DMCCB#81 (2021 - 02 - 10)

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, February the 10th 2021.

Attendees

- Tim Jenness (Chair)
- Wil O'Mullane Leanne Guy Colin Slater Kian-Tat Lim Unknown User (mbutler) Jim Bosch Yusra AlSayyad

Regrets

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-695 - Jira project doesn't exist or you don't have permission to view it. Planned end: Feb/26/2021	Leanne Guy seeing if we need any specific comments from CCB needed
Board Recommended RFCs	• ⚠ RFC-699 - Jira project doesn't exist or you don't have permission to view it.	
Adopted but not implemented LDM RFCs (only document RFCs)		

Proposed RFCs (to review, do not require DMCCB approval)	• ⚠️ RFC-756 - Jira project doesn't exist or you don't have permission to view it. Planned end:Feb/17/2021 • ⚠️ RFC-638 - Jira project doesn't exist or you don't have permission to view it. Planned end: Jun/7/202**1**	
Adopted RFCs without Triggering issues (to create implementing DM issues)	• ⚠️ RFC-709 - Jira project doesn't exist or you don't have permission to view it. ○ Waiting for LCR-2543: Vote passed. Awaiting final approval.	Wil O'Mullane will ask victor to push ok at CCB
Adopted RFCs with all triggered work COMPLETED (to set status as 'IMPLEMENTED')		
RFCs adopted since the last DMCCB (to review, no action required)	• ⚠️ RFC-755 - 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-754 - Jira project doesn't exist or you don't have permission to view it. • ⚠️ RFC-740 - Jira project doesn't exist or you don't have permission to view it. • ⚠️ RFC-752 - Jira project doesn't exist or you don't have permission to view it.	

| Releases

• Planned
• Changes to the release schedule | • Next planned Release 22.0.0
  ○ May 2021 / linked to DP0.2 version
  ○ Activity to start in March
• Patch releases
  ○ None requested at the moment | Yusra AlSayyad did not find any release volunteers.

Jim Bosch feels allowing someone to modify the process would make it more interesting

It is a long process but mostly waiting .. |

Monitor Jira issues status: - the most forgotten 10 DM issues - (resolution = Unresolved ORDER by updated asc)	1. ⚠ DM-635 - Jira project doesn't exist or you don't have permission to view it. 2. ⚠ DM-3687 - Jira project doesn't exist or you don't have permission to view it. 3. ⚠ DM-2397 - Jira project doesn't exist or you don't have permission to view it. 4. ⚠ DM-3478 - Jira project doesn't exist or you don't have permission to view it. 5. ⚠ DM-2066 - Jira project doesn't exist or you don't have permission to view it. 6. ⚠ DM-1625 - Jira project doesn't exist or you don't have permission to view it. 7. ⚠ DM-1171 - Jira project doesn't exist or you don't have permission to view it. 8. ⚠ DM-685 - Jira project doesn't exist or you don't have permission to view it. 9. ⚠ DM-1786 - Jira project doesn't exist or you don't have permission to view it. 10. ⚠ DM-2504 - Jira project doesn't exist or you don't have permission to view it. 4031 unresolved issues	DM-685: still relevant; upcoming DM-1786: still relevant for non-cloud storage models; low priority
Open Actions		

AOB		Kian-Tat Lim discusses DMTN vs LDM for USDF spec .. we can decide when we see some text.
Next DM-CCB	February 17th	

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.