

# DMCCB#63 (2020 - 09 - 09)

## Location

Browser	Room System	Phone Dial-in
<a href="https://bluejeans.com/761546516/">https://bluejeans.com/761546516/</a>	<ol style="list-style-type: none"><li>1. Dial: 199.48.152.152 or <a href="#">bjn.vc</a></li><li>2. Enter Meeting ID: 761546516 -or- use the pairing code</li></ol>	Dial-in numbers: <ul style="list-style-type: none"><li>• +1 408 740 7256</li><li>• +1 888 240 2560 (US Toll-Free)</li><li>• +1 408 317 9253 (Alternate Number)</li></ul> Meeting ID: 761546516

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## Time

From 9.00 to 09.30 PT, Wednesday, September the 9th.

## Attendees

- [Wil O'Mullane](#)
- [Kian-Tat Lim](#)
- [Unknown User \(gcomoretto\)](#)
- [Unknown User \(mbutler\)](#)
- [Tim Jenness](#)

## Regrets

- [John Swinbank](#)
- [Leanne Guy](#)
- [Colin Slater](#)

## 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"> <li> <div>  <a href="#">RFC-722</a> - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end Aug/27/2020</p> </li> <li> <div>  <a href="#">RFC-709</a> - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end Jul/24/2020</p> </li> <li> <div>  <a href="#">RFC-699</a> - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Sep/04/2020</p> </li> <li> <div>  <a href="#">RFC-695</a> - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Sep/30/2020</p> </li> </ul>	<ul style="list-style-type: none"> <li>• RFC-722 <ul style="list-style-type: none"> <li>◦ KT and Tim agrees that may be good to have an EUPS package</li> <li>◦ Wil has some concerns in having an additional fork</li> <li>◦ Tim commented that who is working on it is paid by the project, therefore should not be a project</li> <li>◦ KT to comment on it</li> <li>◦ CCB agreed to board recommend it</li> </ul> </li> <li>• RFC-709 <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Leanne Guy to sign of on RFC-709</li> </ul> </li> <li>• RFC-699 Still waiting for some work done. Architecture could take it over, but it probably can wait. <ul style="list-style-type: none"> <li>◦ Tim: it requires some test infrastructure</li> <li>◦ It requires also a change in the dev guide as per John's comment</li> </ul> </li> <li>• RFC-695: due end of September</li> </ul>
<p>Board Recommended RFCs</p>		
<p>Adopted but not implemented LDM RFCs (only document RFCs)</p>	<ul style="list-style-type: none"> <li> <div>  <a href="#">RFC-710</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> </ul>	<ul style="list-style-type: none"> <li>• RFC-710: waiting for LCR to finish</li> </ul>

<p>Proposed RFCs</p> <p>(to review, do not require DMCCB approval)</p>	<ul style="list-style-type: none"> <li>  <a href="#">RFC-726</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: Sep/30/2020</p> <ul style="list-style-type: none"> <li>  <a href="#">RFC-725</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: Sep/2/2020</p> <ul style="list-style-type: none"> <li>  <a href="#">RFC-724</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: Sep/17/2020</p> <ul style="list-style-type: none"> <li>  <a href="#">RFC-723</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: Aug/31/2020</p> <ul style="list-style-type: none"> <li>  <a href="#">RFC-703</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: Aug/31/2020</p> <ul style="list-style-type: none"> <li>  <a href="#">RFC-697</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: June/11/2020</p> <ul style="list-style-type: none"> <li>  <a href="#">RFC-638</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: Jun/7/2021</p>	<ul style="list-style-type: none"> <li>           RFC-725: python 3.8           <ul style="list-style-type: none"> <li>flagged</li> <li>nobody object</li> <li>requires a new environment</li> <li>CCB agreed that it can be board recommended</li> </ul> </li> <li>RFC-724 should not be here, T&amp;S</li> <li>RFC-723 requires some more details</li> </ul>
<p>Adopted RFCs without Triggering issues</p> <p>(to create implementing DM issues)</p>	<ul style="list-style-type: none"> <li>  <a href="#">RFC-719</a> - Jira project doesn't exist or you don't have permission to view it.         </li> <li>  <a href="#">RFC-710</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul>	

<p>Adopted RFCs with all triggered work COMPLETED</p> <p>(to set status as 'IMPLEMENTED')</p>	<ul style="list-style-type: none"> <li>  <a href="#">RFC-484</a> - Jira project doesn't exist or you don't have permission to view it. </li> </ul>	
<p>RFCs adopted since the last DMCCB</p> <p>(to review, no action required)</p>	<ul style="list-style-type: none"> <li>  <a href="#">RFC-708</a> - Jira project doesn't exist or you don't have permission to view it. </li> <li>  <a href="#">RFC-710</a> - Jira project doesn't exist or you don't have permission to view it. </li> <li>  <a href="#">RFC-711</a> - Jira project doesn't exist or you don't have permission to view it. </li> </ul>	
<p>RFCs implemented (or withdraw) since the last DMCCB</p> <p>(to review, no action required)</p>	<ul style="list-style-type: none"> <li>  <a href="#">RFC-708</a> - Jira project doesn't exist or you don't have permission to view it. </li> <li>  <a href="#">RFC-711</a> - Jira project doesn't exist or you don't have permission to view it. </li> </ul>	
<p>Releases</p> <ul style="list-style-type: none"> <li>Planned</li> <li>Changes to the release schedule</li> </ul>	<ul style="list-style-type: none"> <li>Next planned Release 21.0.0 <ul style="list-style-type: none"> <li>Tentative schedule: November 2020</li> </ul> </li> </ul>	

Monitor Jira issues status:

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

Support to J. Swinbank monitoring activity.

1.



[DM-7883](#) - Jira project doesn't exist  
or you don't have permission to view it.

2.



[DM-3550](#) - Jira project doesn't exist  
or you don't have permission to view it.

3.



[DM-9037](#) - Jira project doesn't exist  
or you don't have permission to view it.

4.



[DM-9324](#) - Jira project doesn't exist  
or you don't have permission to view it.

5.



[DM-9065](#) - Jira project doesn't exist  
or you don't have permission to view it.

6.



[DM-9289](#) - Jira project doesn't exist  
or you don't have permission to view it.

7.



[DM-8710](#) - Jira project doesn't exist  
or you don't have permission to view it.

8.



[DM-5195](#) - Jira project doesn't exist  
or you don't have permission to view it.

9.



[DM-6619](#) - Jira project doesn't exist  
or you don't have permission to view it.

10.




[DM-7885](#) - Jira project doesn't exist  
or you don't have permission to view it.

- DM-6619 obsolete
- DM-7883 won't fix

3942 unresolved issues (3925 on August the 26th)

Open Actions		
AOB		
Next DM-CCB	September 16th.	

Pending Flagged RFCs

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

Pending Proposed RFCs

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

Oldest issues

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

Meeting outcome

Pending DMCCB Actions

Task report

Looking good, no incomplete tasks.