DMLT Meeting - 2020-10-05

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In Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/293724745/	1. Dial: 199.48.152.152 or bjn.vc 2. Enter Meeting ID: 293724745 -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: 293724745

Time

10:15am PT

Attendees

- Wil O'Mullane
- Tim Jenness
- Frossie Economou
- Leanne Guy
- Yusra AlSayyad
- Kian-Tat Lim (scribe)
- Fritz Mueller
- Unknown User (gcomoretto)
- Simon Krughoff
- Ian Sullivan
- Eric Bellm
- Jim Bosch
- Gregory Dubois-Felsmann

Apologies

Discussion Items

Item	Who	Notes
Project updates	Wil O'Mullane	• JSR responses https://docs.google.com/spreadsheets/d/1ktq07TRulRYYuCR1jl98nNaBPire8alx2VXVfVFP7Ps/edit#gid=0 ◦ Ours is done (get the IDF contract done) • Limited construction activities resumed on Cerro Pachón on September 28th ◦ will work 5 days this week - good weather. ◦ May mean that DM services will be brought back online and a need to support Summit re-activation • CEPP info should be public on our site ◦ Chile staff have to take training and sign that it was done • Some talk about testing - will be required by Chile union. ◦ every 3 days (15 min antigen test) for on site - details being discussed ◦ in North should not come to work with symptoms and should test guideline to come • Requisition system .. and time cards - bad roll out. ◦ AURA internal ◦ But better communication would have been good
IDF	Yusra AlSayyad Frossie Economou	We have a contract !
DM-CCB	Unknown User (gcomoretto)	
Gen 3 middleware development	Tim Jenness	• Continuing to work on the high priority tickets for the DM-DAX-12 milestone: Roadmap to Deprecation of Gen2 Butler • Did some simple profiling and improved performance for imSim ingest. • Leanne and RobertG working on a test plan (see actions below)
OCPS	Robert Gruendl	Not planning regular updates, but scheduling a meeting with stakeholders (see actions below)

L2 Milestones	Frossie Economou	☑ Frossie Economou to organize product owners for LDM-503-14a (GregoryDF) and LDM-503-EFDa (SimonK)

- Execution dates should be adjusted after we know more about IDF timeline (currently mid-Jan)
- LDM-503-10 needs to be marked complete
- LDM-503-10b needs to have review comments addressed
- LDM-503-11a not much done, will be next week at the earliest

Test Plans due in the next 45 days

Key	Summary	T	Created	Updated	Due	Assignee	Reporter	P	Status	Resolution

No issues found

Milestones due in the next 45 days

key	summary	type	created	updated	due	assignee	reporter	priority	status	resolution

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Risks or Schedule	Frossie Economou	• Risk dash board • Robert Gruendl will tell Unknown User (mbutler) about risks needing review • Possibly reallocate security risk to Cristián Silva

Risk items needing review

key	summary	type	created	updated	due	assignee	status	days since review

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Overdue risks (obligation date passed)

type	key	summary	assignee	reporter	priority	status	resolution	created	updated	due

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Risk mitigations due at the end of this month

key	summary	type	created	updated	due	assignee	reporter	priority	status	resolution

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Overdue risk mitigations

type	key	summary	assignee	reporter	priority	status	resolution	created	updated	due

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☑️ Frossie Economou to migrate John Swinbank risks to Yusra AlSayyad 30 Sep 2020

Any other business	Frossie Economou	• Wil O'Mullane Quiet Friday or Focus Friday .. also noted some did not find my text to be "experimental" enough. Can sharpen that up.. ◦ Decided to rename; will make clear that this will be revisited at next DMLT F2F • Doodle polls for future F2F meetings .. ◦ https://doodle.com/poll/svnazun8rxncb3an (May/June 2021) ◦ https://doodle.com/poll/5mgdhvfd9ak84vfk (October 2021) ◦ https://doodle.com/poll/5nki3xh45b7gt5x8 (February 2022) • Security ◦ DMTN-163 has been drafted to propose a solution to an informal request, awaiting review by Wil O'Mullane
Availability	womullan	

Overdue

key	summary	reporter	assignee	created	planned end

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Due this week

key	summary	reporter	assignee	created	planned end

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Action Items

Confluence Quick Tasks

	Description	Due date	Assignee	Task appears on
☐	Frossie Economou Will recommend additional Level 3 milestones for implementation beyond just the DAX-9 Butler provenance milestone. 15 Mar 2022	15 Mar 2022	Frossie Economou	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02-15 to 17
☐	Kian-Tat Lim Convene a meeting with Colin, Tim, Robert, Yusra to resolve graph generation with per-dataset quantities (likely based on Consolidated DB work). 18 Mar 2022	18 Mar 2022	Kian-Tat Lim	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02-15 to 17
☐	Frossie Economou Write an initial draft in the Dev Guide for what "best effort" support means 17 Nov 2023	17 Nov 2023	Frossie Economou	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24
☐	Convene a group to redo the T-12 month DRP diagram and define scope expectations Yusra AlSayyad 30 Nov 2023	30 Nov 2023	Yusra AlSayyad	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24
☐	Gregory Dubois-Felsmann Complete DMTN-105 defining the goal for "Prompt Products Release Ops" 11 Dec 2023	11 Dec 2023	Gregory Dubois-Felsmann	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24

DMLT-relevant Jira Tickets

key	summary	reporter	assignee	created	due

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