DM Leadership Team Meeting 2015-06-22

(back to the list of all DMLT meeting minutes)

NOTE: For this meeting and future dates we are conducting the meeting on Blue Jeans (use web browser at http://www.bluejeans.com/293724745 or

- > Connecting directly from a room system?
- > 1) Dial: 199.48.152.152 or bjn.vc
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> Just want to dial in? (all numbers)

- > 1) Direct-dial with my iPhone or
- > +1 408 740 7256
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- > +1 408 317 9253 (Alternate Number)
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Date

22 Jun 2015

Attendees

(sorry if I missed anyone)

- Frossie Economou
- Jim Bosch
- John Swinbank
- Donald Petravick
- Simon Krughoff
- Tim Jenness
- Kian-Tat Lim
- Robert Lupton
- Gregory Dubois-Felsmann
- Ashley Sands (observer)

Goals

• Weekly coordination meeting to discuss and resolve management items, project communications, external contacts, etc.

Discussion items

Item	Who	Notes
Policies	Kian-Tat Lim	A number of policies around development and planning are backed up in the queue. Some already have RFCs. Will issue RFCs for others that might be controversial or that people will need to know about, even if they're primarily about T/CAM types of things. K-T "respectful team" policy will also go out (with K-T serving as "ombudsman"). Needs to include who to go to if the ombudsman is out of line.
LSST 2015 Meeting	Kian-Tat Lim	At last DM All Hands, we didn't have a clear vision of what we wanted to get out of the meeting; set one this time, especially for non-DMLT personnel. Alex Withers will have to call in for a talk about AUP. All suggestions for topics should be posted to confluence page: LSST 2015 Meeting - DM session planning
LSE-78 Change Request	Gregory Dubois- Felsmann	Issues (internal inconsistencies) with document that went to CCB. Submitting second LCR for cleanup. NCSA should read through it.

PST Meeting	Gregory Dubois- Felsmann	Appreciate Mario's reports. Need to have a model for what we want to get out of scripting system during commissioning. Also: Gregory Dubois-Felsmann to send RHL pointers to OCS scripting interface descriptions. 23 Jun 2015
Science Teams on HipChat	Robert Lupton	Science collaborations are now on HipChat but in a separate team. Need to make sure that people are sent to the right place to get information.

Action items