

DMCCB#51 (2020 - 05 - 27)

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, May the27th.

Attendees

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

Regrets

- [@womullan](#) atAMCR
- [Leanne Guy](#) (AMCR)

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)		

<p>Board Recommended RFCs</p>	<ul style="list-style-type: none"> <div data-bbox="350 163 634 491">  RFC-689 - Jira project doesn't exist or you don't have permission to view it. </div> <ul style="list-style-type: none"> ◦ To withdraw after checking with Leanne Guy 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Leanne Guy Confirm that 19.0.1 can be withdrawn (RFC-689)
<p>Adopted but not implemented LDM RFCs (only document RFCs)</p>		
<p>Proposed RFCs</p> <p>(to review, do not require DMCCB approval)</p>	<ul style="list-style-type: none"> <div data-bbox="350 808 634 1136">  RFC-699 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Jun/03/2020</p> <div data-bbox="350 1161 634 1488">  RFC-698 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Jun/24/2020</p> <div data-bbox="350 1514 634 1841">  RFC-697 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: May/29/2020</p> 	<ul style="list-style-type: none"> • RFC-699 <ul style="list-style-type: none"> ◦ to be flagged • RFC-698 <ul style="list-style-type: none"> ◦ KT to take care • RFC-697 <ul style="list-style-type: none"> ◦ no action • RFC-696 <ul style="list-style-type: none"> ◦ Just code, discussion ongoing ◦ Tim to add a comment ◦ This needs to be documented in a document (LDM or LSE), no further RFCs are required, therefore this should be flagged • RFC-695 <ul style="list-style-type: none"> ◦ DPDD change, to be flagged <ul style="list-style-type: none"> <input checked="" type="checkbox"/> John Swinbank write a text to clarify when an RFC need to flag (DM-25191)

•  RFC-696 -

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Planned end: May/26/2020

•  RFC-695 -

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Planned end: Jul/31/2020

•  RFC-680 -

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Planned end: Apr/01/2020

•  RFC-652 -



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Planned end: Jan/22/2020

•  RFC-651 -

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Planned end: Jan/22/2020

	<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: Jun/7/2020</p>	
<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 'IMPLEMENTE D')</p>	<ul style="list-style-type: none">  RFC-333 - Jira project doesn't exist or you don't have permission to view it.  RFC-640 - Jira project doesn't exist or you don't have permission to view it.  RFC-686 - Jira project doesn't exist or you don't have permission to view it. 	


RFCs adopted since last CCB

(to review, no action required)


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 [RFC-693](#) -
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 [RFC-692](#) -
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 [RFC-694](#) -
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 [RFC-688](#) -
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 [RFC-674](#) -
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<p>RFCs implemented (or withdraw) since last CCB</p> <p>(to review, no action required)</p>	<div data-bbox="350 163 634 491">  RFC-685 - 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="394 667 634 1150">  DM-20564 - Jira project doesn't exist or you don't have permission to view it. </div> <ul style="list-style-type: none"> No blocking issues open. <ul style="list-style-type: none"> Is the w_2020_21 ready to go? Community Pos Status and Discussion https://community.lsst.org/t/science-pipeline-release-20-0-0-status-and-discussion/4126 	<ul style="list-style-type: none"> We start on 20.0.0
<p>Monitor Jira issues status:</p> <ul style="list-style-type: none"> the most forgotten 10 DM issues <ul style="list-style-type: none"> (resolution = Unresolved ORDER by updated asc) 	<p>Support to J. Swinbank monitoring activity.</p> <div data-bbox="350 1476 634 1803">  DM-8774 - Jira project doesn't exist or you don't have permission to view it. </div>	<ul style="list-style-type: none"> John Swinbank (and now several others!) commented on DM-6913. DM-6170 was marked as “done” back in January 2017; not clear why it appears here. John Swinbank grabbed DM-8843 since it is relevant to his other interests (which is not to say he promises an immediate resolution). John Swinbank commented on DM-8912. John Swinbank commented on DM-8889. Tim Jenness commented on DM-8956 that we have “effectively stopped using eups third party TaP for distribution”, and that we might therefore close this as “Won't Fix”. I think that's probably right, but that we should go further and update the Developer Guide to record this position. At that point, can we simply shut down RFC-111? <ul style="list-style-type: none"> DMCCB agrees that old packages do not require to be changed, but devguide needs to be updated (KT).

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	<div>7.  DM-8843 - Jira project doesn't exist or you don't have permission to view it.</div> <div>8.  DM-8912 - Jira project doesn't exist or you don't have permission to view it.</div> <div>9.  DM-8889 - Jira project doesn't exist or you don't have permission to view it.</div> <div>10.  DM-8956 - Jira project doesn't exist or you don't have permission to view it.</div> <p>3928 unresolved issues (3957 on May the 6th)</p>	
Open Actions		
AOB	<ul style="list-style-type: none"> What are the rules for distributing project-written code via e.g. PyPI or Conda rather than EUPS? 	<ul style="list-style-type: none"> All square supporting SW is already in Pipy. Use astrometadadata_translator as an example <ul style="list-style-type: none"> marked as external is like a DM forked 3rd package From a process point of view, this should be clarified <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Tim Jenness to write a policy on how external code written by DM shall be handled.
Next DM-CCB	June the 3rd	

Pending Flagged RFCs

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

Oldest issues

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

Meeting outcome

Pending DMCCB Actions

Task report

Looking good, no incomplete tasks.