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: • +1 408 740 7256 • +1 888 240 2560 (US Toll-Free) • +1 408 317 9253 (Alternate Number) Meeting ID: 761546516

(Back to the DMCCB page)

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)	• RFC-620 - Jira project doesn't exist or you don't have permission to view it.	☑ John Swinbank to talk to Mario Juricto get status report on RFC-620 - Jira project doesn't exist or you don't have permission to view it. 04 Oct 2019
Board Recommended RFCs		

Adopted but not implemented LDM RFCs (only document RFCs)		
Proposed RFCs (to review, do not require DMCCB approval)	• RFC-632 - Jira project doesn't exist or you don't have permission to view it. • RFC-634 - Jira project doesn't exist or you don't have permission to view it. • RFC-633 - Jira project doesn't exist or you don't have permission to view it. • RFC-635 - Jira project doesn't exist or you don't have permission to view it.	• 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.
Adopted RFCs without Triggering issues (to create implementing DM issues)		
Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')		

RFCs adopted since last CCB (to review, no action required)	RFC-630 - 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-631 - 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.
		• No discussion.

Monitor Jira issues status: • the most forgotten 10 DM issues ◦ (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity 1. DM-5549 - Jira project doesn't exist or you don't have permission to view it.	

2. DM-5557 - Jira project doesn't exist or you don't have permission to view it.
3. DM-5526 - Jira project doesn't exist or you don't have permission to view it.
4. DM-5589 - Jira project doesn't exist or you don't have permission to view it.
5. DM-5605 - Jira project doesn't exist or you don't have permission to view it.
6. DM-424 - Jira project doesn't exist or you don't have permission to view it.

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

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.