

DM Leadership Team Meeting 2016-04-25

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/293724745/	1. Dial: 199.48.152.152 or bjn.vc 2. Enter Meeting ID: 293724745 -or- use the pairing code	Dial-in numbers: <ul style="list-style-type: none">+1 408 740 7256+1 888 240 2560 (US Toll Free)+1 408 317 9253 (Alternate Number) Meeting ID: 293724745

(back to the [list of all DMLT meeting minutes](#))

Time

10:00am PT

Attendees

Please add yourself to the attendee list as you connect to the meeting.

- [Mario Juric](#)
- [Jacek Becla](#)
- [Unknown User \(xiuqin\)](#)
- [Gregory Dubois-Felsmann](#)
- [Robert Lupton](#)
- [Zeljko Ivezic](#)
- [John Swinbank](#)
- [Jim Bosch](#)
- [Unknown User \(abecker\)](#)
- [Simon Krughoff](#)
- [Kian-Tat Lim](#)
- [Unknown User \(ciardi\)](#)
- [Frossie Economou](#)
- [Tim Jenness](#)
- [Unknown User \(nidever\)](#)
- [Jeff Kantor](#)
- [Donald Petravick](#)
- [Margaret Gelman](#)

Regrets:

DMLT Meeting Goals

- Weekly meeting to keep the DM leadership team **coordinated, informed, and in agreement** on the **vision, priorities, and challenges** facing DM construction, including **surfacing and resolving issues and ambiguities needing our attention**. The goal of this meeting is to provide information and decisions that help each one of us better direct our own (or our team's) activities.


Discussion Items

Guidelines: Propose items in line with the meeting rationale (see above); include as much information in the agenda notes; summarize, don't go into details while on the call; maximize time available for discussion.

Time	Item	Who	Notes
5min	Actions from past meetings	Mario Juric	<ul style="list-style-type: none">Review status of outstanding actions
10min	Progress over the past week	Jacek Becla , Mario Juric	<ul style="list-style-type: none">X16 status report and micro-replan

10min	WG Updates	WG Chairs	<ul style="list-style-type: none"> • scipi-wg (Zeljko Ivezić, Robert Lupton) <ul style="list-style-type: none"> ◦ See e-mail to DMLT • dps-wg (Kian-Tat Lim, Donald Petravick) <ul style="list-style-type: none"> ◦ Added a standard structure to the ConOps ◦ This week moving to thinking about the batch processing service • pmp-wg (Jacek Becla) <ul style="list-style-type: none"> ◦ documenting in LDM-PMT doc ◦ next meeting Apr 29 12:00pm ◦ Hoping something close-to-done by F2F • suit-wg (Gregory Dubois-Felsmann) <ul style="list-style-type: none"> ◦ Continuing to work on understanding the SUI/T connection to other subsystem; will schedule the WG meeting next week to broaden the discussions. ◦ David is working on requirements; the plan is to have that organized by the DMLT
10min	DMLT F2F planning	Jacek Becla , Mario Juric	DM Leadership Team Meeting 2016-05-16 to 19, Face-to-Face <ul style="list-style-type: none"> • attendance • goals • agenda <ul style="list-style-type: none"> ◦ Jacek Becla, Mario Juric will come up with goals + draft agenda by 27 Apr 2016 • Mario Juric should ping Iain about video (actually, should delegate this to Libby)
5min	overhiring	Jacek Becla	
	DMLT Travel & Availability This Week		<ul style="list-style-type: none"> • Mario in Tucson Mon-Wed • Jacek in Tucson Tue-Wed • David is away next week (@ biosphere, LSST maximizing science meeting)

Postponed for next DMLT:

Time	Item	Who	Notes
5min	DM source code license policy	Mario Juric	<ul style="list-style-type: none"> • Proposal is to move to the BSD license, in line Jim Bosch's proposal in <div data-bbox="521 1050 1300 1220">  DM-5031 - Jira project doesn't exist or you don't have permission to view it. </div> and the series of <p>comments that followed.</p> <ul style="list-style-type: none"> ◦ Postponed: no time to discuss
10min	Multifit performance updates	Jim Bosch	<ul style="list-style-type: none"> • A short summary of multifit status and performance <ul style="list-style-type: none"> ◦ Postponed: supporting materials not ready
	--- Add more proposed topics here.		

Action items

- ☒ [Mario Juric](#), [Jacek Becla](#) Begin working on agenda for May DMLT