# DMCCB#35 (2019 - 12 - 18)

# Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/761546516/	<ol> <li>Dial: 199.48.152.152 or bjn.vc</li> <li>Enter Meeting ID: 761546516 -or- use the pairing code</li> </ol>	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, December the 18th.

#### Attendees

- Leanne Guy
- Wil O'Mullane
- John Swinbank
- Tim Jenness
- Kian-Tat Lim
- Unknown User (mbutler)Colin Slater
- Unknown User (gcomoretto)

#### Regrets

• none

# **DMCCB** Meeting Goals

See DMCCB responsibilities listed in LDM-294 section 7.4

# **DMCCB** Additional Resources

#dm-ccb slack channel

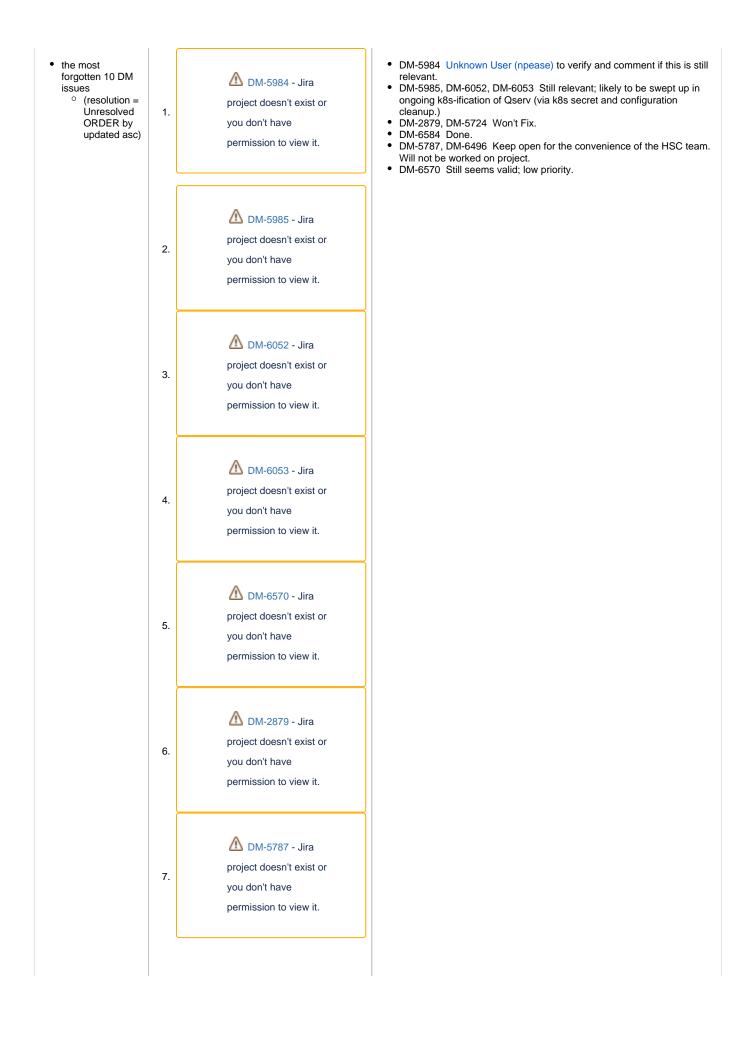
#### **Discussion Items**

ltem	Description	CCB Notes
Flagged RFCs (To be approved by the DMCCB)	<ul> <li>RFC-620 - Jira project doesn't exist or you don't have permission to view it.</li> <li>Planned end: Dec/16/2019</li> </ul>	<ul> <li>RFC-620</li> <li>Mario added some updates</li> <li>End date to be moved to mid-January</li> </ul>
Board Recommended RFCs		

Adopted but not implemented LDM RFCs (only document RFCs)		
Proposed RFCs		
(to review, do not require DMCCB approval)	RFC-638 - Jira     Project doesn't exist or	FC-652
	Planned end: Dec/15/2019	
	<ul> <li>RFC-648 - Jira</li> <li>project doesn't exist or</li> <li>you don't have</li> <li>permission to view it.</li> </ul>	
	Planned end: Dec/13/2019	
	<ul> <li>RFC-651 - Jira</li> <li>project doesn't exist or</li> <li>you don't have</li> <li>permission to view it.</li> </ul>	
	Planned end: Jan/22/2020	
	RFC-652 - Jira     project doesn't exist or     you don't have     permission to view it.	
	Planned end: Jan/22/2020	
Adopted RFCs without Triggering issues		
(to create implementing DM issues)		

Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')	<ul> <li>RFC-243 - Jira</li> <li>project doesn't exist or</li> <li>you don't have</li> <li>permission to view it.</li> </ul>	
RFCs adopted since last CCB (to review, no action required)	<ul> <li>RFC-645 - Jira</li> <li>project doesn't exist or</li> <li>you don't have</li> <li>permission to view it.</li> </ul>	
	<ul> <li>RFC-647 - Jira</li> <li>project doesn't exist or</li> <li>you don't have</li> <li>permission to view it.</li> </ul>	
RFCs implemented (or withdraw) since last CCB (to review, no action required)	<ul> <li>RFC-649 - Jira</li> <li>project doesn't exist or</li> <li>you don't have</li> <li>permission to view it.</li> </ul>	





	8.	DM-6496 - Jira project doesn't exist or you don't have permission to view it.	
	9.	DM-6584 - Jira project doesn't exist or you don't have permission to view it.	
	10.	DM-5724 - Jira project doesn't exist or you don't have permission to view it.	
	3858 the 2	unresolved issues (3880 on November 0th)	
Open Actions			
AOB			
Next DM-CCB			<ul><li>January 8th, 2020.</li><li>John Swinbank will be on a plane; apologies.</li></ul>

# Pending Flagged RFCs



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

A 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)