DMCCB#32 (2019 - 11 - 20)

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 9.05 to 09.35 PT, Wednesday, November the 20th.

Attendees

- Tim Jenness
- Kian-Tat Lim
- Colin Slater
- John Swinbank
- Unknown User (mbutler)

Regrets

- Leanne Guy (DESC meeting and PST Sci Collaboration meeting clash this week)

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: Oct/14/2019 ⚠ RFC-645 - Jira project doesn't exist or you don't have permission to view it. Planned end: Nov/14/2019 ⚠ RFC-646 - Jira project doesn't exist or you don't have permission to view it. Planned end: Nov/16/2019	• RFC-620: Mario will provide information by end of November, end date to be updated • RFC-645: SST needs to confirm that it is fine ○ if everybody agrees, we shall add a deprecation note to 19.0.0 release note ○ Tim Jenness is worried about data model correctness ☑ Leanne Guy Colin Slater to converge on RFC-645 27 Nov 2019 • RFC-646: board recommends
Board Recommended RFCs		
Adopted but not implemented LDM RFCs (only document RFCs)	⚠ RFC-637 - Jira project doesn't exist or you don't have permission to view it.	
Proposed RFCs (to review, do not require DMCCB approval)	⚠ RFC-647 - Jira project doesn't exist or you don't have permission to view it. Planned end: Dec/02/2019 ⚠ RFC-638 - Jira project doesn't exist or you don't have permission to view it. Planned end: Nov/15/2019	• RFC-647: this will require a new conda env after 19.0.0 is done ○ Kian-Tat Lim this shall be flagged since this is a new package in the conda env. ○ DMCCB agreed to board recommend. • RFC-638: to ping the assignee to update the due date is not done soon.
Adopted RFCs without Triggering issues (to create implementing DM issues)		

Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')	• ⚠ RFC-585 - 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.	
RFCs adopted since last CCB (to review, no action required)	• ⚠ RFC-640 - Jira project doesn't exist or you don't have permission to view it. • ⚠ RFC-641 - Jira project doesn't exist or you don't have permission to view it. • ⚠ RFC-642 - Jira project doesn't exist or you don't have permission to view it. • ⚠ RFC-644 - 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-634 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-641 - 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-637 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-632 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-644 - Jira project doesn't exist or you don't have permission to view it.	
Releases - Planned - Changes to the release schedule	- Next planned 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. - Community post out. - Weekly 46 identified as the starting point (TBC)	Release is blocked: ⚠ DM-22279 - Jira project doesn't exist or you don't have permission to view it. Simon Krughoff verified that weekly 46 is fine to start Characterization report will be DMTR-191 Release note to be addressed by John Swinbank and Unknown User (gcomoretto)
Monitor Jira issues status:	Support to J. Swinbank monitoring activity	

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

1. ⚠ DM-5950 - Jira project doesn't exist or you don't have permission to view it.

2. ⚠ DM-5976 - Jira project doesn't exist or you don't have permission to view it.

3. ⚠ DM-5271 - Jira project doesn't exist or you don't have permission to view it.

4. ⚠ DM-5981 - Jira project doesn't exist or you don't have permission to view it.

5. ⚠ DM-6085 - Jira project doesn't exist or you don't have permission to view it.

6. ⚠ DM-6031 - Jira project doesn't exist or you don't have permission to view it.

7. ⚠ DM-6144 - Jira project doesn't exist or you don't have permission to view it.

8. ⚠ DM-5746 - Jira project doesn't exist or you don't have permission to view it.

- DM-6041 & DM-6144 are legit but low priority issues.
- Other pipelines related issues have been closed.
- Frossie Economou should comment on DM-5981, DM-5679, and DM-5678.

	9. ⚠ DM-5679 - Jira project doesn't exist or you don't have permission to view it.	
	10. ⚠ DM-5678 - Jira project doesn't exist or you don't have permission to view it.	
	3915 unresolved issues (3897 on October the 16th)	
Open Actions		
AOB		
Next DM-CCB		December 4th, urgent topics will be addressed in slack or via email.

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 - 14)