DMCCB#35 (2019 - 12 - 18)

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/761546516/	 Dial: 199.48.152.152 or bjn.vc 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, 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

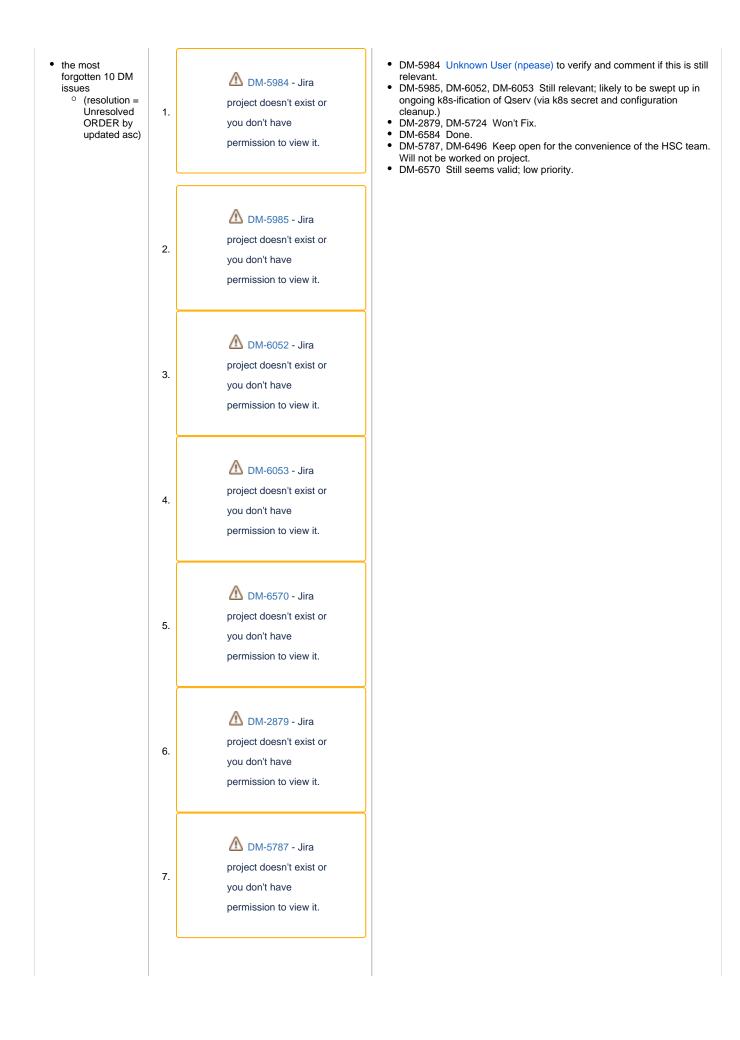
Discussion Items

ltem	Description	CCB Notes
Flagged RFCs (To be approved by the DMCCB)	 RFC-620 - Jira project doesn't exist or you don't have permission to view it. Planned end: Dec/16/2019 	 RFC-620 Mario added some updates End date to be moved to mid-January
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	
	 RFC-648 - Jira project doesn't exist or you don't have permission to view it. 	
	Planned end: Dec/13/2019	
	 RFC-651 - Jira project doesn't exist or you don't have permission to view it. 	
	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')	 RFC-243 - 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-645 - Jira project doesn't exist or you don't have permission to view it. 	
	 RFC-647 - 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-649 - Jira project doesn't exist or you don't have permission to view it. 	





	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			January 8th, 2020.John Swinbank will be on a plane; apologies.

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)