

# DMCCB#87 (2021 - 03 - 31)

## 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, March 3rd 2021.

## Attendees

- [Tim Jenness](#) (Chair)
- [Leanne Guy](#)
- [Kian-Tat Lim](#)
- [Jim Bosch](#)
- [Unknown User](#) (mbutler)
- [Colin Slater](#)
- [Yusra AlSayyad](#)

## Regrets

[Wil O'Mullane](#) (workshop)

## 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="469 161 964 369">  <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: Mar/31/2021</p> <ul style="list-style-type: none"> <li> <div data-bbox="469 394 964 602">  <a href="#">RFC-764</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> <li> <div data-bbox="469 606 964 814">  <a href="#">RFC-769</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>• RFC-695: Science Pipelines to sign off; Jim to comment</li> <li>• RFC-764: Wait to Board Recommend until a name for the new package is picked; Yusra to comment to that effect</li> <li>• RFC-769: Not ending yet</li> </ul>
<p>Board Recommended RFCs</p>	<ul style="list-style-type: none"> <li> <div data-bbox="469 879 964 1087">  <a href="#">RFC-768</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> <li> <div data-bbox="469 1092 964 1299">  <a href="#">RFC-699</a> - Jira project doesn't exist or you don't have permission to view it. </div> </li> </ul>	<p>Still waiting on Eli</p>
<p>Adopted but not implemented LDM RFCs (only document RFCs)</p>		

<p>Proposed RFCs</p> <p>(to review, do not require DMCCB approval)</p>	<div>  <a href="#">RFC-638</a> - Jira project doesn't exist or you don't have permission to view it.         </div> <ul style="list-style-type: none"> <li></li> </ul> <p>Planned end: Jun/7/2021</p> <div>  <a href="#">RFC-760</a> - Jira project doesn't exist or you don't have permission to view it.         </div> <ul style="list-style-type: none"> <li></li> </ul> <p>Planned end: Mar/30/2021</p> <ul style="list-style-type: none"> <li>Planned end: Mar/23/2021</li> </ul> <div>  <a href="#">RFC-765</a> - Jira project doesn't exist or you don't have permission to view it.         </div> <ul style="list-style-type: none"> <li></li> </ul> <p>Planned end: Apr/01/2021</p>	<p>RFC-765: mostly informational</p>
<p>Adopted RFCs without Triggering issues</p> <p>(to create implementing DM issues)</p>		
<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>		
<p>RFCs implemented (or withdraw) since the last DMCCB</p> <p>(to review, no action required)</p>		
<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 / linked to DP0.2 version</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>	<p>Work on this has begun.</p>
<p>Monitor Jira issues status:</p> <ul style="list-style-type: none"> <li>the most forgotten 10 DM issues             <ul style="list-style-type: none"> <li>(resolution = Unresolved ORDER by updated asc)</li> </ul> </li> </ul>	<ol style="list-style-type: none"> <li> <div>  <a href="#">DM-300</a> - Jira project doesn't exist or you don't have permission to view it.         </div> </li> </ol>	<p>DM-4261: Still relevant; upcoming</p> <p>DM-10626 and DM-10385 are the same thing and both invalid.</p> <p>DM-9718 and DM-5815: will ping GPDPF again.</p>


2.

 [DM-2040](#) - Jira project doesn't exist or you don't have permission to view it.


3.

 [DM-9718](#) - Jira project doesn't exist or you don't have permission to view it.


4.

 [DM-5815](#) - Jira project doesn't exist or you don't have permission to view it.


5.

 [DM-10626](#) - Jira project doesn't exist or you don't have permission to view it.


6.

 [DM-10385](#) - Jira project doesn't exist or you don't have permission to view it.


7.


 [DM-4337](#) - Jira project doesn't exist or you don't have permission to view it.

8.

 [DM-4261](#) - Jira project doesn't exist or you don't have permission to view it.

9.

 [DM-1557](#) - Jira project doesn't exist or you don't have permission to view it.

	10. <div> <a href="#">DM-4338</a> - Jira project doesn't exist or you don't have permission to view it.</div>	
	3984 unresolved issues	
Open Actions		
AOB		
Next DM-CCB	April 7th	

Pending Flagged RFCs

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

Pending Proposed RFCs

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

Oldest issues

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