DMLT Meeting - 2020-04-06

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In Location

Browser	Room System	Phone Dial-in	
https://bluejeans.com/293724745/	 Dial: 199.48.152.152 or bjn.vc Enter Meeting ID: 293724745 -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: 293724745	

Time

10:15am PT

Attendees

- Robert Gruendl
- Fritz Mueller
- Eric Bellm
- Jeff Kantor
 Unknown User (gcomoretto)
- Wil O'Mullane
- Leanne Guy Kian-Tat Lim
- Unknown User (mbutler)
- Colin Slater
- Frossie Economou
- Tim Jenness
- Gregory Dubois-Felsmann
- Simon Krughoff
 Yusra AlSayyad
- John Swinbank
- Robert Lupton
- Jim Bosch

Discussion Items

ltem	Who	Notes
Project updates	Wil O'Mullane	 Announcement imminent on Euclid, LSST collaborative data products Chile moved clocks back an hour this weekend – check meeting times. Chilean staff union negotiations are not postponed due to COVID-19. This is a regularly-scheduled renegotiation. Quarterly meeting with agencies later this month. Response to the ongoing COVID-19 situation expected to dominate this meeting. But there is no new news going into this discussion. Victor may request input this week. PCW2020 will be cancelled in full. Primarily due to near-term contract decisions that need to be made. There is currently no discussion about a virtual meeting — project regards the real value as coming out of side meetings — but that's not a final decision. (There will be a proper announcement of this shortly; for now, be discreet). Renaming LCRs being discussed by the (construction and ops) directors. Some prominent figures have fallen off project mailing lists because they aren't clearly members of specific construction teams. Victor will resolve. Questions re onboarding pre-ops people, who have no existing project affiliation. Need to demonstrate that pre-ops is appropriately supporting construction infrastructure. Victor and Bob will resolve the details. COVID-19 all hands to Thursday 2020-04-09; details will be forthcoming. This will be a Q&A format. Ta& discussing with the TMA team what additional coverings or protection can be added to dome hardware. Ops agency review next week. Small DAG' at NCSA. Can remain 'no loan' for the foreseeable future. Establishing procedures for working with tornCam at the base. Lift, etc., need to be approved by SLAC. Home internet bandwidth upgrades are possible on AURA funds. Probably best to discuss with Daniel Calabrese if you have questions.

CCB	Unknown User (gcomoretto)	 Next DM-CCB 2020-04-08. Issues flagged for Fritz Mueller. Please make sure you add comments to the Jira issues, not just the CCB page. 		
Security Summit	Wil O'Mullane	 Happened this morning; Wil O'Mullane can tell us what went down. Security Summit became Data Path Meeting: Assessment of our network path is on going. Eventually we may get an answer! Clearly they do not know exactly which things need to be mitigated. Delay of pixel release is certain (we knew this we have an LCR). Took action to mention a few things in the DMTN-108 (shutter times - TLS encryption, Data encryption some already mentioned). We are still shooting in the dark no firm guidance here. Victor and Steve and Bob all requested more concrete statements from the agencies. 		
Joint Agency Review of Operations	Wil O'Mullane	 Runs 14–17 April. Agenda at https://project.lsst.org/reviews/jor/agenda I think everybody can see it right? Right. Confirm that the same folks who were online for the Director's Review are requested for this. 		
DMLT F2F	John Swinbank	 In 5 weeks. Please add topics to the suggestion box in the next three weeks. Can we now definitively decide that this meeting will be virtual? Yes! 		
	John Swinbank	Test Plans due in the next 45 days		
		Key Summary T Created Updated Due Assignee Reporter P Status Resolution		
		No issues found		
		Milestones due in the next 45 days		
		key summary type created updated due assignee reporter priority status resolution		
		A Jira project doesn't exist or you don't have permission to view it.		
		View these issues in Jira		
Risks or Schedule	Wil O'Mullane	We said we would look at schedule or risks at least once a month. I am putting it on the regular agenda. Risk dash board Risk items needing review Overdue Risk Actions Risk Actions due end of month		
Any other business	Wil O'Mullane	Frossie Economou— suggest construction milestones for the EFD. 01 Jun 2020		
DMLT travel & availability this week	Wil O'Mullane			

RFCs

Overdue



Due this week



Action Items

Confluence Quick Tasks

De	Description		Assignee	Task appears on
	Frossie Economou Will recommend additional Level 3 milestones for implementation beyond just the DAX-9 Butler provenance milestone. 15 Mar 2022	15 Mar 2022	Frossie Economou	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02- 15 to 17
	Kian-Tat Lim Convene a meeting with Colin, Tim, Robert, Yusra to resolve graph generation with per-dataset quantities (likely based on Consolidated DB work). 18 Mar 2022	18 Mar 2022	Kian-Tat Lim	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02- 15 to 17
	Frossie Economou Write an initial draft in the Dev Guide for what "best effort" support means 17 Nov 2023	17 Nov 2023	Frossie Economou	DM Leadership Team Virtual Face-to-Face Meeting - 2023- Oct-24
	Convene a group to redo the T-12 month DRP diagram and define scope expectations Yusra AlSayyad30 Nov 2023	30 Nov 2023	Yusra AlSayyad	DM Leadership Team Virtual Face-to-Face Meeting - 2023- Oct-24
	Gregory Dubois-Felsmann Complete DMTN-105 defining the goal for "Prompt Products Release Ops" 11 Dec 2023	11 Dec 2023	Gregory Dubois- Felsmann	DM Leadership Team Virtual Face-to-Face Meeting - 2023- Oct-24

DMLT-relevant Jira Tickets

