

DM Leadership Team Meeting 2017-04-24

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/293724745/	<ol style="list-style-type: none">1. Dial: 199.48.152.152 or bjn.vc2. 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

- [Wil O'Mullane](#)
- [Tim Jenness](#)
- [Gregory Dubois-Felsmann](#)
- [Kian-Tat Lim](#)
- [John Swinbank](#)
- [Robert Lupton](#)
- [Simon Krughoff](#)
- [Zeljko Ivezic](#)
- [Unknown User \(xiuqin\)](#)
- [Fritz Mueller](#)
- [Frossie Economou](#)
- [Jim Bosch](#)
- [Jeff Kantor](#)
- [Margaret Gelman](#)
- [Michael Wood-Vasey](#)
- [Unknown User \(ciardi\)](#)

Regrets:

- [Donald Petravick](#)
- [Mario Juric](#)
- [Eric Bellm](#)







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	DM Review in July	Wil O'Mullane	2017 NSF/DOE DM Review – which documents for each charge .. I will work on that this week. Input Discussion on LDM-151 – many parts to finish in the next week - then Mario to edit it down to presentable. See LDM-151 action items - all JIRA actions with the "LDM-151" label.
1min	CR on schedule	Wil O'Mullane	Change request coming to change baseline start by 2 months (Moving commissioning). How do we get CCOB data .. perhaps even

1min	DMLT F2F		<p>Agenda points : First point above, make schedule to get all done. Some may be draft.</p> <p>Agenda page</p>
15 min	Overdue RFCs	Tim Jenness	<p>RFCs with "Planned end" past "now".</p> <p>Key Summary T Status</p> <hr/> <p>No issues found</p> <div> <ul style="list-style-type: none">  RFC-308 - Jira project doesn't exist or you don't have permission to view it. <div>It was agreed that Robert Lupton would close this.</div>  RFC-305 - Jira project doesn't exist or you don't have permission to view it. <div>Kian-Tat Lim would adopt this at the end of the day pending final look over by John Swinbank.</div>  RFC-326 - Jira project doesn't exist or you don't have permission to view it. <div>Gregory Dubois-Felsmann would adopt and talk to Tim Jenness about the plan for adding such a requirement to OSS.</div> <p><input checked="" type="checkbox"/> Gregory Dubois-Felsmann Define implementation actions for</p> <div>  RFC-326 - Jira project doesn't exist or you don't have permission to view it. <div>. 28 Apr 2017</div> </div> </div>
x min	Outstanding DMLT actions		See links and action item report below.
x min	Change Control Board report	Gregory Dubois-Felsmann, Tim Jenness	<p>Change requests of interest to DM</p> <div> <ul style="list-style-type: none">  RFC-329 - Jira project doesn't exist or you don't have permission to view it. <div>work still required. Unknown User (ciardi) will work on it this week and Robert Lupton plans to check the math.</div>  RFC-325 - Jira project doesn't exist or you don't have permission to view it. <div>Unknown User (ciardi) will work on this this week.</div> <ul style="list-style-type: none"> Tim Jenness reported that LCR-943 will be voted on this week. This is a minor update to LSE-63. </div>
	Report from Early Integration Activity #3	Gregory Dubois-Felsmann	<p>Summary of progress from last week's cross-system Early Integration activity at NCSA (2017-04-19 to -20), and future plans.</p> <ul style="list-style-type: none"> See the Early Integration Activity #3 summary report

10 min	DM software release policy & developer workflow	John Swinbank	See DMTN-044 (PDF) ; has minor updates since DMLT e-mail) for a summary of discussion stemming from last week's DMLT meeting plus inputs from stakeholders through the week.
	2017 Science Platform development	Gregory Dubois-Felsmann	See emails from Wil O'Mullane and Mario Juric . We need to make sure that the development plan for this year (i.e., primarily for F17) is incorporated in the replan. The list of items from the email is now available here: Science Platform and PDAC development and deployment in 2017 . Comments /corrections are still welcome. T/CAMs should fill in the "Epic(s)" column so that we can confirm whether (or not) relevant work has already been planned.
	DMLT Travel & Availability This Week		Donald Petravick - vac 4/23-29; Eric Bellm , Mario Juric , Robert Lupton - travel 4/24 - 30; Gregory Dubois-Felsmann , Kian-Tat Lim - 4/24 - 4/28 Tucson for MagicDraw Training
Matters arising			

Postponed for subsequent DMLT / proposed for future DMLT:

Time	Item	Who	Notes
	Add new items here....		

Past action items

- See the [report on all outstanding DMLT meeting action items](#) (Confluence tasks)
- See the [report on all outstanding JIRA issues assigned to the DMLT team](#) (includes DMLT label as well for historical reasons)

Recently created open actions (from the ~previous two DMLT meetings):

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Cristián Silva - section on summit/data acquisition for PSTN-017 22 May 2024	22 May 2024	Cristián Silva	DMLT Meeting - 2024-04-22
<input type="checkbox"/> Fabio Hernandez FrDF part in data facilities for PSTN-017 22 May 2024	22 May 2024	Fabio Hernandez	DMLT Meeting - 2024-04-22
<input type="checkbox"/> Frossie Economou - you have some text for PSTN-017 02 May 2024	02 May 2024	Frossie Economou	DMLT Meeting - 2024-04-22
<input type="checkbox"/> Frossie Economou Write an initial draft in the Dev Guide for what "best effort" support means 17 Nov 2023	17 Nov 2023	Frossie Economou	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24
<input type="checkbox"/> Frossie Economou Will recommend additional Level 3 milestones for implementation beyond just the DAX-9 Butler provenance milestone. 15 Mar 2022	15 Mar 2022	Frossie Economou	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02-15 to 17
<input type="checkbox"/> Gregory Dubois-Felsmann Complete DMTN-105 defining the goal for "Prompt Products Release Ops" 11 Dec 2023	11 Dec 2023	Gregory Dubois-Felsmann	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24
<input type="checkbox"/> Kian-Tat Lim Convene a meeting with Colin, Tim, Robert, Yusra to resolve graph generation with per-dataset quantities (likely based on Consolidated DB work). 18 Mar 2022	18 Mar 2022	Kian-Tat Lim	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02-15 to 17

<input type="checkbox"/> Richard Dubois USDF part in data facilities for PSTN-017 and distrib processing ? 22 May 2024	22 May 2024	Richard Dubois	DMLT Meeting - 2024-04-22
<input type="checkbox"/> Tim Jenness - section on middleware for PSTN-017 22 May 2024	22 May 2024	Tim Jenness	DMLT Meeting - 2024-04-22
<input type="checkbox"/> Convene a group to redo the T-12 month DRP diagram and define scope expectations Yusra AlSayyad 30 Nov 2023	30 Nov 2023	Yusra AlSayyad	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24