DM Leadership Team Meeting 2015-08-10

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NOTE: For this meeting and future dates we are conducting the meeting on Blue Jeans (use web browser or below):

Web Browser:

https://bluejeans.com/293724745/

- > Connecting directly from a room system?
- > 1) Dial: 199.48.152.152 or bjn.vc
- > 2) Enter Meeting ID: 293724745 -or- use the pairing code

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- > Just want to dial in? (all numbers)
- > 1) Direct-dial with my iPhone or
- > +1 408 740 7256+1 408 740 7256
- > +1 888 240 2560+1 888 240 2560 (US Toll Free)
- > +1 408 317 9253+1 408 317 9253 (Alternate Number)

>

> 2) Enter Meeting ID: 293724745

Date

03 Aug 2015

Attendees

(sorry if I missed anyone)

- Unknown User (xiuqin)
- Frossie Economou
- Gregory Dubois-Felsmann
- Jacek Becla
- Margaret Gelman
- Donald Petravick
- Tim Jenness
- Kian-Tat Lim
- Simon Krughoff
- John Swinbank
- Jim Bosch (will be 30 minutes late due to local DES talk)
- Jeff Kantor
- Unknown User (ciardi)
- Ashely Sands (observer)

Goals

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

Discussion items

Item	Who	Notes
LSST 2015 Meeting	Kian- Tat Lim	Bremerton Session Presentations post to site, Kian-Tat Lim forwarded instructions via email (JK - T/CAM sessions on Friday will include discussion of AMCL, EV, Budget, LDM-240)
		S15 close out, W16 planning session is in agenda for Thursday 3:30 - 5:00pm

JIRA, LDM-240 updates	Jeff Kantor	1. Add L2.5 Milestones - Kian-Tat Lim 2. Jeff Kantor, Kian-Tat Lim, Mario Juric Review all DLP Milestones, KPMs 3. Examine the Level 3 milestones, and for the "last" milestone(s) (based on dependency order) in each WBS in each release, link that to the corresponding Level 2.5 milestone with a "blocks" link T/CAMs after Bremerton 4. Check that the S14 and W15 milestones are in JIRA and marked "Done" T/CAMs before Bremerton 5. Resolve L2 and L2.5 milestones. Update/add L2 Milestones names, descriptions in JIRA Jeff Kantor, Kian-Tat Lim 6. Re-Import JIRA Milestones to PMCS, put Description into SOW Notebook in PMCS - Kevin Long 7. Jeff Kantor, Kevin Long 9. Verify, do LCR, above updates should: Push infrastructure acquisitions to second half of year (positive SV if we do earlier) 9. Update timelines for Network acquisitions 9. Rescheduling existing milestones that are linked to non-DM subsystems is no impact
September AMCL	Jeff Kantor	April, July, August AMCL Slides posted as attachments to this page T/CAMs will need to support to address actions: - Be prepared to deal specifically and directly with all variances, both cost and schedule, in terms of explanation and recovery plan - Be prepared to explain how we can detect and deal with "big recovery" issues if we get well down the road and have problems with progress - Be prepared to discuss how good we are at estimating Story Points (and hopefully show that we are improving) Frossie Economou, John Swinbank Updates to scripts to produce LDM-240 KPM table Change KPM metric fields to reference to canonical source (e.g. SRD) Jeff Kantor, Kevin Long DM Time-phased.xls and October baseline vs current spend plan chart Projections to EAC showing still within contingency and schedules still within float EV variance narratives report summary and recovery plan Historical trends, explain EV trends for AMCL (labor and non-labor plots)
November DMLT meeting at Princeton	Jeff Kantor John Swinb ank	Need to set up meeting page in confluence and define agenda
FY16 Budgets	Jeff Kantor	Need T/CAMs to bring draft budget to Bremerton, need to see aggregate to determine if any underspend is available to address new resource requirements Analyzing travel budget overrun Analyzing T/CAM activities and costs Implications for later FYs (request for contingency)

Action items