DMCCB#60 (2020 - 08 - 05)

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: • +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, August the 5th.

Attendees

- Tim Jenness
- John Swinbank
- Wil O'Mullane
- Unknown User (gcomoretto)
- Colin Slater
- Unknown User (mbutler)
- Leanne GuyKian-Tat Lim

Regrets

• TBD

DMCCB Meeting Goals

• See DMCCB responsibilities listed in LDM-294 section 7.4

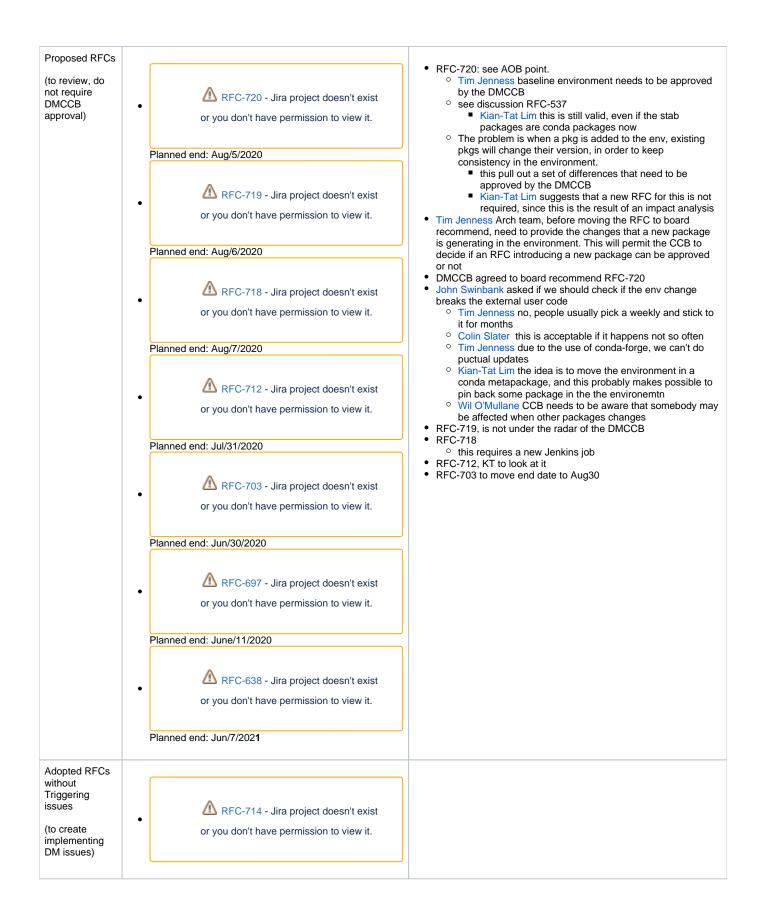
DMCCB Additional Resources

• #dm-ccb slack channel

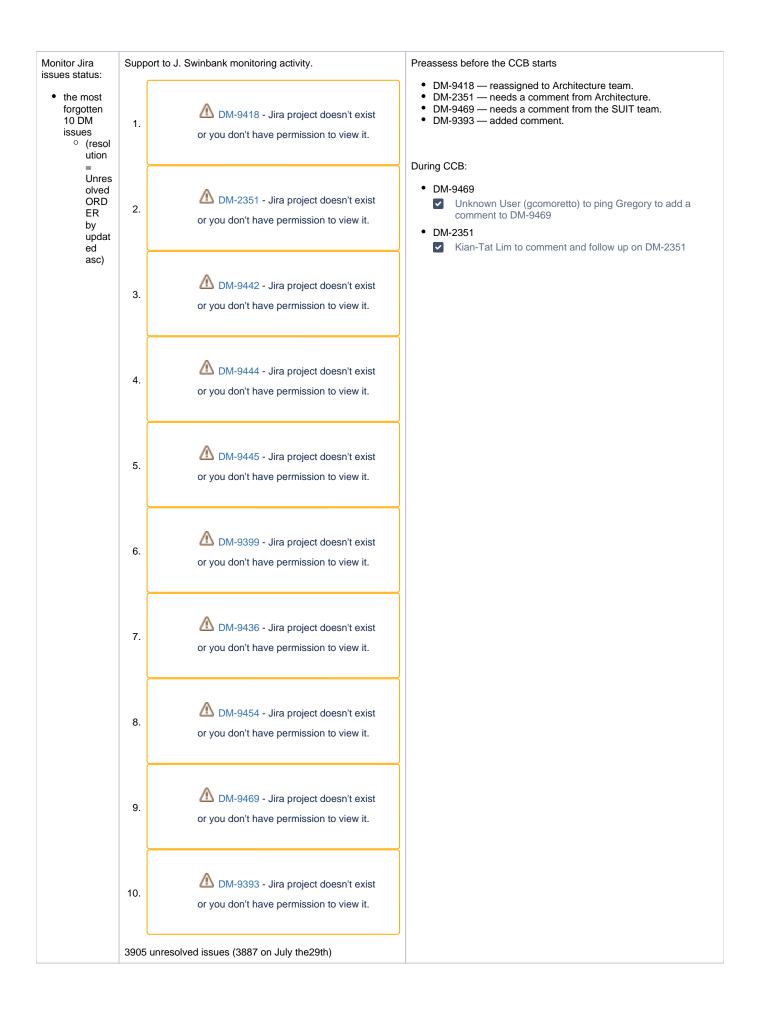
Discussion Items

ltem	Description	CCB Notes
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Flagged RFCs		
(To be approved by the DMCCB)	• RFC-713 - Jira project doesn't exist or you don't have permission to view it.	 RFC-713: it should just be a procedural thing to approve the test cases already executed RFC-711: no comments, the outcome seems to keep the document, but add an obsolete flag on top of it CCB agreed to board recommend it. Tim Jenness commented. RFC-710/RFC-709: Leanne is preparing the LCR. CCB should
	Planned end: Jul/31/2020	approve the RFCs before the LCR is submitted.
	• RFC-711 - Jira project doesn't exist or you don't have permission to view it.	 DMS-REQ-0066 needs to be resurrected. GPFD to review the original text. Leanne Guy to ping GPDF 710 board recommend 709 waiting for GPDF RFC-708: to keep it open for a couple of weeks more, until the final update from P6
	Planned end Jul/31/2020	 RFC-699 RFC-695
		· KFC-095
	 RFC-710 - Jira project doesn't exist or you don't have permission to view it. 	
	Planned end Jul/28/2020	
	• RFC-709 - Jira project doesn't exist	
	or you don't have permission to view it.	
	Planned end Jul/24/2020	
	• RFC-708 - Jira project doesn't exist	
	or you don't have permission to view it.	
	Planned end Jul/24/2020	
	• RFC-699 - Jira project doesn't exist	
	• or you don't have permission to view it.	
	Planned and http://2020.	
	Planned end: Jun/03/2020	
	A RFC-695 - Jira project doesn't exist	
	 or you don't have permission to view it. 	
	Planned end: Aug/31/2020	
Board Recommended RFCs		
Adopted but		
not implemented		
LDM RFCs (only document RFCs)		



Adopted RFCs with all triggered work COMPLETED		
(to set status		
as 'IMPLEMENTE D')		
RFCs adopted since last CCB		
(to review, no action required)	 RFC-715 - Jira project doesn't exist or you don't have permission to view it. 	
	• RFC-714 - Jira project doesn't exist or you don't have permission to view it.	
	• RFC-717 - Jira project doesn't exist or you don't have permission to view it.	
	 RFC-716 - 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-717 - Jira project doesn't exist or you don't have permission to view it. 	
Releases Planned Changes to the release schedule 	 Next planned Release 21.0.0 Tentative schedule: November 2020 	



Open Actions		
AOB	John Swinbank : Should changes to the scipipe_conda_env require an RFC? My reading of RFC-537 is that they should (although that RFC has only been adopted, not implemented). Does that still hold in the new Conda regime?	discussed above with RFC-720
Next DM-CCB	August the 19th (next ween PCW)	

Pending Flagged RFCs

 key
 summary

 Image: A summary of the second second

Pending Proposed RFCs

key

summary



Oldest issues

key

summary



Meeting outcome

Pending DMCCB Actions

Task report

Looking good, no incomplete tasks.