3.

 [DM-5526](#) -
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doesn't exist or
you don't have
permission to view
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4.

 [DM-5589](#) -
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 [DM-5605](#) -
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6.

 [DM-424](#) - Jira
project doesn't
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have permission
to view it.

	<div>7.<div> DM-4380 - Jira project doesn't exist or you don't have permission to view it.</div></div> <div>8.<div> DM-5354 - Jira project doesn't exist or you don't have permission to view it.</div></div> <div>9.<div> DM-4725 - Jira project doesn't exist or you don't have permission to view it.</div></div> <div>10.<div> DM-4262 - Jira project doesn't exist or you don't have permission to view it.</div></div> <div>xxxx unresolved issues (xxxx on September the 25th)</div>	
Open Actions		
AOB		
Next DM-CCB		

Pending Flagged RFCs

key	summary
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Jira project doesn't exist or you don't have permission to view it.

[View these issues in Jira](#)

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

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Frossie Economou use weekly 16 as recommended 25 Apr 2024	25 Apr 2024	Frossie Economou	DMCCB#197 (2024 - 04 - 14)