

DMCCB#62 (2020 - 08 - 26)

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/761546516/	<ol style="list-style-type: none">1. Dial: 199.48.152.152 or bjn.vc2. Enter Meeting ID: 761546516 -or- use the pairing code	<p>Dial-in numbers:</p> <ul style="list-style-type: none">• +1 408 740 7256• +1 888 240 2560 (US Toll-Free)• +1 408 317 9253 (Alternate Number) <p>Meeting ID: 761546516</p>

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Time

From 9.00 to 09.30 PT, Wednesday, August the 26th.

Attendees

- [Unknown User \(mbutler\)](#)
- [Leanne Guy](#)
- [Wil O'Mullane](#)
- [Tim Jenness](#)
- [Unknown User \(gcomoretto\)](#)
- [John Swinbank](#)
- [Kian-Tat Lim](#)
- [Colin Slater](#)

Regrets

- TBD

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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<p>Flagged RFCs</p> <p>(To be approved by the DMCCB)</p>	<ul style="list-style-type: none"> <div data-bbox="423 163 831 369">  RFC-709 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end Jul/24/2020</p> <div data-bbox="423 396 831 602">  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="423 630 831 835">  RFC-695 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Sep/30/2020</p> 	<ul style="list-style-type: none"> RFC-709 <ul style="list-style-type: none"> GPDF working on update DMS RFC-699 no progress still RFC-695 <ul style="list-style-type: none"> due date end of September
<p>Board Recommended RFCs</p>	<ul style="list-style-type: none"> <div data-bbox="423 928 831 1134">  RFC-710 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="423 1140 831 1346">  RFC-708 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="423 1352 831 1558">  RFC-711 - Jira project doesn't exist or you don't have permission to view it. </div> 	<ul style="list-style-type: none"> 708 adopted RFC-710: <ul style="list-style-type: none"> Leanne confirmed LCR has already been submitted RFC-711: KT to move forward to implement it
<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="423 163 831 369">  RFC-723 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Aug/26/2020</p> <div data-bbox="423 396 831 602">  RFC-722 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Aug/26/2020</p> <div data-bbox="423 630 831 835">  RFC-703 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Aug/31/2020</p> <div data-bbox="423 863 831 1068">  RFC-697 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: June/11/2020</p> <div data-bbox="423 1096 831 1302">  RFC-638 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Jun/7/2021</p> 	<ul style="list-style-type: none"> • RFC-723: no action from the CCB • RFC-722: flagged <ul style="list-style-type: none"> ◦ this seems to be worrisome ◦ John pointed out that this may be a workflow problem ◦ This seems to be science pipelines code and not external, so it should not be added to the environment <ul style="list-style-type: none"> ▪ John Swinbank to comment on RFC-722 • The other RFC are not to be discussed by the CCB
<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 'IMPLEMENTED')</p>	<ul style="list-style-type: none">  RFC-484 - Jira project doesn't exist or you don't have permission to view it.  RFC-721 - Jira project doesn't exist or you don't have permission to view it. 	
<p>RFCs adopted since last CCB</p> <p>(to review, no action required)</p>	<ul style="list-style-type: none">  RFC-713 - Jira project doesn't exist or you don't have permission to view it.  RFC-721 - Jira project doesn't exist or you don't have permission to view it. 	
<p>RFCs implemented (or withdraw) since last CCB</p> <p>(to review, no action required)</p>	<ul style="list-style-type: none">  RFC-713 - 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. 	
<p>Releases</p> <ul style="list-style-type: none"> Planned Changes to the release schedule 	<ul style="list-style-type: none"> Next planned Release 21.0.0 <ul style="list-style-type: none"> Tentative schedule: November 2020 	
<p>Monitor Jira issues status:</p>	<p>Support to J. Swinbank monitoring activity.</p>	<ul style="list-style-type: none"> DM-9593: Low priority, added comment. DM-9592: Low priority, added comment. DM-9601: Tim has commented. Is Architecture now the responsible team? (I think so, since this falls under middleware, but am not sure; pex_config isn't listed in DMTN-104). DM-6912: Tim & John both commented. DM-9093: Added comment.

- the most forgotten 10 DM issues
 - (resolution = Unresolved ORDER by updated asc)

1.



[DM-9582](#) - Jira project doesn't exist or you don't have permission to view it.

2.



[DM-9593](#) - Jira project doesn't exist or you don't have permission to view it.

3.



[DM-9592](#) - Jira project doesn't exist or you don't have permission to view it.

4.



[DM-9601](#) - Jira project doesn't exist or you don't have permission to view it.

5.



[DM-1459](#) - Jira project doesn't exist or you don't have permission to view it.

6.



[DM-9545](#) - Jira project doesn't exist or you don't have permission to view it.

7.





[DM-6912](#) - Jira project doesn't exist or you don't have permission to view it.


8.



[DM-9093](#) - Jira project doesn't exist or you don't have permission to view it.

	<div>9.  DM-9733 - Jira project doesn't exist or you don't have permission to view it.</div> <div>10.  DM-9017 - Jira project doesn't exist or you don't have permission to view it.</div> <div>3925 unresolved issues (3894 on August the 19th)</div>	
Open Actions		
AOB		
Next DM-CCB	September 2nd.	Next week JSR, next DMCCB September the 9th

Pending Flagged RFCs

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

Oldest issues

key	summary
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[View these issues in Jira](#)

Meeting outcome

Pending DMCCB Actions

Task report

Looking good, no incomplete tasks.