

DM Leadership Team Meeting 2017-06-05

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

- [Unknown User \(lpetrick\)](#)
- [Wil O'Mullane](#)
- [Kian-Tat Lim](#)
- [Jim Bosch](#)
- [Jeff Kantor](#)
- [Eric Bellm](#)
- [Fritz Mueller](#)
- [John Swinbank](#)
- [Mario Juric](#)
- [Unknown User \(xiuqin\)](#)
- [Robert Lupton](#)
- [Simon Krughoff](#)
- [Zeljko Ivezic](#)
- [Margaret Gelman](#)
- [Donald Petravick](#)

Regrets

- [Frossie Economou](#)
- [Tim Jenness](#)
- [Gregory Dubois-Felsmann](#)
- xxx

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.

Begin Meeting at 10:00 PT

Item	Who	Notes
Monthly Report	Wil O'Mullane	May activity reporting will be due by Tuesday, June 13.
DM Review in July	Wil O'Mullane	Details on the 2017 NSF/DOE DM Review page. Official website here . If you are attending, you need to register and make your hotel reservation. Carpooling is encouraged - not all travelers will be authorized a rental car. Presentation templates have been uploaded to the website. Margaret Gelman and Donald Petravick - is there a set of speakers with USB connection and microphone we can acquire for the meeting as back-up in case we need a remote connection in Room 1040? Do we need to request A/V services or is confirmed room reservation sufficient to get basic A/V services?

All -Hands Meeting	Wil O'Mullane	Registration is open . Your registration is free with the use of the DM coupon code. Be sure to register and make your hotel reservation. Ensure your group members do the same.
Wil's Weekly Meetings	Wil O'Mullane	The 1:1 weekly meetings will be cancelled for two weeks beginning 6/12 thru 6/25 due to travel; however, T/CAM Standup and DMLT will occur.
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>  RFC-342 - Jira project doesn't exist or you don't have permission to view it. </div> <p>generated much comment. Tim Jenness proposes</p> <p>that we close the RFC by adopting the policy that Python3 will be used where Python 3 is possible and that we keep a risk register entry containing a list of all the Python software we are using that does not work with Python 3, requiring regular updates as to porting status.</p>
Outstanding DMLT actions		See links and action item report below.
Change Control Board report	Gregory Dubois-Felsmann , Tim Jenness	<p>Change requests of interest to DM</p> <p>New change requests:</p>
DMLT Travel & Availability This Week		<p>Tim Jenness and Frossie Economou - Vacation/Travel thru 6/20</p> <p>Donald Petravick and Margaret Gelman - Travel to Tucson 6/7-8 for Red Team Review</p> <p>Robert Lupton - Travel to Lyon beginning 6/09 thru 6/18</p> <p>Jeff Kantor - vacation 6/08 thru 6/26</p>
Matters arising		

End Meeting at 10:18 PT

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"/> 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"/> 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"/> 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
<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"/> 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"/> DMLT Meeting - 2024-04-22 UKDF part in data facilities for PSTN-017 22 May 2024	22 May 2024		DMLT Meeting - 2024-04-22
<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"/> 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"/> 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"/> Tim Jenness - section on middleware for PSTN-017 22 May 2024	22 May 2024	Tim Jenness	DMLT Meeting - 2024-04-22
<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"/> Richard Dubois who from SLAC?		Richard Dubois	DMLT Meeting - 2024-04-29
<input type="checkbox"/> Cristián Silva if you come to SLAC lets have plenty of photos of locks and racks etc ..		Cristián Silva	DMLT Meeting - 2024-04-29