

DMCCB#64 (2020 - 09 - 16)

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, September the 16th.

Attendees

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

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="493 163 1034 331">  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="493 359 1034 527">  RFC-699 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Planned end: Sep/04/2020</p> <div data-bbox="493 554 1034 722">  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"> ◦ Still pending Leanne to review the proposed text. • RFC-699 <ul style="list-style-type: none"> <input checked="" type="checkbox"/> John Swinbank to chase RFC-699 assignee • RFC-695 <ul style="list-style-type: none"> ◦ No action required for the moment, due date end of the month
<p>Board Recommended RFCs</p>		
<p>Adopted but not implemented LDM RFCs (only document RFCs)</p>	<ul style="list-style-type: none"> <div data-bbox="493 856 1034 1024">  RFC-710 - Jira project doesn't exist or you don't have permission to view it. </div> <ul style="list-style-type: none"> ◦ waiting for LCR-2643 to finish 	

<p>Proposed RFCs</p> <p>(to review, do not require DMCCB approval)</p>	<ul style="list-style-type: none">  RFC-727 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Sep/30/2020</p> <ul style="list-style-type: none">  RFC-726 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Sep/30/2020</p> <ul style="list-style-type: none">  RFC-723 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Aug/31/2020</p> <ul style="list-style-type: none">  RFC-703 - Jira project doesn't exist or you don't have permission to view it. <p>Planned end: Aug/31/2020</p> <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/7/2021</p>	<ul style="list-style-type: none"> • RFC-727, there should not be any problem • RFC-703 <ul style="list-style-type: none"> ◦ We should just adopt it, but it is not going to affect any LDM document ◦ Developer guidelines should be updated to point to this procedure ◦ It does not require CCB approval
<p>Adopted RFCs without Triggering issues</p> <p>(to create implementing DM issues)</p>	<ul style="list-style-type: none">  RFC-710 - Jira project doesn't exist or you don't have permission to view it. <p>(waiting for LCR-2643)</p> <ul style="list-style-type: none">  RFC-697 - Jira project doesn't exist or you don't have permission to view it. 	
<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. 	

<p>RFCs adopted since the last DMCCB</p> <p>(to review, no action required)</p>	<ul style="list-style-type: none"> <div data-bbox="493 163 1034 329">  RFC-722 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="493 333 1034 499">  RFC-725 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="493 504 1034 669">  RFC-697 - Jira project doesn't exist or you don't have permission to view it. </div> 	
<p>RFCs implemented (or withdraw) since the last DMCCB</p> <p>(to review, no action required)</p>	<ul style="list-style-type: none"> <div data-bbox="493 737 1034 903">  RFC-698 - Jira project doesn't exist or you don't have permission to view it. </div> <div data-bbox="493 907 1034 1073">  RFC-484 - 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 Release 21.0.0 <ul style="list-style-type: none"> Tentative schedule: November 2020 	<ul style="list-style-type: none"> Yusra should take responsibility to have the list of issues for the release, deprecation, etc. Invite Yusra to the CCB will be beneficial for the process. <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Wil O'Mullane to update LDM-294 adding Yusra to the DMCCB

Monitor Jira issues status:

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

Support to J. Swinbank monitoring activity.

1.



[DM-9858](#) - Jira project doesn't exist or you don't have permission to view it.

2.



[DM-9708](#) - Jira project doesn't exist or you don't have permission to view it.

3.



[DM-9563](#) - Jira project doesn't exist or you don't have permission to view it.

4.



[DM-9804](#) - Jira project doesn't exist or you don't have permission to view it.

5.



[DM-9709](#) - Jira project doesn't exist or you don't have permission to view it.

6.



[DM-9611](#) - Jira project doesn't exist or you don't have permission to view it.

7.



[DM-9397](#) - Jira project doesn't exist or you don't have permission to view it.

8.



[DM-9369](#) - Jira project doesn't exist or you don't have permission to view it.

9.



[DM-9357](#) - Jira project doesn't exist or you don't have permission to view it.

10.



[DM-9273](#) - Jira project doesn't exist or you don't have permission to view it.

- DM-9858 — being worked on by the Architecture team.
- DM-9708 — still a valid issue; low priority; added comment.
- DM-9563 — suspect this is no longer relevant; added comment.
- DM-9709 — still seems valid; low priority; added comment.
- DM-9273 — still seems valid; low priority; added comment.

3935 unresolved issues (3942 on September the 9th)

Open Actions		
AOB		<ul style="list-style-type: none">• John should transfer his open tickets before he lives
Next DM-CCB	September 23rd.	

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.