DMCCB#58 (2020 - 07 - 15)

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/761546516/	Dial: 199.48.152.152 or bjn.vc Enter Meeting ID: 761546516 -or- use the pairing code	Dial-in numbers:

(Back to the DMCCB page)

Time

From 9.00 to 09.30 PT, Wednesday, July the 15th.

Attendees

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

Regrets

• Wil O'Mullane in a review

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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Flagged RFCs DMCCB)

(To be approved by the

A RFC-711 - Jira project

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

Planned end Jul/31/2020

A RFC-710 - Jira project doesn't exist or you don't have permission to view it.

Planned end Jul/28/2020

A RFC-709 - Jira project doesn't exist or you don't have permission to view it.

Planned end Jul/24/2020

A RFC-708 - Jira project doesn't exist or you don't have permission to view it.

Planned end Jul/24/2020

A RFC-707 - Jira project doesn't exist or you don't have permission to view it.

Planned end: Jul/10/2020

A RFC-699 - Jira project doesn't exist or you don't have permission to view it.

Planned end: Jun/03/2020

A RFC-695 - Jira project doesn't exist or you don't have permission to view it.

Planned end: Jul/31/2020

• RFC-711

- o LDM-144, LDM-143, LDM-138, LDM-140
- Keep them as LDM documents and add a paragraph that they are deprecated
- RFC-710
 - o DPDD
 - o discussed together with RFC-709
- RFC-709
 - o LSE-61
 - $^{\circ}~$ DMS-REQ-0066 (never added) should be added to the DMSR, but this can be handled after the JDR
- RFC-708
 - o Documents to approve LDM-148, LDM-294, LDM-503, LDM-564, LDM-643
 - O Not still ready for approval, CCB can take more time to review the documents
- RFC-707
 - o should go in the base environment
- RFC-699
 - o RGroundl commented on slack but not in the ticket
- RFC-695

Board Recommended RFCs

Adopted but not implemented LDM RFCs (only document RFCs)	
Proposed RFCs	
(to review, do not require DMCCB approval)	RFC-703 - Jira project doesn't exist or you don't have permission to view it.
	Planned end: Jun/30/2020
	RFC-697 - Jira project doesn't exist or you don't have permission to view it.
	Planned end: June/12/2020
	RFC-638 - Jira project doesn't exist or you don't have permission to view it.
	Planned end: Jun/7/2021
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-706 - Jira project doesn't exist or you don't have permission to view it. 	
	 RFC-704 - Jira project doesn't exist or you don't have permission to view it. 	
	RFC-705 - 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-672 - Jira project doesn't exist or you don't have permission to view it.	
Palanas		
Planned Changes to the release schedule	Next planned Release 21.0.0 Tentative schedule: November 2020	
Monitor Jira issues status:	Support to J. Swinbank monitoring activity.	DM-6055: Still seems relevant to my naive eye; no idea if it
the most forgotten framework framew	DM-6055 - Jira project doesn't exist or you don't have permission to view it.	 has been addressed internally. DM-1995: I think this is still true. It's a painful Jira Agile misfeature, but it seems unlikely that we will ever actually fix it. Suggest closing this as Won't Fix. DM-9294: Tim has commented (and perhaps we can just remove the code and close this issue). DM-7914: Added comment. DM-1780: Added comment. DM-4126: Nearly five years later, and this continues to be
	DM-697 - Jira project 2. doesn't exist or you don't have permission to view it.	tiresome. Added comment. DM-1995 discussion on Epics process improvement, this issue should be 'Won't Fix'
	DM-1995 - Jira project 3. doesn't exist or you don't have permission to view it.	

	4.	DM-9294 - Jira project doesn't exist or you don't have permission to view it.	
	5.	DM-5752 - Jira project doesn't exist or you don't have permission to view it.	
	6.	DM-7914 - Jira project doesn't exist or you don't have permission to view it.	
	7.	DM-1780 - Jira project doesn't exist or you don't have permission to view it.	
	8.	DM-9197 - Jira project doesn't exist or you don't have permission to view it.	
	9.	DM-4126 - Jira project doesn't exist or you don't have permission to view it.	
	10.	DM-9142 - Jira project doesn't exist or you don't have permission to view it.	
	3893	3 unresolved issues (3883 on July the 8th)	
Open Actions			
AOB			Kian-Tat Lim to propose a small change to the deprecation poli
Next DM-CCB	July	the 22nd	Next week JDR, next DMCCB July 29th



⚠ Jira project doesn't exist or you don't have permission to view

View these issues in Jira

Pending Proposed RFCs

key

summary



⚠ Jira project doesn't exist or you don't have permission to view

View these issues in Jira

Oldest issues

key

summary



⚠ Jira project doesn't exist or you don't have permission to view

View these issues in Jira

Meeting outcome

Pending DMCCB Actions

Task report

Looking good, no incomplete tasks.