DMCCB#39 (2020 - 02 - 05)

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:

(Back to the DMCCB page)

Time

From 9.05 to 09.35 PT, Wednesday, February the 5th.

Attendees

- John Swinbank
- Leanne Guy
- Unknown User (tim)
- Kian-Tat Lim
- Unknown User (gcomoretto)

Regrets

- Unknown User (mbutler)
- Wil O'Mullane

DMCCB Meeting Goals

■ See DMCCB responsibilities listed in LDM-294 section 7.4

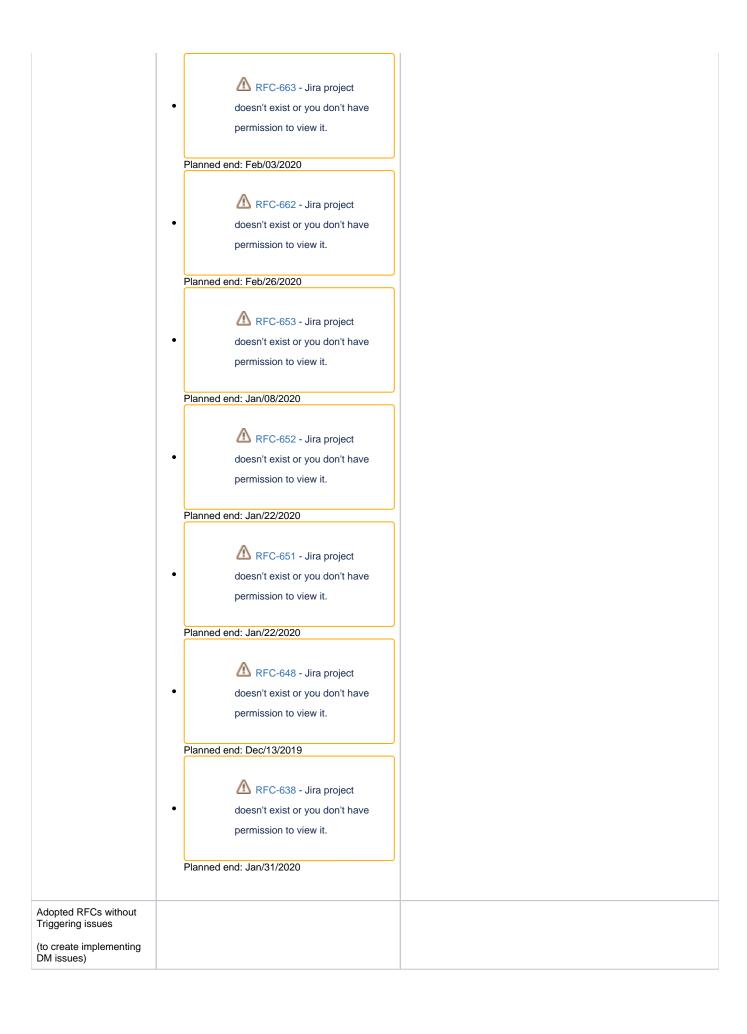
DMCCB Additional Resources

#dm-ccb slack channel

Discussion Items

	Item	Description	CCB Notes
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Flagged RFCs RFC-620: (To be approved by the Leanne Guy waiting from Mario to have more feedbacks DMCCB) Tim Jenness remembers that in order to change the ARFC-620 - Jira project requirements we need a very good reason. Trivial changes doesn't exist or you don't have shall be addressed using VerificationElements Kian-Tat Lim sizing model needs to check also. permission to view it. o Still requires some discussion, can't be approved RFC-660 O Approved. Planned end: Jan/15/2020 **~** Tim Jenness following the approval of RFC-660, deprecate LDM-472 RFC-664 A RFC-660 - Jira project o DMCCB agrees with the new environment o matplotlib will not be updated doesn't exist or you don't have RFC-666 o few comments to be addressed before approving permission to view it. RFC-667 DMCCB agrees that LDM-612 is approved Planned end: Jan/24/2020 ARFC-664 - Jira project doesn't exist or you don't have permission to view it. Planned end: Feb/05/2020 A RFC-666 - Jira project doesn't exist or you don't have permission to view it. Planned end: Feb/14/2020 A RFC-667 - Jira project doesn't exist or you don't have permission to view it. Planned end: Feb/07/2020 **Board Recommended RFCs** Adopted but not implemented LDM RFCs (only document RFCs) Proposed RFCs Following RFC (to review, do not require RFC-648 DMCCB approval) o different ways to approach the problems. Tim Jenness will comment A RFC-665 - Jira project RFC-662 Leanne Guy suggest to keep it open until the F2F doesn't exist or you don't have permission to view it. Planned end: Feb/06/2020



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-659 - Jira project doesn't exist or you don't have permission to view it. 	
	RFC-656 - Jira project doesn't exist or you don't have permission to view it.	
	RFC-661 - 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-656 - Jira project doesn't exist or you don't have permission to view it.	
Releases		
PlannedChanges to the release schedule	Next planned major release 20.0.0 Planned for Spring 2020	 Proposed start time beginning of May and have 20.0.0 availa 15 of May (aprox) Unknown User (gcomoretto) start the community post of the 20.0.0 release 11 Feb 2020 Kian-Tat Lim commissioning unlikely to use official releases.
	DM-20564 - Jira project doesn't exist or you don't have permission to view it.	Table 1 of the control of the contro
	Blocking issues open:	



△ DM-20565 -

Jira project doesn't exist or you don't have permission to view it.



⚠ DM-20572 -

Jira project doesn't exist or you don't have permission to view it.



⚠ DM-20573 -

Jira project doesn't exist or you don't have permission to view it.



⚠ DM-21207 -

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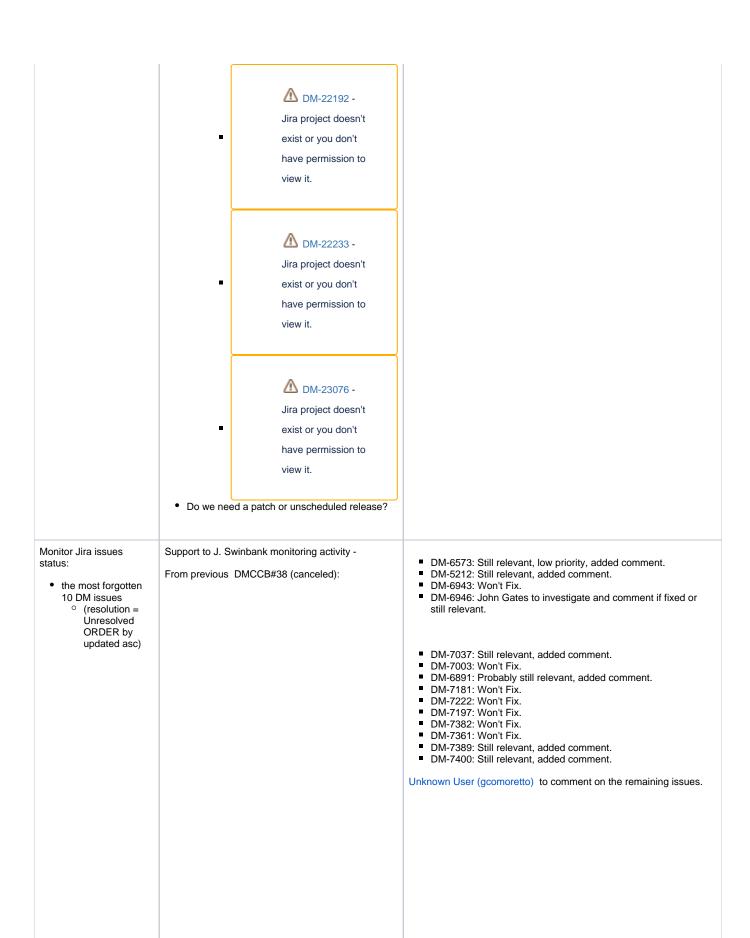
⚠ DM-21711 -

Jira project doesn't exist or you don't have permission to view it.



⚠ DM-22114 -

Jira project doesn't exist or you don't have permission to view it.





	4.	DM-7181 - Jira project doesn't exist or you don't have permission to view it.
	5.	DM-7222 - Jira project doesn't exist or you don't have permission to view it.
	6.	DM-7197 - Jira project doesn't exist or you don't have permission to view it.
	7.	DM-7382 - Jira project doesn't exist or you don't have permission to view it.
	8.	DM-7361 - Jira project doesn't exist or you don't have permission to view it.
	9.	DM-7389 - Jira project doesn't exist or you don't have permission to view it.
	10.	DM-7400 - Jira project doesn't exist or you don't have permission to view it.
	3931	unresolved issues (3930 on January the 29th)
Open Actions		
AOB		11 (0) (0)
Next DM-CCB	Febru	uary the 12th(?)

⚠ 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

View these issues in Jira

Oldest issues

key summary

⚠ Jira project doesn't exist or you don't have permission to view

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)