

DMCCB#31 (2019 - 10 - 23)

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 23rd.

Attendees

- [Wil O'Mullane](#)
- [Leanne Guy](#)
- [Tim Jenness](#)
- [Unknown User \(gcomoretto\)](#)
- [Unknown User \(mbutler\)](#)
- [John Swinbank](#)
- [Kian-Tat Lim](#)

Regrets

- TBD


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)	<ul style="list-style-type: none">•  RFC-620 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Oct/14/2019</p>	<ul style="list-style-type: none">▪ RFC-620: no news from Mario<ul style="list-style-type: none">▪ updates to come in November, the due date to be updated.
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>		
<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>	<ul style="list-style-type: none"> <div>  RFC-632 - 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>		

<p>Releases</p> <ul style="list-style-type: none"> Planned Changes to the release schedule 	<ul style="list-style-type: none"> Next planned 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>  DM-18119 - Jira project doesn't exist or you don't have permission to view it. </div> Community post to be prepared this week. Next weekly could be the starting build for the release. Blocking issues: <ul style="list-style-type: none"> <div>  DM-21169 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  DM-20574 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  DM-20937 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  DM-18036 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  DM-19207 - Jira project doesn't exist or you don't have permission to view it. </div> 	<ul style="list-style-type: none"> Unknown User (gcomoretto) : are we confident to get those issues fixed this week? Tim Jenness : are those issues soft blocker or hard blocker <ul style="list-style-type: none"> John Swinbank : from the dev guide, they are blocker. DM-21169: Simon Krughoff says the work could be finished and reviewed this week. John Swinbank : The others can be pushed this week, or be done in a couple of weeks, it depends on the message from the CCB Tim Jenness : DM-18036 - DM21169 are really blocker <ul style="list-style-type: none"> Simon Krughoff will look at the DM-18036 also John Swinbank : how hard is the timeline for starting the release now. <ul style="list-style-type: none"> delaying the start of the release of two weeks should not be a problem, and we may be able to have it by the end of November.
<p>Monitor Jira issues status:</p>	<p>Support to J. Swinbank monitoring activity</p>	<p>Some issues assessed before the meeting. Science Pipelines issues will be reviewed shortly by John.</p>

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

1.



[DM-5856](#) - Jira project doesn't exist or you don't have permission to view it.

2.



[DM-5864](#) - Jira project doesn't exist or you don't have permission to view it.

3.



[DM-935](#) - Jira project doesn't exist or you don't have permission to view it.

4.



[DM-5603](#) - Jira project doesn't exist or you don't have permission to view it.

5.



[DM-4715](#) - Jira project doesn't exist or you don't have permission to view it.

6.



[DM-5777](#) - Jira project doesn't exist or you don't have permission to view it.

7.





[DM-5779](#) - Jira project doesn't exist or you don't have permission to view it.

8.




[DM-5814](#) - Jira project doesn't exist or you don't have permission to view it.

	<div>9.<div> DM-5851 - Jira project doesn't exist or you don't have permission to view it.</div></div> <div>10.<div> DM-5801 - Jira project doesn't exist or you don't have permission to view it.</div></div>	
	3867 unresolved issues (3897 on October the 16th)	
Open Actions		
AOB		T&S has a weekly meeting from 7 to 9 every week, should we move this 5 minutes later?
Next DM-CCB		In 4 weeks time (November the 20th), if some RFC comes out, the discussion can go on in slack.

Pending Flagged RFCs

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

Pending Proposed RFCs

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

Oldest issues

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](#)

Meeting outcome

Pending DMCCB Actions

Task report

Looking good, no incomplete tasks.