DMCCB#39 (2020 - 02 - 05)

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

(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

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: Jan/15/2020
	• RFC-660 - Jira project doesn't exist or you don't have permission to view it.
	Planned end: Jan/24/2020
	• RFC-664 - Jira project doesn't exist or you don't have permission to view it.
	Planned end: Feb/05/2020
	• RFC-666 - Jira project doesn't exist or you don't have permission to view it.
	Planned end: Feb/14/2020
	• RFC-667 - Jira project doesn't exist or you don't have permission to view it.
	Planned end: Feb/07/2020
		• RFC-620:
		  ○ Leanne Guy waiting from Mario to have more feedbacks
		  ○ Tim Jenness remembers that in order to change the requirements we need a very good reason. Trivial changes shall be addressed using VerificationElements
		  ○ Kian-Tat Lim sizing model needs to check also.
		  ○ Still requires some discussion, can't be approved
		• RFC-660
		  ○ Approved.
		  ☑ Tim Jenness following the approval of RFC-660 , deprecate LDM-472
		• RFC-664
		  ○ DMCCB agrees with the new environment
		  ○ matplotlib will not be updated
		• RFC-666
		  ○ few comments to be addressed before approving
		• RFC-667
		  ○ DMCCB agrees that LDM-612 is approved

Board Recommended RFCs		
Adopted but not implemented LDM RFCs (only document RFCs)		

Proposed RFCs
 	
(to review, do not require DMCCB approval)
	• RFC-665 - Jira project doesn't exist or you don't have permission to view it.
	Planned end: Feb/06/2020
		Following RFC
		
		• RFC-648
		  ○ different ways to approach the problems.
		  ○ Tim Jenness will comment
		• RFC-662
		  ○ Leanne Guy suggest to keep it open until the F2F

	• RFC-663 - Jira project doesn't exist or you don't have permission to view it. Planned end: Feb/03/2020 • RFC-662 - Jira project doesn't exist or you don't have permission to view it. Planned end: Feb/26/2020 • RFC-653 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jan/08/2020 • RFC-652 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jan/22/2020 • RFC-651 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jan/22/2020 • RFC-648 - Jira project doesn't exist or you don't have permission to view it. Planned end: Dec/13/2019 • RFC-638 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jan/31/2020	
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-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
 	
• Planned
• Changes to the release schedule
	• Next planned major release 20.0.0
	  ○ Planned for Spring 2020
	  DM-20564 - Jira project doesn't exist or you don't have permission to view it.
	  ○ Blocking issues open:
		• Proposed start time beginning of May and have 20.0.0 available 15 of May (aprox)
		  ☑ Unknown User (gcomoretto) start the community post on the 20.0.0 release 11 Feb 2020
		• Kian-Tat Lim commissioning unlikely to use official releases.

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

	▪ DM-22192 - Jira project doesn't exist or you don't have permission to view it. ▪ DM-22233 - Jira project doesn't exist or you don't have permission to view it. ▪ DM-23076 - Jira project doesn't exist or you don't have permission to view it. • Do we need a patch or unscheduled release?	
Monitor Jira issues status: • the most forgotten 10 DM issues ○ (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity - From previous DMCCB#38 (canceled):	▪ DM-6573: Still relevant, low priority, added comment. ▪ DM-5212: Still relevant, added comment. ▪ DM-6943: Won't Fix. ▪ DM-6946: John Gates to investigate and comment if fixed or still relevant. ▪ DM-7037: Still relevant, added comment. ▪ DM-7003: Won't Fix. ▪ DM-6891: Probably still relevant, added comment. ▪ DM-7181: Won't Fix. ▪ DM-7222: Won't Fix. ▪ DM-7197: Won't Fix. ▪ DM-7382: Won't Fix. ▪ DM-7361: Won't Fix. ▪ DM-7389: Still relevant, added comment. ▪ DM-7400: Still relevant, added comment. Unknown User (gcomoretto) to comment on the remaining issues.

1. DM-6573 - Jira project doesn't exist or you don't have permission to view it.

2. DM-5212 - Jira project doesn't exist or you don't have permission to view it.

3. DM-2126 - Jira project doesn't exist or you don't have permission to view it.

4. DM-6943 - Jira project doesn't exist or you don't have permission to view it.

5. DM-6946 - Jira project doesn't exist or you don't have permission to view it.

New:

1. DM-7037 - Jira project doesn't exist or you don't have permission to view it.

2. DM-7003 - Jira project doesn't exist or you don't have permission to view it.

3. DM-6891 - 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		
Next DM-CCB	February the 12th(?)	

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)