DMCCB#66 (2020 - 09 - 30)

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: • +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 30th.

Attendees

- Tim Jenness
- Kian-Tat Lim
- Colin Slater
- Yusra AlSayyad
- Leanne Guy
- Unknown User (gcomoretto)

Regrets

- Wil O'Mullane

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

Flagged RFCs (To be approved by the DMCCB)	• ⚠ RFC-709 - 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 end: Oct/30/2020 • ⚠ RFC-695 - Jira project doesn't exist or you don't have permission to view it. Planned end: Sep/30/2020	• RFC-709: ◦ Leanne will check today, probably move forward the due date. • RFC-699 due date in the future • RFC-695 due date in the future
Board Recommended RFCs		
Adopted but not implemented LDM RFCs (only document RFCs)	• ⚠ RFC-710 - Jira project doesn't exist or you don't have permission to view it. ◦ waiting for LCR-2643 to finish	• We may need to push the approval of LCR to move forward in RFC-710
Proposed RFCs (to review, do not require DMCCB approval)	• ⚠ RFC-727 - Jira project doesn't exist or you don't have permission to view it. Planned end: Sep/30/2020 • ⚠ RFC-726 - Jira project doesn't exist or you don't have permission to view it. Planned end: Sep/30/2020 • ⚠ RFC-723 - Jira project doesn't exist or you don't have permission to view it. Planned end: Aug/31/2020 • ⚠ RFC-638 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jun/7/2021	• No CCB action required

Adopted RFCs without Triggering issues (to create implementing DM issues)	• ⚠ RFC-710 - Jira project doesn't exist or you don't have permission to view it. (waiting for LCR-2643) • ⚠ RFC-697 - Jira project doesn't exist or you don't have permission to view it.	
Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')		
RFCs adopted since the last DMCCB (to review, no action required)	• ⚠ RFC-703 - Jira project doesn't exist or you don't have permission to view it. • ⚠ RFC-729 - Jira project doesn't exist or you don't have permission to view it.	
RFCs implemented (or withdraw) since the last DMCCB (to review, no action required)	• ⚠ RFC-364 - Jira project doesn't exist or you don't have permission to view it. • ⚠ RFC-718 - 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
	    ○ ⚠ DM-22815 - Jira project doesn't exist or you don't have permission to view it.
	
	    ○ Tentative schedule: November 2020
		• We need to start thinking at a concrete start /end date
		• Yusra to take care of the release note and clean the blockers (should be only deprecations)

Monitor Jira issues status:		9983: Per Tim, will close when formally moving to BG3
• the most forgotten 10 DM issues ○ (resolution = Unresolved ORDER by updated asc)	1. ⚠ **DM-9508** - Jira project doesn't exist or you don't have permission to view it.	10034: Perhaps still relevant, though seemingly low priority since no action since 2017 until this ping...
	2. ⚠ **DM-9791** - Jira project doesn't exist or you don't have permission to view it.	☐ **Yusra AlSayyad** to follow up on DM-9901 with J. Bosh and DM-9950 with J. Parejko
	3. ⚠ **DM-9901** - Jira project doesn't exist or you don't have permission to view it.	
	4. ⚠ **DM-9269** - Jira project doesn't exist or you don't have permission to view it.	
	5. ⚠ **DM-9911** - Jira project doesn't exist or you don't have permission to view it.	
	6. ⚠ **DM-9950** - Jira project doesn't exist or you don't have permission to view it.	
	7. ⚠ **DM-9976** - Jira project doesn't exist or you don't have permission to view it.	
	8. ⚠ **DM-9983** - Jira project doesn't exist or you don't have permission to view it.	
	9. ⚠ **DM-10022** - Jira project doesn't exist or you don't have permission to view it.	
	10. ⚠ **DM-10034** - Jira project doesn't exist or you don't have permission to view it.	
	3940 unresolved issues (3954 on September the 23rd)	
Open Actions		

AOB		
Next DM-CCB	October 7th.	

Pending Flagged RFCs

key	summary

> ⚠ Jira project doesn't exist or you don't have permission to view it.
>
> View these issues in Jira

Pending Proposed RFCs

key	summary

> ⚠ Jira project doesn't exist or you don't have permission to view it.
>
> View these issues in Jira

Oldest issues

key	summary

> ⚠ Jira project doesn't exist or you don't have permission to view it.
>
> View these issues in Jira

Meeting outcome

Pending DMCCB Actions

Task report

Looking good, no incomplete tasks.