DMCCB#42 (2020 - 03 - 04)

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

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Time

From 9.00 to 09.30 PT, Wednesday, March the 4th.

Attendees

- Leanne Guy
- Tim Jenness
- Kian-Tat Lim
- John Swinbank
- Colin Slater

Regrets

- 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-666 - Jira project doesn't exist or you don't have permission to view it. Planned end: Feb/14/2020 • ⚠ RFC-671 - Jira project doesn't exist or you don't have permission to view it. Planned end: Mar/02/2020 • ⚠ RFC-674 - Jira project doesn't exist or you don't have permission to view it. Planned end: Mar/03/2020	• RFC-620: end date pushed forward to March 31st • RFC-666: KT is fine with it, the board recommended. • RFC-671: requires more clarification • RFC-674: WOM commented it is fine. ☑ Leanne Guy to review LDM-732 (RFC-674) 06 Mar 2020
Board Recommended RFCs		
Adopted but not implemented LDM RFCs (only document RFCs)		

Proposed RFCs (to review, do not require DMCCB approval)	⚠ RFC-675 - Jira project doesn't exist or you don't have permission to view it.
	
	Planned end: Mar/06/2020
	
	⚠ RFC-673 - Jira project doesn't exist or you don't have permission to view it.
	
	Planned end: Mar/10/2020
	
	⚠ RFC-662 - Jira project doesn't exist or you don't have permission to view it.
	
	Planned end: Feb/26/2020
	
	⚠ 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-638 - Jira project doesn't exist or you don't have permission to view it.
	
	Planned end: Mar/31/2020
		• RFC-675: TJ asks if should CCB care about adding packages?
		    ○ KT agrees that DMCCB should
		    ○ DMCCB may limit for the moment to monitor, and eventually, take action if those additions become too frequent
		    ○ GCM: Should we figure out how to manage multiple environments, one on top of the others
		    ○ CS: it could be added first to the shared stack and then moved to the conda env.
		        ☑ Kian-Tat Lim to clarify the process to add new packages to the conda environment (DM-25219)
		• RFC-673: it may require an LCR, WOM to decide.
		• RFC-662: actions from DMLT to address some implementation aspects
		        ☑ Colin Slater to follow up RFC-662

Adopted RFCs without Triggering issues (to create implementing DM issues)		
Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')		

RFCs adopted since last CCB (to review, no action required)	⚠ RFC-670 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-672 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-663 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-648 - 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-660 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-664 - Jira project doesn't exist or you don't have permission to view it. ⚠ RFC-665 - 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	A few blockers are now in progress and in review

- Planned for Spring 2020

> ⚠ DM-20564 - Jira project doesn't exist or you don't have permission to view it.

- Blocking issues open:

  - ⚠ 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.

	⚠ DM-23343 - Jira project doesn't exist or you don't have permission to view it. ⚠ DM-23369 - Jira project doesn't exist or you don't have permission to view it. ⚠ DM-23371 - Jira project doesn't exist or you don't have permission to view it. ⚠ DM-23374 - Jira project doesn't exist or you don't have permission to view it. ⚠ DM-23380 - Jira project doesn't exist or you don't have permission to view it. ⚠ DM-22469 - Jira project doesn't exist or you don't have permission to view it. ⚠ DM-23277 - Jira project doesn't exist or you don't have permission to view it.	
Monitor Jira issues status: - the most forgotten 10 DM issues (resolution = Unresolved ORDER by updated asc)	Support to J. Swinbank monitoring activity - 1. ⚠ DM-7763 - Jira project doesn't exist or you don't have permission to view it.	

2. ⚠ DM-7772 - Jira project doesn't exist or you don't have permission to view it.

3. ⚠ DM-7773 - Jira project doesn't exist or you don't have permission to view it.

4. ⚠ DM-7786 - Jira project doesn't exist or you don't have permission to view it.

5. ⚠ DM-7838 - Jira project doesn't exist or you don't have permission to view it.

6. ⚠ DM-7847 - Jira project doesn't exist or you don't have permission to view it.

7. ⚠ DM-6662 - Jira project doesn't exist or you don't have permission to view it.

8. ⚠ DM-5872 - Jira project doesn't exist or you don't have permission to view it.

9. ⚠ DM-7323 - Jira project doesn't exist or you don't have permission to view it.

- DM-7763 — Won't Fix.
- DM-7772 — Still a minor issue; low priority.
- DM-7773 — Still a minor issue; low priority
- DM-7786 — Will be reevaluated during upcoming KPM-50 testing and closed or updated that that time.
- DM-7838 — Work has been carried out on other tickets; Invalid.
- DM-7847 — Low priority feature request.
- DM-6662 — Won't Fix.
- DM-5872 — Low priority feature request.
- DM-7323 — Invalid.
- DM-7849 — Low priority feature request.

	10.	⚠ DM-7849 - Jira project doesn't exist or you don't have permission to view it.	
	3858 unresolved issues (3932 on February the 19th)		
Open Actions			
AOB			
Next DM-CCB	March the 11th	March 11th	

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

Task report

Looking good, no incomplete tasks.