

# DMCCB#77 (2021 - 01 - 13)

## Location

Browser	Room System	Phone Dial-in
<a href="https://bluejeans.com/761546516/">https://bluejeans.com/761546516/</a>	1. Dial: 199.48.152.152 or <a href="#">bjn.vc</a> 2. Enter Meeting ID: 761546516 -or- use the pairing code	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, January the 13th 2021.

## Attendees

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

## Regrets

- none

## 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 data-bbox="560 163 1230 331">  <a href="#">RFC-748</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> </ul> <p>Planned end: Jan/08/2021</p> <ul style="list-style-type: none"> <li> <div data-bbox="560 357 1230 525">  <a href="#">RFC-741</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> </ul> <p>Planned end: Jan/13/2021</p> <ul style="list-style-type: none"> <li> <div data-bbox="560 550 1230 718">  <a href="#">RFC-695</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> </ul> <p>Planned end: Jan/31/2021</p>	<ul style="list-style-type: none"> <li>• RFC-748 <ul style="list-style-type: none"> <li>◦ to board recommend</li> </ul> </li> <li>• RFC-741 <ul style="list-style-type: none"> <li>◦ waiting for Jim to comment</li> </ul> </li> </ul>
<p>Board Recommended RFCs</p>	<ul style="list-style-type: none"> <li> <div data-bbox="560 808 1230 976">  <a href="#">RFC-699</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> <li> <div data-bbox="560 982 1230 1150">  <a href="#">RFC-737</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>• Tim just pinged Robert on RFC-737</li> </ul>
<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"> <li>  <a href="#">RFC-751</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: Apr/21/2021</p> <ul style="list-style-type: none"> <li>  <a href="#">RFC-750</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: Jan/13/2021</p> <ul style="list-style-type: none"> <li>  <a href="#">RFC-745</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: Jan/6/2021</p> <ul style="list-style-type: none"> <li>  <a href="#">RFC-744</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <p>Planned end: Jan/26/2021</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-744 can be adopted now</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-709</a> - Jira project doesn't exist or you don't have permission to view it.         </li> </ul> <ul style="list-style-type: none"> <li>◦ Waiting for LCR-2543</li> </ul>	
<p>Adopted RFCs with all triggered work COMPLETED</p> <p>(to set status as 'IMPLEMENTED')</p>		
<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-747</a> - Jira project doesn't exist or you don't have permission to view it.         </li> <li>  <a href="#">RFC-749</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> <div data-bbox="560 161 1229 329">  <a href="#">RFC-747</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> <li> <div data-bbox="560 329 1229 497">  <a href="#">RFC-749</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> <li> <div data-bbox="560 497 1229 665">  <a href="#">RFC-743</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> <li> <div data-bbox="560 665 1229 833">  <a href="#">RFC-746</a> - Jira project doesn't exist or you don't have permission to view it. </div> </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 22.0.0 <ul style="list-style-type: none"> <li>May 2021</li> <li>Activity to start in March</li> </ul> </li> <li>Patch releases <ul style="list-style-type: none"> <li>None requested at the moment</li> </ul> </li> </ul>	

Monitor Jira issues status:

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

1.



[DM-53](#) - Jira project doesn't exist or you don't have permission to view it.

2.



[DM-2065](#) - Jira project doesn't exist or you don't have permission to view it.

3.



[DM-3207](#) - Jira project doesn't exist or you don't have permission to view it.

4.



[DM-4064](#) - Jira project doesn't exist or you don't have permission to view it.

5.



[DM-1756](#) - Jira project doesn't exist or you don't have permission to view it.

6.



[DM-3929](#) - Jira project doesn't exist or you don't have permission to view it.

7.



[DM-2116](#) - Jira project doesn't exist or you don't have permission to view it.

8.



[DM-2645](#) - Jira project doesn't exist or you don't have permission to view it.

9.



[DM-2686](#) - Jira project doesn't exist or you don't have permission to view it.

10.



[DM-2039](#) - Jira project doesn't exist or you don't have permission to view it.

4032 unresolved issues (4040 on January the 6th)

2065, 4064, 2116, 2686:  
still relevant; todo


Open Actions

AOB		<ul style="list-style-type: none"><li>• rubin-env introduced tomorrow</li></ul>
Next DM-CCB	January 20th	


Pending Flagged RFCs

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

Pending Proposed RFCs

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

Oldest issues

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

Meeting outcome

Pending DMCCB Actions

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> <a href="#">Frossie Economou</a> use weekly 16 as recommended <b>25 Apr 2024</b>	25 Apr 2024	<a href="#">Frossie Economou</a>	<a href="#">DMCCB#197 (2024 - 04 - 14)</a>

