

DM Leadership Team Meeting 2017-01-30

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

- [Simon Krughoff](#)
- [Jeff Kantor](#)
- [Unknown User \(lpetrick\)](#)
- [Frossie Economou](#)
- [Kian-Tat Lim](#)
- [John Swinbank](#)
- [Jim Bosch](#)
- [Unknown User \(ciardi\)](#)
- [Gregory Dubois-Felsmann](#)
- [Mario Juric](#)
- [Margaret Gelman](#)
- [Donald Petravick](#)
- [Victor Krabbendam](#)
- [Tim Jenness](#)
- [Zeljko Ivezić](#)

Regrets:

- [Robert Lupton](#)
- [Unknown User \(xiuqin\)](#)
- [Fritz Mueller](#)









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
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5 min	 DM-5031 - Jira project doesn't exist or you don't have permission to view it.	Tim Jenness	<p>We decided that the BSD question should be recast as an RFC rather than being continually ignored in the agenda for this meeting.</p>
45 min	RFC status	Tim Jenness	<ul style="list-style-type: none"> Tim had a long list of RFCs in various stages of approval: <ul style="list-style-type: none">  RFC-101 - Jira project doesn't exist or you don't have permission to view it. (Don) - Donald Petravick to follow up with Jeff Kantor; Tim Jenness will bring up at next risk meeting.  RFC-99 - Jira project doesn't exist or you don't have permission to view it. (Frossie) - Frossie Economou will review may decide to withdraw this one.  RFC-188 - Jira project doesn't exist or you don't have permission to view it. - On hold awaiting Wil O'Mullane's arrival.  RFC-243 - Jira project doesn't exist or you don't have permission to view it. (Gregory) - This has been changed from RFD to RFC  RFC-273 - Jira project doesn't exist or you don't have permission to view it. (Perry) - will be adopted.  RFC-276 - Jira project doesn't exist or you don't have permission to view it. - Jeff Kantor has updated LDM 142  RFC-34 - Jira project doesn't exist or you don't have permission to view it. - to be adopted today (Kian-Tat Lim)

			<p>o  RFC-245 - Jira project doesn't exist or you don't have permission to view it. - to</p> <p>be adopted today (Kian-Tat Lim)</p> <p>o  RFC-252 - Jira project doesn't exist or you don't have permission to view it.</p> <p>(Jonathan) - waiting for Wil O'Mullane's arrival.</p> <p>o  RFC-201 - Jira project doesn't exist or you don't have permission to view it. -</p> <p>This is LDM 472 approval; edits still need to be done; Tim Jenness will do and submit.</p> <p>o  RFC-50 - Jira project doesn't exist or you don't have permission to view it. (Jim</p> <p>Bosch) - Jim Bosch says this can be withdrawn until a credible proposal is submitted.</p> <p>o  RFC-221 - Jira project doesn't exist or you don't have permission to view it.</p> <p>(Gregory/David) - Unknown User (ciardi) will make edits and will discuss in a meeting with Mario Juric; inform Victor Krabbendam know of meeting date/time; discussion regarding PST role in evaluation of this RFC.</p>
10 min	Other Business	Victor Krabbendam	<ul style="list-style-type: none"> Victor Krabbendam is appointing Kian-Tat Lim to the organizing committee for the JTM meeting (confirm details in email to be sent out later today). Victor Krabbendam and Mario Juric will meet regarding AMCL issues; AMCL meets this week. If you had 1:1 weekly meetings scheduled with Mario Juric, these have been cancelled and should be re-scheduled with Victor Krabbendam if needed. Commissioning review went well and committee is happy with LSST plan; made comments but no action items. Some more specificity in the plan is required over the next 6-9 months. DM has a good plan in place and this was recognized. Kian-Tat Lim thanks Margaret Gelman and Donald Petravick for the Gantt charts at the meeting. John Swinbank asks about agenda for the There is not always an agenda for the weekly DMLT, but Victor Krabbendam suggests keeping the timeslot open and calling in - if there is no agenda, it will be a short meeting
1 min	First Aux Telescope Spectrography	Gregory Dubois-Felsmann	There seems to be some confusion regarding the date of the first auxiliary telescope spectrography; currently August 2018?; Victor Krabbendam will coordinate this with Change Control Board.
1 min	DMLT Meeting Agenda	John Swinbank	There is not always an agenda for the DMLT meeting, but Victor Krabbendam suggests keeping the timeslot open and calling in - if there is no agenda, it will be a short meeting.
1 min	Scratch File System at NCSA	Donald Petravick	Donald Petravick touched very briefly on this and he and Simon Krughoff will discuss further.
	DMLT Travel & Availability This Week		

Postponed for subsequent DMLT / proposed for future DMLT:

Time	Item	Who	Notes
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	Overdue RFCs	Tim Jenness	RFCs with "Planned end" past "now"
	Add new items here....		

Past action items

- See the [report on all outstanding DMLT meeting action items](#)