

DMCCB#40 (2020 - 02 - 12)

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: <ul style="list-style-type: none">• +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 9.00 to 09.30 PT, Wednesday, February the 12th.

Attendees

- [Leanne Guy](#)
- [Tim Jenness](#)
- [Unknown User \(gcomoretto\)](#)
- [Colin Slater](#)
- [Unknown User \(mbutler\)](#)
- [John Swinbank](#)
- [Kian-Tat Lim](#)

Regrets

- [Wil O'Mullane](#) - I think i will be on a flight.

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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<p>Flagged RFCs</p> <p>(To be approved by the DMCCB)</p>	<div>  RFC-620 - Jira project </div> <ul style="list-style-type: none"> doesn't exist or you don't have permission to view it. <p>Planned end: Jan/15/2020</p> <div>  RFC-660 - Jira project </div> <ul style="list-style-type: none"> doesn't exist or you don't have permission to view it. <p>Planned end: Jan/24/2020</p> <div>  RFC-666 - Jira project </div> <ul style="list-style-type: none"> doesn't exist or you don't have permission to view it. <p>Planned end: Feb/14/2020</p> <div>  RFC-669 - Jira project </div> <ul style="list-style-type: none"> doesn't exist or you don't have permission to view it. <p>Planned end: Feb/14/2020</p>	<ul style="list-style-type: none"> RFC-620 - waiting for Mario to upload final version. Leanne re-pinged him today RFC-660 <ul style="list-style-type: none"> WOM - added note to this. WOM - Is there more to do or do we release this for now ? DMCCB agreed to change the status to board Recommend RFC-666 <ul style="list-style-type: none"> Still to merge a PR RFC-669 <ul style="list-style-type: none"> Acceptance tests for LSE-61
<p>Board Recommended RFCs</p>		
<p>Adopted but not implemented LDM RFCs (only document RFCs)</p>		
<p>Proposed RFCs</p> <p>(to review, do not require DMCCB approval)</p>	<div>  RFC-665 - Jira project </div> <ul style="list-style-type: none"> doesn't exist or you don't have permission to view it. <p>Planned end: Feb/12/2020</p> <div>  RFC-663 - Jira project </div> <ul style="list-style-type: none"> doesn't exist or you don't have permission to view it. <p>Planned end: Feb/03/2020</p>	<ul style="list-style-type: none"> RFC-665: Leanne Guy will have a look today RFC-662: on agenda for face 2 face RFC-653: changes are already done in the code <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Tim Jenness to ping Jim Bosch RFC-653 RFC-638: is quite old <ul style="list-style-type: none"> extended after the algorithm workshop, March 31st.


	<div data-bbox="446 126 893 333"> <ul style="list-style-type: none">  RFC-662 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Feb/26/2020</p> </div> <div data-bbox="446 359 893 567"> <ul style="list-style-type: none">  RFC-653 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Jan/08/2020</p> </div> <div data-bbox="446 592 893 800"> <ul style="list-style-type: none">  RFC-652 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Jan/22/2020</p> </div> <div data-bbox="446 825 893 1033"> <ul style="list-style-type: none">  RFC-651 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Jan/22/2020</p> </div> <div data-bbox="446 1058 893 1266"> <ul style="list-style-type: none">  RFC-648 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Dec/13/2019</p> </div> <div data-bbox="446 1291 893 1499"> <ul style="list-style-type: none">  RFC-638 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Mar/31/2020</p> </div>	
<p>Adopted RFCs without Triggering issues</p> <p>(to create implementing DM issues)</p>		


<p>Adopted RFCs with all triggered work COMPLETED</p> <p>(to set status as 'IMPLEMENTED')</p>	<ul style="list-style-type: none"> <div data-bbox="446 163 893 373">  RFC-243 - Jira project doesn't exist or you don't have permission to view it. </div> 	<ul style="list-style-type: none"> Still under investigation, if there is some wor to do. <ul style="list-style-type: none"> An open ticket is related to it.
<p>RFCs adopted since last CCB</p> <p>(to review, no action required)</p>	<ul style="list-style-type: none"> <div data-bbox="446 441 893 646">  RFC-664 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="446 651 893 856">  RFC-667 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="446 861 893 1066">  RFC-668 - Jira project doesn't exist or you don't have permission to view it. </div> 	
<p>RFCs implemented (or withdraw) since last CCB</p> <p>(to review, no action required)</p>	<ul style="list-style-type: none"> <div data-bbox="446 1138 893 1344">  RFC-667 - Jira project doesn't exist or you don't have permission to view it. </div> 	
<p>Releases</p> <ul style="list-style-type: none"> Planned Changes to the release schedule 	<ul style="list-style-type: none"> Next planned major release 20.0.0 <ul style="list-style-type: none"> Planned for Spring 2020 <div data-bbox="490 1520 893 1726">  DM-20564 - Jira project doesn't exist or you don't have permission to view it. </div> <ul style="list-style-type: none"> Blocking issues open: 	<p>The community post on 20.0.0 should be just to clarify the timeline, and the release community post to be done more close to the start of the activity.</p>


-  [DM-20565](#) - 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-21711](#) - 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-22578](#) - 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.

1.



[DM-7353](#) - Jira project
doesn't exist or you don't have
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[DM-7357](#) - Jira project
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[DM-7440](#) - Jira project
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[DM-7443](#) - Jira project
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[DM-7148](#) - Jira project
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permission to view it.

6.



[DM-7475](#) - Jira project
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7.




[DM-7522](#) - Jira project
doesn't exist or you don't have
permission to view it.


8.




[DM-7537](#) - Jira project
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permission to view it.

	<div>9.<div> DM-5461 - Jira project doesn't exist or you don't have permission to view it.</div></div> <div>10.<div> DM-3845 - Jira project doesn't exist or you don't have permission to view it.</div></div> <div>3936 unresolved issues (3931 on February the 12th)</div>	
Open Actions		
AOB		
Next DM-CCB	February the 19th(?)	Feb. 19th.

Pending Flagged RFCs

key	summary
	<div> Jira project doesn't exist or you don't have permission to view it.</div> <div>View these issues in Jira</div>

Pending Proposed RFCs

key	summary
	<div> Jira project doesn't exist or you don't have permission to view it.</div> <div>View these issues in Jira</div>

Oldest issues

key	summary
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[View these issues in Jira](#)

Meeting outcome

Pending DMCCB Actions

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Frossie Economou use weekly 16 as recommended 25 Apr 2024	25 Apr 2024	Frossie Economou	DMCCB#197 (2024 - 04 - 14)